

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 816 3653 8754 Meeting Password: 645536
SPECIAL MEETING MINUTES FOR THURSDAY, DECEMBER 7, 2023, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

1. Call to Order: 4:00pm.

a. Pledge to the Flag.

b. Roll Call of Directors:

Present: Kelling, Neyman, and Schoenberg.

Absent: Garcia and Gipson.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.

2. Discussion/Vote/Adjust Agenda if Necessary - No Change.

3. Public Comments - None.

4. Discussion/Vote on Grants/Funding for Replacing the Parcel B Water Tank.

The following Resolutions were needed as part of the Community Development Block Grant Application. The application is due on December 15, 2023. DJA will be filling out the engineering portion of the application.

5. Discussion/Vote on Resolution FP-20231207-01: Authorizing the Application for CDBG Funds.

The Board reviewed the Resolution and did not have any changes. The signature block on the Resolution will be the Board President. If the president is not available, the Board Vice President will sign the document.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 816 3653 8754 Meeting Password: 645536
SPECIAL MEETING MINUTES FOR THURSDAY, DECEMBER 7, 2023, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

Motion: Move that we approve: Before the Board of Directors of the Frazier Park Public Utility District Resolution #FP-20231207-01 In The Matter Of: Resolution By The Governing Body of Frazier Park Public Utility District To Apply For And Enter Into An Agreement With Kern County, And Designating A Representative To Sign The Agreement And Any Amendments Thereto For Frazier Park Public Utility District Parcel B Water Tank Replacement Project Under the Community Development Block Grant. If the President is not available for signature, we give the authorization as a designee, the Vice President to sign the Resolution and all forms.

Neyman/Kelling 3/0/0, Motion Passed.

Aye: Kelling, Neyman, and Schoenberg.

Absent: Garcia and Gipson.

6. Discussion/Vote on Resolution FP-20231207-02: Proof of Commitment.

As part of the application, the County required a Resolution as proof of commitment by the District to provide their own funds toward the project. The Board agreed to commit \$250,000.00 of Capital Improvement Funds toward the project. The District will pull a part of this cost from the USDA Replacement Fund if the USDA gives permission.

Motion: Move that we approve Resolution #FP-20231207-02 In The Matter Of: Resolution By The Governing Body Of The Frazier Park Public Utility District As Proof Of Commitment To Provide Funding For The Parcel B Water Tank Replacement Project. If the President is not available for signature, then the designee of Vice President can sign the resolution and all applications.

Neyman/Kelling 3/0/0, Motion Passed.

Aye: Kelling, Neyman, and Schoenberg.

Absent: Garcia and Gipson.

7. Discussion/Vote on Future Agenda Items.

Regular Meeting December 14, 2023.

Regular State Planning & Project Meeting December 21, 2023.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 816 3653 8754 Meeting Password: 645536
SPECIAL MEETING MINUTES FOR THURSDAY, DECEMBER 7, 2023, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

8. Adjournment.

Motion: Move that we adjourn.
Neyman/Kelling 3/0/0, Motion Passed.
Aye: Kelling, Neyman, and Schoenberg.
Absent: Garcia and Gipson.
Meeting Adjourned: 4:20pm.

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)).

Tiffany Matte, Clerk of the Board

Attest: Brahma Neyman, Secretary

seal