

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, November 14, 2019
6:00 PM

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!).**
4. **Report of Officers: President, Vice President, Secretary, Treasurer, and Member at Large.**
5. **Board Member Initiatives.**

Oral Announcement Prior to Closed Session. Gov't Code §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.

Conference with Legal Counsel - Anticipated Litigation. Govt. Code §54956.9(b): 2 items.

6. **CLOSED SESSION pursuant to Gov't Code §54957.**

Conference with Legal Counsel - Anticipated Litigation. Govt. Code §54956.9(b): 2 items.
7. **Manager's Report.**
 - a. **Discussion/Vote on Quotes for Generators.**
8. **Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets.**

Financial Business:

9. **Accounts Payable and Financial Information.**

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

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, November 14, 2019
6:00 PM

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

Unfinished Business:

- 10. Discussion/Vote On Well 5 Emergency Replacement Project.**
 - a. Discussion/Vote on Project PER.**
 - b. Discussion/Vote on IRWMP Contract with Dee Jaspar & Associates.**
 - c. Discussion/Vote on USDA Contract with Dee Jaspar & Associates.**
- 11. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Planning Project Contract with Dee Jaspar & Associates.**
 - b. Test Well Site Location & Acquisition Update.**
- 12. Discussion/Vote on Meter Replacement Project.**
 - a. Discussion/Vote on Project Application.**
 - b. Discussion/Vote on Revised PER.**
- 13. Discussion/Vote on Mainline Extension on Kiwanis Trail.**

New Business:

- 14. Begin Discussion/Vote on Rotating Board Positions.**
 - a. Discussion/Vote on Officer Duties.**
- 15. Discussion/Vote on Amending the District's Late Fee Policy.**
- 16. Review and Approve Meeting Minutes for 10/10/2019, and 10/24/2019.**
- 17. Discussion/Vote on Future Agenda Items.**
- 18. Adjournment.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, November 14, 2019
6:00 PM

*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.