

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: 881 3371 6407 Meeting Password: 786084
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, October 28, 2021, 6:00PM

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 Agenda (Limited to five minutes - Thank you!).**

Financial Business:

- 4. Discussion/Vote on Accounts Payable and Financial Information.**

Unfinished Business:

- 5. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Update on Test Well Reports.**
 - b. Discussion/Vote on Test Well Property Appraisals and Acquisition.**
 - c. Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Test Well Property or Easement.**
 - d. Discussion/Vote on District Sphere of Influence Map for the Annexation.**
 - e. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - f. Discussion/Vote on a New Budget Adjustment.**
 - g. Discussion/Vote on Claim #11 and Other Claims and Payouts.**

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- 6. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote/Update on Going Out to Bid for Well #7.**
 - b. Discussion/Vote on Going Out to Bid for Meter Replacement.**
 - c. Discussion/Vote on Claims and Payouts.**
- 7. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
 - a. Discussion/Vote on Retention Payment.**
- 8. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Update on Project Funding.**
 - b. Discussion/Vote on a Contract with Dee Jaspar & Associates.**
 - c. Discussion/Vote on the Project Scope of Work.**
 - d. Discussion/Vote on the Technical Assistance Scope of Work.**
 - e. Discussion/Vote on Potholing and Mapping.**
- 9. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote/Update on 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.**
 - d. Discussion/Vote on the Project Progress Report for CalOES.**
- 10. Discussion/Vote On Community Water System COVID Relief Program.**
- 11. Review and Approve State Update Meeting Minutes for 10/21/2021.**
- 12. Discussion/Vote on Well #5 Blending Station.**

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

New Business:

- 13. Discussion/Vote on Creating an Ad Hoc Committee to Review Daily Deposits.**

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- 14. Discussion/Vote on Resolution FP-20211028-01: Renewing Use of Remote Teleconference Meetings Under AB 361.**
- 15. Discussion/Vote on Changing Planning Meeting Dates in November and December.**

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.

- 16. CLOSED SESSION pursuant to Gov't Code Section (54957).**

(54954.5(e)) Public Employee Performance Evaluation.

Title: General Manager.

- 17. Discussion/Vote on the General Manager Contract.**

- 18. Discussion/Vote on Future Agenda Items.**

- 19. 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)).

*Board Meetings are video recorded and broadcast both on YouTube and the District's website.