

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, August 9, 2018
6:00 P.M.

- 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.**
- 6. Manager's Report.**
 - a. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports.**
 - a. Meeting of Local Water Companies.**

Financial Business:

- 8. Accounts Payable and Financial Information.**
- 9. Discussion/Vote on Reforming the Budget Ad Hoc Committee.**
- 10. Discussion/Vote on Forming an Ad Hoc to Research Banking Options.**

Unfinished Business:

- 11. Discussion/Update/Vote on The Meter Replacement Project.**
- 12. Discussion/Update/Vote on the Planning Grant Application and Funding.**
- 13. Discussion/Vote/Sign the Contract with California Bank and Trust for Automatic Check Processing.**
- 14. Discussion/Vote on Retirement Benefits for Employees.**

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

New Business:

- 15. Discussion/Vote on Expanding the SGMA Ad Hoc to Include Attending Meetings for Local Water Companies.**
- 16. Discussion/Vote on FPPUD Reimbursement Policy.**
- 17. Discussion/Vote on FPPUD Conflict of Interest Policy.**
- 18. Review and Approve Meeting Minutes for 07/12/2018, and 07/26/2018.**
- 19. Discussion/Vote on Future Agenda Items.**
- 20. 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)).