

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: 835 7252 7746 Meeting Password: 239330
Regular Meeting Agenda for Thursday, January 14, 2021, 6:00 PM

Please note: Per Executive Order N-29-20 All board meetings will take place and be accessible telephonically or otherwise electronically to all members of the public. Public comments may be submitted via email to fppud1@gmail.com or live via teleconference on Zoom. The meeting is also available to view live on YouTube or the District's website at frazierparkwater.com.

- 1. Call to Order.**
 - a. Pledge to the Flag.**
 - b. Roll Call of Directors.**
- 2. Swearing in of Elected/Appointed Board Members.**
- 3. Discussion/Vote/Adjust Agenda if Necessary.**
- 4. Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).**
- 5. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.**
- 6. Board Member Initiatives.**
- 7. Manager's Report.**
 - a. Administrative Assistant's Report.**
- 8. Ad Hoc Committee Reports: Local Information Committee; Projects Committee; Rate Study Committee; Budget Committee.**

Financial Business:

- 9. Discussion/Vote on Accounts Payable and Financial Information.**
- 10. Discussion/Vote on Book Asset Detail.**

Unfinished Business:

- 11. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote on Letter of Support for Lake of the Woods Waterline Project.**

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- b. Discussion/Vote on Adding a Line Item for Engineering Administration Costs to the Planning Budget.**
- c. Discussion/Vote on Request to Amend the Project Budget.**
- d. Discussion/Vote on Project Sphere of Influence (SOI).**
 - i. Data Collection.**
 - ii. Mapping.**
- e. Discussion/Vote on Project Municipal Service Review (MSR).**
 - i. Data Collection.**
 - ii. Scope of Work.**
 - iii. Draft MSR.**
 - iv. LAFCo.**
- f. Discussion/Vote Claim #6 and Other Claims and Payouts.**
- 12. Discussion/Vote/Update on Meter Replacement and Well #5 Emergency Replacement Projects.**
 - a. Discussion/Vote on Combined Project Notice of Exemption.**
- 13. Discussion/Vote on Pipeline Replacement Work.**
- 14. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
 - a. Discussion/Vote/Update on Project.**
 - b. Discussion/Vote on Progress Payment #1.**
- 15. Discussion/Vote on Modifying the District's SOI.**
 - a. Data Collection.**
 - b. Mapping.**
- 16. Discussion/Vote on MSR for the District Boundary.**
 - a. Data Collection.**
 - b. Scope of Work.**
 - c. Draft MSR.**
 - d. LAFCo.**
- 17. Discussion/Vote on Creating a Will Serve Letter, and a Conditional Will Serve Letter.**

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

New Business:

18. Discussion/Vote on Resolution #FP-20210114-01: Resolution for Change of Officers of the District/Authorized Banking.

19. Discussion/Vote on Employee Wage Table.

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: Administrative Assistant.

Title: Lead Operator.

20. CLOSED SESSION pursuant to Gov't Code Section (54957).

(54954.5(e)) Public Employee Performance Evaluation.

Title: Administrative Assistant.

Title: Lead Operator.

21. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.

22. Review and Approve Meeting Minutes for 12/10/2020, 12/17/2020 State Ad Hoc Meeting, and 12/17/2020 Planning Meeting.

23. Discussion/Vote on Future Agenda Items.

24. 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)).

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

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*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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