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: 892 0094 7590   Meeting Password: 675466
SPECIAL MEETING MINUTES FOR THURSDAY, MAY 21, 2020, 6:00PM
Kelling/Gipson 4/0/0 - Director Garcia absent
Minutes Approved on June 11, 2020

1. **Call to Order: 6:05pm.**

   a. Pledge to the Flag.

   b. Roll Call of Directors:
   Teleconference: Garcia, Gipson, Kelling, Neyman and Schoenberg.
   Director Neyman was present as the chairperson.
   Also present: Jonnie Allison and Tiffany Matte.

2. **Discussion/Vote/Adjust Agenda if Necessary** - No change.

3. **Public Comments** - None.

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

Conference with Legal Counsel - Potential Litigation. Gov't Code §54956.9: 1 item.

4. **CLOSED SESSION pursuant to Gov't Code §54957.**
   Conference with Legal Counsel - Potential Litigation. Gov't Code §54956.9: 1 item.

   Director Neyman announced the closed session at 6:07pm.
   Returned from closed session at 7:44pm.

   Actions in Closed Session pursuant to Gov't Code §54957.1(a), §54957.7(b):
   Director Neyman announced that in closed session the Board took no action.

5. **Adjournment.**
   Motion: Move that we adjourn.
   Gipson/Kelling 5/0/0, Motion Passed.
   Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.
   Meeting Adjourned: 7:45pm.

At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (Brown Act Code Sec 54954.3(a)).

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Tiffany Matte, Clerk of the Board

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Attest: Terry Kelling, Secretary

seal