

**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: 813 8732 6945      Meeting Password: 464288**  
**Special Meeting Agenda for Tuesday, April 5, 2022, 6:00pm**

*Members of the public interested in participating by teleconference may do so using the call-in information below. 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/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
  - a. Discussion/Vote on Awarding the Bid for Well #7.**
  - b. Discussion/Vote on the Appraisal for Acquiring a Temporary Easement Across SEA Property to Drill Well #7.**
  - c. Discussion/Vote on the Plans and Specifications for the Meter Replacement.**
  - d. Discussion/Vote on Going Out to Bid for Meter Replacement.**
  - e. Discussion/Vote on Claims and Payouts.**
- 5. Discussion/Vote on Zoom Solutions for Hybrid Meetings.**
- 6. Discussion/Review/Vote on the Employee Handbook.**
- 7. Discussion/Vote on Future Agenda Items.**
- 8. Adjournment.**

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

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\*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 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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