FRAZIER PARK PUBLIC UTILITY DISTRICT 4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225 Special Meeting Agenda for Thursday, March 19, 2020 1:00pm

Please note: Per Executive Order N-25-20 The boardroom at the District office will be open for the public to participate if desired. Board members may choose to participate via teleconference. The meeting will be 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 on Suspending Service Disconnection During the COVID-19 State of Emergency.
- 3. Discussion/Vote on Closing the District Office to the Public During the COVID-19 State of Emergency.
- 4. Discussion/Vote on Waiving Credit Card and/or Other Fees During the COVID-19 State of Emergency.
- 5. Discussion/Vote on Frazier Park Public Utility District's Statement of Modified Services in Response to COVID-19.
- 6. Adjournment.

*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).

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*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)).