

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
State Update Meeting Standing Committee
Meeting Agenda for Thursday, February 15, 2024, 10:00am

1. **Call to Order.**
2. **Roll Call of Directors and Attendees.**
3. **Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).**
4. **Review Minutes of 01/18/2024 State Update Standing Committee Meeting.**
5. **FP/LOW Consolidation Planning Project.**
 - a. **Well Sites.**
 - i. **Acquisition of Well Site Properties.**
 - ii. **Early Drilling of Well 8 and 9 (Technical Memo and Funding).**
 - iii. **Sphere of Influence Mapping (Submitted).**
 - iv. **LAFCo and MSR Work.**
 - v. **Planning Timeline (Extension).**
 - b. **Planning Project - SHE Technical Assistance Funding Status.**
 - i. **Stand-By Fee Assessment.**
 - c. **Regional Project Planning Project Budget Details.**
 - d. **Project Budget.**
 - i. **Review of Planning Budget.**
 - ii. **Budget Adjustment.**
 - e. **Claims.**
 - i. **Review Invoices for Claim #39.**

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- f. Lake of the Woods Grants and Projects.**
- 6. Frazier Park Pipeline Replacement Project.**
 - a. Preliminary Engineering Work Paid Through SHE TA Workplan Funds.**
 - i. Potholing and Mapping.**
 - ii. Engineering and Design.**
 - iii. Engineering Contract.**
 - iv. Project Application.**
 - v. Review Invoices.**
 - b. SWRCB Grant Funded Project.**
- 7. Frazier Park Public Utility District Meter Replacement Project and
Emergency Replacement Well and Water Supply Project.**
 - a. Status of Projects (Well and Meters).**
 - b. Project Budget (Well Funding).**
 - c. Claims.**
 - i. Review Invoices for Claim #24.**
 - d. SHE Revolving Loan Requests.**
- 8. Adjournment.**

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*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 www.frazierparkwater.com, and 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after, and during regular business hours. (Brown Act Code Sec. 54957.5).

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