

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: 860 5338 5790 Meeting Password: 744850
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, July 22, 2021, 6:00PM

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!).**

Unfinished Business:

- 4. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Update on Test Wells.**
 - b. Discussion/Vote on Extending the Project Timeline.**
 - c. Discussion/Vote on District Sphere of Influence for the Annexation: Data Collection; and Mapping.**
 - d. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - e. Discussion/Vote on Revised FP/LOW Transfer Agreement/MOU.**
 - f. Discussion/Vote on a New Budget Adjustment.**
 - g. Discussion/Vote on Claims and Payouts.**
- 5. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Replacement Well and Water Supply Project.**
 - a. Discussion/Vote on Project Funding Agreement.**

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- b. Discussion/Vote on Plans and Specifications for Well #7.
 - c. Discussion/Vote/Update on Going Out to Bid for Well #7.
 - d. Discussion/Vote on Claims and Payouts.
6. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.
7. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
- a. Discussion/Vote on Professional Engineering Cost Proposal: Phase Two and Three.
 - b. Discussion/Vote on Engineering and Design.
 - c. Discussion/Vote on Going Out to Bid.
8. Discussion/Vote on Pipeline Replacement Project.
- a. Discussion/Review of the Pre-Construction Engineering Budget/Scope of Work.
9. Discussion/Vote On Community Water System COVID Relief Program.
10. Review and Approve State Update Meeting Minutes for 07/15/2021.

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

Financial Business:

- 11. Discussion/Vote on Accounts Payable and Financial Information.
- 12. Discussion/Vote on Contract for the Bookkeeper.
- 13. Discussion/Vote on Book Asset Detail.

New Business:

- 14. Discussion/Vote on Reforming and Combining Ad Hoc Committees.
- 15. Discussion/Review of Resolution FP-20200813-02 Re: Board Member Compensation.
- 16. Discussion/Vote on Renewing PAS Human Resource Services.

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- 17. Discussion/Vote on Selling the Old District International 2400a Tractor:
Serial #J101180.**
- 18. Review and Approve Meeting Minutes for 06/22/2021 Special Meeting,
06/24/2021 Planning Meeting, and 06/24/2021 Special Meeting.**
- 19. Discussion/Vote on Future Agenda Items.**
- 20. 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)).

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