

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: 849 7188 3757 Meeting Password: 683091
Regular Meeting Agenda for Thursday, May 13, 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. Discussion/Vote/Adjust Agenda if Necessary.**
- 3. Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Discussion/Vote on Application for Water Service.**
 - b. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Local Information Committee; Projects Committee; Rate Study Committee; Budget Committee.**

Financial Business:

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

Unfinished Business:

- 10. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote on Test Wells and License Fees.**
 - b. Discussion/Vote on Contract with Johnson Drilling.**

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- c. Discussion/Vote on Engineering Planning Contract Amendment.
 - d. Discussion/Vote on Project Budget Adjustment and Request.
 - e. Discussion/Vote on District Sphere of Influence for the Annexation: Data Collection; and Mapping.
 - f. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - g. Discussion/Vote on Memorandum of Understanding (MOU).
 - h. Discussion/Vote/Update on Claims and Payouts.
- 11. Discussion/Vote/Update on Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.**
- a. Update on State Grant Application.
 - b. Discussion/Vote on Well #7 Plans and Specs.
 - c. Discussion/Vote on Claims and Payouts.
- 12. Discussion/Vote on Pipeline Replacement Project.**
- 13. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
- a. Discussion/Vote on Project Fee Estimate.
- 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 #4 and #5.

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

New Business:

- 15. Discussion/Vote/Presentation on Self Generation Incentive Proposal for Well and Booster Sites.**
- 16. Discussion/Vote on Policy for Wasting Water.**

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- 17. Discussion/Vote on the Billboard Lease Agreement with the Mountain Communities Chamber of Commerce.**
- 18. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**
- 19. Review and Approve Meeting Minutes for 04/08/2021, and 04/22/2021.**
- 20. Discussion/Vote on Future Agenda Items.**
- 21. 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)).

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