

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: 872 3409 1581 Meeting Password: 471656
Regular Meeting Agenda for Thursday, October 14, 2021, 6:00 PM

NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number and/or Zoom meeting information above.

- 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: Local Information Committee; Project Committee; and Financial Committee.**

Financial Business:

- 8. Discussion/Vote on Accounts Payable and Financial Information.**
- 9. Discussion/Vote on the Book Asset Detail.**
- 10. Discussion/Vote on 2021 Engagement Letter with BHK for the Annual Audit.**

Unfinished Business:

- 11. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Update on Test Well Reports.**
 - b. Discussion/Vote on a New Budget Request.**

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- c. Discussion/Vote/Update on Claims and Payouts.
 - d. Discussion/Vote on Possibly Purchasing SEA Property Before Construction Agreement for a District Well.
- 12. Discussion/Vote/Update on Frazier Park Public Utility District Meter Replacement Project and Emergency Well Supply Project.**
- a. Discussion/Vote/Update on Going Out to Bid for Well #7.
 - b. Discussion/Vote on Amended Plans and Specifications for Meter Replacement.
 - c. Discussion/Vote on Going Out to Bid for Meter Replacement.
 - d. Discussion/Vote on Claims and Payouts.
- 13. Discussion/Vote on Pipeline Replacement Project.**
- a. Discussion/Vote on Project Funding.
 - b. Discussion/Vote on the Contract with Dee Jaspar & Associates.
 - c. Discussion/Vote on Potholing and Mapping.
- 14. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
- a. Discussion/Vote/Approve the Bid for the Purchase of the Generators.
 - b. Discussion/Vote on the District Paying for the Purchase and Installation of the Generators if the Project Goes Beyond the Deadline.
 - c. Discussion/Vote on Engineering and Design.
- 15. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
- a. Discussion/Vote on Retention Payment.
- 16. Discussion/Vote on Community Water System COVID Relief Program.**
- 17. Discussion/Vote on Well #5 Blending Station.**

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

New Business:

- 18. Discussion/Vote on T-Mobile Site Improvements.**
- 19. Discussion/Vote on Conditional Will Serve Letters.**

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Oral Announcement Prior to Closed Session (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.

(54954.5(e)) Public Employee Performance Evaluation.

Title: General Manager.

20. CLOSED SESSION pursuant to Gov't Code Section (54957).

(54954.5(e)) Public Employee Performance Evaluation.

Title: General Manager.

21. Discussion/Vote on the General Manager Contract.

22. Review and Approve Meeting Minutes for 09/09/2021 Regular Meeting, and 09/23/2021 Planning Meeting.

23. Discussion/Vote on Future Agenda Items.

24. 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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