



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

**AGENDA**

**MONDAY, OCTOBER 25, 2021  
4:00 P.M.**

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

**PURSUANT TO THE STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM AND IN ORDER TO PROMOTE SOCIAL DISTANCING DURING THE EVOLVING COVID-19 PANDEMIC, THIS MEETING WILL BE CONDUCTED VIA WEB AND TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1)(A), WHICH WAIVES CERTAIN TELECONFERENCING REQUIREMENTS IN CERTAIN CIRCUMSTANCES, USING THE BELOW INFORMATION. HOWEVER, MEMBERS OF THE PUBLIC MAY ALSO PARTICIPATE IN THIS MEETING BY ATTENDING IN PERSON AT THE DISTRICT OFFICE LOCATED AT 990 E. MISSION RD., FALLBROOK, CA 92028. MEMBERS OF THE PUBLIC WHO DO NOT WISH TO ATTEND IN PERSON ARE ENCOURAGED TO PARTICIPATE IN THE COMMITTEE MEETING VIA WEB CONFERENCE USING THE BELOW CALL-IN AND WEBLINK INFORMATION**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82800200046?pwd=OXJzTVBCcFNpNElIdG11aysvSFQxQT09>

Meeting ID: 828 0020 0046

Passcode: 047274

**Dial by your location**

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 720 707 2699 US (Denver)  
+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago); +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/j/kcQf54eBqC>

**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.

**THESE PUBLIC COMMENT PROCEDURES SUPERSEDE THE DISTRICT'S STANDARD PUBLIC COMMENT POLICIES AND PROCEDURES TO THE CONTRARY.**

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

**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. Soleil Develle – 15 years

B. NEW EMPLOYEE ANNOUNCEMENTS

1. Justin Amaro – Instrumentation, Electrical and Controls Technician
2. Michael Barranon – Plant Operator II
3. Alex Dagondon – Valve Maintenance Utility Worker
4. Yelena Giannuzzi – Accounting Technician
5. Devin Rodriguez – Utility Worker I
6. Chad Wodarczyk – Utility Worker II

**II. CONSENT CALENDAR-----**(ITEM C)****

*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. September 27, 2021 Regular Meeting

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

**III. INFORMATION-----**(ITEMS D–E)****

D. PROCESS FOR SETTING CY 2022 RATES AND CHARGES

Presented by: *Dave Shank, Assistant General Manager/CFO*

E. REVIEW OF WATER DEMAND TRENDS

*Presented by: Mick Cothran, Engineering Technician II*

**IV. ACTION / DISCUSSION CALENDAR -----(ITEMS F-K)**

F. CONSIDER UPDATE ON APPLICATION TO LAFCO TO SWITCH WHOLESALE WATER SUPPLIERS

*Recommendation:* Staff supports Board direction.

G. CONSIDER AWARD OF GREEN CANYON FORCE MAIN REPLACEMENT PROJECT

*Recommendation:* That the Board authorize the Green Canyon Force Main Replacement Project to the lowest responsible bidder, Blue Pacific Engineering & Construction.

H. CONSIDER WATER SUPPLY RELIABILITY PROJECT UPDATE AND EQUIPMENT PROCUREMENT (JOB 3117)

*Recommendation:* The Board authorize a services agreement with Intuitech for an amount not to exceed \$370,450 for the lease of pilot treatment equipment.

I. CONSIDER AWARD OF RECYCLED AIRVAC & DRAIN REPLACEMENT PROJECT (JOB 3150)

*Recommendation:* The Board authorize the Recycled Airvac & Drain Replacement Project to the lowest responsible bidder, CHI Construction.

J. CONSIDER FINDINGS TO CONTINUE HOLDING REMOTE/TELECONFERENCE MEETINGS PURSUANT TO ASSEMBLY BILL 361

*Recommendation:*

1. That the FPUD Board of Directors make the following findings by majority vote:
  - a. The Governor-declared COVID-19 State of Emergency remains in effect and the Board of Directors has reconsidered the circumstances of the COVID-19 State of Emergency; and
  - b. State or local officials continue to impose or recommend measures to promote social distancing.
2. That the FPUD Board of Directors determine that, for the next thirty (30) days, the meetings of the Board and committees shall be held pursuant to the provisions of Government Code section 54953(e), allowing legislative

*body members and members of the public to participate in meetings remotely in accordance with that section.*

K. CONSIDER PROPOSED HIRING BONUS AND RELOCATION PROGRAM TERMS

*Recommendation:* Staff recommends the Board approve the proposed relocation hiring bonus and relocation program terms. The terms will be incorporated into the District's personnel regulations.

V. **ORAL/WRITTEN REPORTS**-----**(ITEMS 1-8)**

1. General Counsel
2. SDCWA Representative Report
3. General Manager
  - a. Engineering and Operations Report
4. Assistant General Manager/Chief Financial Officer
  - a. Financial Summary Report
  - b. Treasurer's Report
  - c. Budget Status Report
  - d. Warrant List
5. Public Affairs Specialist
6. Notice of Approval of Per Diem for Meetings Attended
  - a. Notification of Approval for Director's attendance at the Farm Bureau – Farmer of the Year Banquet on October 14, 2021 in Escondido, CA.
7. Director Comments/Reports on Meetings Attended
8. Miscellaneous

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**-----**(ITEM 1)**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PER GC § 54956.9 (d)(2):

*One (1) Potential Case*

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

VII. **ADJOURNMENT OF MEETING**

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**DECLARATION OF POSTING**

I, Lauren Eckert, Executive Assistant/Board Secretary 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.

October 20, 2021  
Dated / Fallbrook, CA

/s/ Lauren Eckert  
Executive Assistant/Board Secretary