

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, October 10, 2019
6:00 PM

- 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 Member at Large.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Discussion/Vote on Repairs to Truck #226.**
 - b. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets.**
- 8. Board Training: "Take Control of Your Meetings Using Robert's Rules"**

Financial Business:

- 9. Accounts Payable and Financial Information.**

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

Unfinished Business:

- 10. Discussion/Vote/Revote on Continuing with Previously Approved Rate Increase Scheduled for January 2020.**
- 11. Discussion/Vote on Resolution FP-20191010-01: Resolution to Amend the Prop 218 Rate Increase Schedule.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, October 10, 2019
6:00 PM

- 12. Discussion/Vote On New Well Project.**
 - a. Discussion/Vote on Project PER.**
 - b. Discussion/Vote on IRWMP Contract with Dee Jaspar & Associates.**
 - c. Discussion/Vote on USDA Contract with Dee Jaspar & Associates.**
- 13. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Planning Project Contract with Dee Jaspar & Associates.**
 - b. Test Well Site Location & Acquisition Update.**
- 14. Discussion/Vote on Meter Replacement Project.**
 - a. Discussion/Vote on Project Application.**
 - b. Discussion/Vote on Potential Effects of Smart Meters.**
- 15. Discussion/Vote on Mainline Extension on Kiwanis Trail.**

New Business:

- 16. Discussion/Vote on Forming a Standing Committee.**
- 17. Review and Approve Meeting Minutes for 09/12/2019, and 09/26/2019.**
- 18. Discussion/Vote on Future Agenda Items.**
- 19. Adjournment.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, October 10, 2019
6:00 PM

*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)).

*Board Meetings are video recorded and broadcast both on YouTube and the District's website.