

FRAZIER PARK PUBLIC UTILITY DISTRICT

Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225

Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968

Meeting ID: 825 8092 7933 Meeting Password: 273427

Special Meeting Agenda for Tuesday, March 26, 2024, 9:30am

Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

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 Listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Discussion/Vote on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote/Update on Meter Replacement.**
 - b. Discussion/Vote on Funding.**
 - c. Discussion/Vote on Claims and Payouts.**
- 5. CLOSED SESSION pursuant to Gov't Code §54957.**

Conference with Legal Counsel - Existing Litigation. Gov't. Code §54956.9(d)(1).

Frazier Park Public Utility District v. C&C Elite Properties LLC, et al.

Kern County Superior Court, Case No. BCV-24-100199

FRAZIER PARK PUBLIC UTILITY DISTRICT

Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225

Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968

Meeting ID: 825 8092 7933 Meeting Password: 273427

Special Meeting Agenda for Tuesday, March 26, 2024, 9:30am

Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

6. CLOSED SESSION pursuant to Gov't Code §54957.

Conference with Real Property Negotiators. Gov't. Code §54956.8

Property: 256-070-54 & 256-070-55

Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.

Negotiating Parties: Jeff French, Emilie Wainright

Under Negotiation: Price and Terms of Payment

7. Discussion/Vote on Future Agenda Items.

8. Adjournment.

*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)).

*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).

*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.