

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: 833 8487 9476 Meeting Password: 733642
Regular Meeting Agenda for Thursday, August 12, 2021, 6:00 PM

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 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 Compensation and Contract for Bookkeeping Services.**
10. **Discussion/Vote on the Book Asset Detail.**

Unfinished Business:

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

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- c. Discussion/Vote/Update on Claims and Payouts.**
- 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 Opening a Project Bank Account.**
 - c. Discussion/Vote on Submitting Monthly or Quarterly Claims.**
 - d. Discussion/Vote on Claims and Payouts.**
- 13. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Potholing and Mapping.**
 - b. Discussion/Vote on the Commitment Letter for the DWR Grant.**
- 14. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote on Professional Engineering Cost Proposal: Phase Two and Three.**
 - b. Discussion/Vote on Engineering and Design.**
 - c. Discussion/Vote on Going Out to Bid.**
- 15. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
 - a. Discussion/Vote/Update on Project.**
 - b. Discussion/Vote on Progress Payment #8.**
- 16. Discussion/Vote on Community Water System COVID Relief Program.**
- 17. Discussion/Vote on Selling the District Tractor.**

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

New Business:

- 18. Discussion/Vote on The List of Rates and Fees.**
- 19. Discussion/Vote on Possible Waterline Connection with Tejon-Castac Water District.**
- 20. Discussion/Vote on the End of Modified Services.**
 - a. Discussion/Vote on Fee Changes.**

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b. Discussion/Vote on Hybrid Meetings.

c. Discussion/Vote on the Letter to Customers.

21. Review and Approve Meeting Minutes for 07/08/2021 Regular Meeting, 07/15/2021 State Update Meeting, 07/22/2021 Planning Meeting, and 07/27/2021 Special Meeting.

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: Administrative Assistant/Clerk of the Board.

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

(54954.5(e)) Public Employee Performance Evaluation.

Title: Administrative Assistant/Clerk of the Board.

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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