



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

AGENDA

**WEDNESDAY, MAY 29, 2024
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 ABOVE 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=UU10YWltMkVwWGVaUfNkQnA2bHA4Zz09>

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);

Find your local number: <https://us06web.zoom.us/j/82003172211?pwd=UU10YWltMkVwWGVaUfNkQnA2bHA4Zz09>

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
- 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 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. EMPLOYEE OF THE QUARTER FOR MAY 2024
1. Lauren Eckert

II. CONSENT CALENDAR-----(ITEMS B-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.

- B. CONSIDER APPROVAL OF MINUTES
1. April 22, 2024 Regular Board Meeting
 2. April 30, 2024 Special Board Meeting

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

- C. CONSIDER ADOPTION OF 2024-25 APPROPRIATION GROWTH RATE;
RESOLUTION NO. 5076

Recommendation: *That the Board adopt attached Resolution No. 5076 setting the tax appropriation limit for 2024-25 at \$4,069,475, which includes the Fallbrook and DeLuz service areas and Improvement District "S".*

- D. CONSIDER NOTICE OF COMPLETION FOR THE EMERGENCY
PIPELINE REPAIR PROJECT

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

- E. CONSIDER FALLBROOK COMMUNITY GARDEN LEASE RENEWAL
(MISSION RESOURCE CONSERVATION DISTRICT)

Recommendation: That the Board approve a new five year lease with Mission Resource Conservation District to manage the Fallbrook Community Garden.

- F. CONSIDER APPROVAL OF REVISIONS TO ADMINISTRATIVE CODE ARTICLES 5, 9, AND 15

Recommendation: That the Board adopt Resolution No. 5077 amending Articles 5, 9 and 15 of the Administrative Code with the attached proposed revisions.

III. PROPOSED FISCAL YEAR 2024–25 BUDGET----- (ITEM G)

- G. CONSIDER ADOPTING THE DISTRICT'S FISCAL YEAR 2024-25 RECOMMENDED ANNUAL BUDGET

Recommendation: That the Board adopt Resolution No. 5078 adopting the final budget for Fiscal Year 2024–25.

IV. ACTION / DISCUSSION CALENDAR----- (ITEMS H – L)

- H. CONSIDER PAVING ON PRIVATE STREET PAVEMENT RESTORATION ON EAST ELDER

Recommendation: Staff supports Board direction.

- I. CONSIDER APPROVAL FOR ONE-TIME PAVING SERVICES AT 25 SITES

Recommendation: That the Board approve a contract with Peter's Paving in the amount of \$74,675.00.

- J. CONSIDER APPROVAL FOR ANNUAL ONGOING PAVEMENT AND ASPHALT REPAIR CONTRACT

Recommendation: That the Board approve a contract with Asphalt and Concrete Enterprises for the not to exceed amount of \$300,000.00 for annual as-needed asphalt repair services.

- K. CONSIDER REPLACEMENT FILTER MEDIA FOR GRANULAR ACTIVATED CARBON FILTERS AT SMGTP

Recommendation: That the Board award a supplier contract with Calgon Carbon Company for the replacement of Filtrasorb 400 carbon media for \$680,777 over the next 3 years.

L. CONSIDER PUMP PURCHASE FOR RED MOUNTAIN RESERVOIR

Recommendation: That the Board award the purchase of the RMR pump skid to Sloan Environmental for \$69,329, to be able to reduce imported water purchases.

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

1. General Counsel
2. General Manager
 - a. EMWD/MWD Update
 - b. Engineering and Operations Report
 - c. Federal Funding Efforts Report
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

ADJOURN TO CLOSED SESSION

VI. **CLOSED SESSION**----- (ITEMS 1—3)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957:

Discuss Performance Evaluation of General Manager

2. CONFERENCE WITH LABOR NEGOTIATORS PER GC § 54957.6

Agency Designated Representative: Board President DeMeo

Unrepresented Employee: General Manager

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PER GOVERNMENT CODE SECTION 54957:

Discuss Performance Evaluation of General Counsel

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION (*as necessary*)

VIII. **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.

May 22, 2024
Dated / Fallbrook, CA

/s/ Lauren Eckert
Executive Assistant/Board Secretary