



**FALLBROOK PUBLIC UTILITY DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**AGENDA**

**MONDAY, MARCH 23, 2026  
4:00 P.M.**

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 E. MISSION RD., FALLBROOK, CA 92028  
PHONE: (760) 728-1125**

**THIS MEETING WILL BE HELD AT THE BELOW DATE, TIME, AND LOCATION AND MEMBERS OF THE PUBLIC MAY ATTEND IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. FOR THE CONVENIENCE OF MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON, FALLBROOK PUBLIC UTILITY DISTRICT PROVIDES A MEANS TO OBSERVE AND PROVIDE PUBLIC COMMENTS AT THE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION. PLEASE NOTE THAT IN THE EVENT OF TECHNICAL ISSUES THAT DISRUPT THE ABILITY OF MEMBERS OF THE PUBLIC TO VIEW THE MEETING OR PROVIDE PUBLIC COMMENTS THROUGH THE WEB CONFERENCE OPTION, THE MEETING WILL CONTINUE.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82003172211?pwd=UUJ10YWlRkVwWGVAUFNkQnA2bHA4Zz09>

**MEETING ID: 820 0317 2211**

**AUDIO PASSCODE: 363170**

**Dial by your location**

+1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver); +1 253 215 8782 US (Tacoma);  
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**Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UUJ10YWlRkVwWGVAUFNkQnA2bHA4Zz09>**

**PUBLIC COMMENTS:** Members of the public may submit public comments and comments on agenda items in one of the following ways:

**SUBMIT COMMENTS BEFORE THE MEETING:**

- By emailing to our Board Secretary at [leckert@fpud.com](mailto:leckert@fpud.com)
- By mailing to the District Offices at 990 E. Mission Rd., Fallbrook, CA 92028
- By depositing them in the District's Payment Drop Box located at 990 E. Mission Rd., Fallbrook, CA 92028

All comments submitted before the meeting by whatever means must be received at least 1 hour in advance of the meeting. All comments will be read to the Board during the appropriate portion of the meeting. Please keep any written comments to 3 minutes.

**REMOTELY MAKE COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item.

- Via Zoom Webinar go to the "Participants List," hover over your name and click on "raise hand." This will notify the moderator that you wish to speak during oral communication or during a specific item on the agenda.
- Via phone, you can raise your hand by pressing \*9 to notify the moderator that you wish to speak during the current item.

**MAKE IN-PERSON COMMENTS DURING THE MEETING:** The Board President will inquire prior to Board discussion if there are any comments from the public on each item, at which time members of the public attending in person may make comments.

*If you have a disability and need an accommodation to participate in the meeting, please call the Secretary at (760) 999-2704 for assistance so the necessary arrangements can be made.*

**I. PRELIMINARY FUNCTIONS**

CALL TO ORDER / ROLL CALL / ESTABLISH A QUORUM

PLEDGE OF ALLEGIANCE

ADDITIONS TO AGENDA PER GC § 54954.2(b)

APPROVAL OF AGENDA

PUBLIC COMMENT

*Members of the public are invited to address the Board of Directors on any item that is within the subject matter jurisdiction of the legislative body. The Board President may limit comments to three (3) minutes.*

A. YEARS OF SERVICE

1. Jeff Evans – 25 Years

B. NEW EMPLOYEES ANNOUNCEMENT

1. Chris Craghead, Maintenance Supervisor
2. Adam Lowen, Electrical & Controls Technician II
3. Benjamin Vega, Plant Operator II

**II. CONSENT CALENDAR-----**(ITEMS C–D)****

*All items appearing on the Consent Calendar may be disposed of by a single motion. Items shall be removed from the Consent Calendar if any member of the Board of Directors or the public requests removal prior to a vote on a motion to approve the items. Such items shall be considered separately for action by the Board.*

C. CONSIDER APPROVAL OF MINUTES

1. February 23, 2026 Regular Board Meeting/Public Hearing

*Recommendation: The Board approve the minutes of the aforementioned meeting of the Board of Directors of the Fallbrook Public Utility District.*

D. CONSIDER NOTICE OF COMPLETION – SEWER MAIN RELINING FY26

*Recommendation: That the Board authorize staff to file the attached Notice of Completion with the San Diego County Recorder.*

**III. ACTION / DISCUSSION ----- **(ITEMS E–J)****

E. CONSIDER UPDATE OF EMERGENCY DECLARATION FOR PIPELINE REPLACEMENT

Recommendation: *The recommended action is for the Board to continue the emergency action to replace the failed pipelines.*

- F. CONSIDER CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS SEAT C

Recommendation: *Staff supports the Board's direction.*

- G. CONSIDER UPGRADED SCADA / COMMUNICATIONS EQUIPMENT FOR THE CAMP PENDELTON SOUTHERN REGIONAL TERTIARY TREATMENT PLANT

Recommendation: *That the Board authorize the sole source purchase of the equipment necessary to provide a computer network that meets the federal cyber security requirements from World Wide Technology in the amount of \$308,193 from the Camp Pendelton wastewater contract services funds.*

- H. CONSIDER AUDITOR SERVICES REQUEST FOR PROPOSALS

Recommendation: *That the Board of Directors select DavisFarr as the District's auditor and approve the 3-year contract with two one-year extensions. The annual fee starts at \$37,500/year and escalates over time for a five-year total of \$201,810, not including any additional service that may be required.*

- I. CONSIDER RECOMMENDATION TO AUTHORIZE PURCHASE OF REPLACEMENT APPLIED PUMP

Recommendation: *That the Board approve the purchase of a replacement applied pump from Sloan Electromechanical for \$108,550.94.*

- J. CONSIDER PURCHASE OF (2) CHEVROLET SILVERADO EV TRUCKS TO MEET VEHICLE NEEDS FOR THE CAMP PENDLETON INTERGOVERNMENTAL SERVICES AGREEMENT

Recommendation: *That the Board authorize staff to procure two Chevrolet Silverado EVs from Courtesy Chevrolet for \$97,710.84.*

**IV. ORAL/WRITTEN REPORTS------(ITEMS 1-7)**

1. General Counsel
2. General Manager
  - a. EMWD/MWD Update
  - b. Engineering and Operations Report
  - c. Federal Funding Update
3. Assistant General Manager/Chief Financial Officer
  - a. Financial Summary Report

- b. Treasurer's Report
- c. Budget Status Report
- d. Warrant List
- 4. Public Information Officer
- 5. Notice of Approval of Per Diem for Meetings Attended
- 6. Director Comments/Reports on Meetings Attended
- 7. Miscellaneous

**V. ADJOURNMENT OF MEETING**

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**DECLARATION OF POSTING**

I, Lauren Eckert, Executive Assistant/Board Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Lauren Eckert, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

March 18, 2026  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary