

**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: 817 9512 2835 Meeting Password: 528275  
Regular Meeting AMENDED Agenda for Thursday, August 13, 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](mailto: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](http://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. Discussion/Vote on Application for Water Service.
  - b. Administrative Assistant's Report.
7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Project Committee; Rate Study Committee.
  - a. Discussion/Vote on Dissolving the Budget Ad Hoc.
  - b. Discussion/Vote on Combining SGMA and Local Water Company Meeting Ad Hoc Committees.

**Financial Business:**

8. Discussion/Vote on Accounts Payable and Financial Information.

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9. Discussion/Vote on Unclaimed Account Credit.
10. Discussion/Vote on Resolution FP-20200813-01: Resolution for Change of Officers of the District/Authorized Banking.
11. Discussion/Vote on Establishing a Credit Card Program Administrator for California Bank & Trust.
12. Discussion/Vote on Authorization to DocuSign Treasury Management Resolution and Agreement for California Bank & Trust.
13. Discussion/Vote on 2020 Engagement Letter with BHK for Annual Audit.

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

**Unfinished Business:**

14. Discussion/Vote on FP/LOW Consolidation Planning Project.
  - a. Discussion/Vote/Update on Test Well Sites.
  - b. Discussion/Vote on Proceeding with Advertisement for Bids on the Regional Project Test Well Sites.
15. Discussion/Vote on Well #5 Emergency Replacement Project.
  - a. Discussion/Vote Update on USDA Grant/Loan Application.
  - b. Discussion/Vote on Amended PER.
  - c. Discussion/Vote on Applications for Funding.
16. Discussion/Vote on Replacing Pipeline on Manita Trail.
17. Discussion/Vote on Quote for Portable Load Bank for the Generator.
18. Discussion/Vote on Lending or Renting Portable Generator to Krista Mutual Water Company.

**New Business:**

19. Discussion/Vote on Resolution FP-20200813-02: Resolution to Change Board Member Compensation.

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- 20. Discussion/Vote on Bylaws and Rules and Regulations.**
- 21. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**
- 22. Review and Approve Meeting Minutes for 07/09/2020, 07/23/2020, and 08/06/2020.**
- 23. Discussion/Vote on Future Agenda Items.**
- 24. Adjournment.**

\*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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