

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 943 689 201 Meeting Password: 370548
Regular Meeting Agenda for Thursday, April 9, 2020
6:00 PM

Please note: Per Executive Order N-29-20 All board meetings will take place and be accessible telephonically or otherwise electronically to all members of the public. Public comments may be submitted via email to fppud1@gmail.com or live via teleconference on Zoom. The meeting is also available to view live on YouTube or the District's website at frazierparkwater.com.

1. Call to Order.
 - a. Pledge to the Flag.
 - b. Roll Call of Directors.
2. Discussion/Vote/Adjust Agenda if Necessary.
3. Public Comments - Items Not Listed on Agenda (Limited to five minutes - Thank you!).
4. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.
5. Board Member Initiatives.
6. Manager's Report.
 - a. Administrative Assistant's Report.
7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets; Project Committee.

Financial Business:

8. Accounts Payable and Financial Information.

Brief Recess (Approximately 10 minutes, every one and a half hours).

Unfinished Business:

9. Discussion/Vote on Purchasing Dirt and Road Base to Repair Roads.

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- 10. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote on Quotes for Property Appraisals for the Test Well Sites.**
 - b. Discussion/Vote on Geophysical Survey Report.**
 - c. Discussion/Vote on License Agreement for the Test Well Sites.**
 - d. Discussion/Vote on Draft Technical Assistance Agreement with Self-Help Enterprises.**
- 11. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Update on Application for Technical Assistance Funds with Self-Help Enterprises.**
 - b. Discussion/Vote on Estimates for Potholing and Mapping.**
 - c. Discussion/Vote on Project Funding.**

New Business:

- 12. Discussion/Vote on Tenant Agreement.**
- 13. Discussion/Vote on Raising the Notice Posting Fee.**
- 14. Discussion/Vote on Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**
- 15. Discussion/Vote on Changes Needed in Response to the COVID-19 Virus.**
- 16. Review and Approve Meeting Minutes for 03/12/2020, 03/19/2020, 03/26/2020 Planning Meeting, and 03/26/2020 Special Meeting.**
- 17. Discussion/Vote on Future Agenda Items.**
- 18. Adjournment.**

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*At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).

*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration at an open meeting of the legislative body are available for public inspection at 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after during regular business hours. (Brown Act Code Sec. 54957.5).

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests for disability-related modification or accommodation, including auxiliary aids or services, may be made in person, by telephone, facsimile or written correspondence to the District Office at 4020 Park Drive, Frazier Park, Ca. 93225. Phone (661) 245-3734 Fax (661) 245-3472 (Brown Act Code Sec. 54954.2(a)(1)).

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