

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: 859 7770 3759 Meeting Password: 712918
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, June 24, 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 the Quote from Tom Dodson for an Archeologist.
 - c. Discussion/Update on Contract with Johnson Drilling.
 - d. Discussion/Vote on District Sphere of Influence for the Annexation: Data Collection; and Mapping.
 - e. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - f. Discussion/Vote on Revised FP/LOW Transfer Agreement/MOU.
 - g. Discussion/Vote on Changing to Monthly Claims.
 - h. Discussion/Vote on Claim #8, and Other Claims and Payouts.
5. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Replacement Well and Water Supply Project.
 - a. Discussion/Vote/Update on Project Funding Agreement.

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- b. Discussion/Vote on Plans and Specifications for Well #7.
- c. Discussion/Vote 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.
 - b. Discussion/Vote on Engineering and Design.
- 8. Discussion/Vote on Pipeline Replacement Project.
 - a. Discussion/Review of the Pre-Construction Engineering Budget/Scope of Work.
- 9. Discussion/Vote On District Application For American Rescue Plan / Cares Act Funds For: Distribution System Water Line Location, Mapping, Design and/or Construction; Well Construction; Meters; Storage Tank Replacement; and Other Work.
- 10. Review and Approve State Update Meeting Minutes for 06/17/2021.

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 Book Asset Detail.

New Business:

- 13. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.
- 14. Discussion/Vote on Future Agenda Items.
- 15. 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 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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