

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 889 9060 5708 Meeting Password: 438115
Regular Meeting Agenda for Thursday, August 11, 2022, 6:00pm

Members of the public interested in participating by teleconference may do so using the call-in information above. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacles to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

- 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 the 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: Project Committee, Accounts Payable Committee, Financial Committee, and Treasurer Committee.**

Financial Business:

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

Unfinished Business:

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 - Anticipated Litigation. Gov't Code §54956.9: 1 item.

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9. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Legal Counsel - Anticipated Litigation. Govt. Code §54956.9(b): 1 item.
10. **Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. **Discussion/Vote on the Project Timeline.**
 - b. **Discussion/Vote on a New Budget Adjustment Request.**
 - c. **Discussion/Vote on Production Well Property Appraisals.**
 - d. **Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Production Well Property or Easement.**
 - e. **Discussion/Vote on District Sphere of Influence Map for the Annexation.**
 - f. **Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - g. **Discussion/Vote on the Early Drilling of Well #8.**
 - h. **Discussion/Vote on Lake of the Woods Projects and Consolidation.**
 - i. **Discussion/Vote on Claims and Payouts.**
11. **Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. **Discussion/Vote/Update on Drilling Well #7.**
 - b. **Discussion/Vote on the Access Easement Through C&C Property.**
 - c. **Discussion/Vote on the Status of the Meter Project Budget and Requesting Additional Funding.**
 - d. **Discussion/Vote on the Bridge Loan for Meter Replacement.**
 - e. **Discussion/Vote on the Plans and Specifications for the Meter Replacement.**
 - f. **Discussion/Vote on Going Out to Bid for Meter Replacement.**
 - g. **Discussion/Vote on Claims and Payouts.**
12. **Discussion/Vote on Pipeline Replacement Project.**
 - a. **Discussion/Vote/Update on Potholing and Mapping.**
 - b. **Discussion/Vote on the Project Budget.**
 - c. **Discussion/Vote on the Draft Project Plans and Specifications.**

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d. Discussion/Vote on the Project Application.

13. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.

a. Discussion/Vote/Update on Purchasing the Generators.

b. Discussion/Vote on Engineering and Design.

14. Discussion/Vote on District Water Tank Replacement.

a. Discussion/Vote on the Project Estimate.

b. Discussion/Vote on Environmental Work.

15. Discussion/Vote/Update on the Nitrate Analyzer.

16. Discussion/Review/Vote on the Employee Handbook.

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

New Business:

17. Review and Approve Meeting Minutes for 07/07/2022 Public Hearing, 07/14/2022 Regular Meeting, and 07/28/2022 Regular State Planning and Project Meeting.

18. Discussion/Vote on Future Agenda Items.

19. 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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