

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: 836 2239 7304 Meeting Password: 921556
Special Meeting Agenda for Tuesday, May 18, 2021
6:00pm

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. Discussion/Vote/Adjust Agenda if Necessary.**
- 3. Public Comment - Items listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Discussion/Review/Vote on Applications, Attestations, and Memorandums of Understanding (MOUs), with Golden State Renewable Energy.**
 - a. Discussion/Vote on Well #5 Location.**
 - b. Discussion/Vote on Wolfe Booster and Tank Site Location.**
- 5. Discussion/Vote on 2021-22 Cyber Liability Application Renewal.**
- 6. Discussion/Vote on Contract with Johnson Drilling for the Regional Project Test Wells.**
- 7. Discussion/Review/Possible Vote on Engineering Planning Contract Amendment.**
- 8. Discussion/Review/Possible Vote on Accounts Payable and Outstanding Financial Information.**
- 9. Discussion/Vote on Progress Payment #4 and #5 for Emergency Repairs to the Wolfe Booster and Tank Site.**
- 10. Discussion/Vote on Future Agenda Items.**
- 11. Adjournment.**

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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)).