

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive - Frazier Park, CA 93225
SPECIAL MEETING
MINUTES FOR THURSDAY, JANUARY 19, 2017
Schoenberg/Gipson 5/0/0
Minutes Approved on February 9, 2017

1. Call to Order: 6:02pm.

a. Pledge to the Flag.

- b. Roll Call of Directors:** Garcia, Gipson, Kelling and Schoenberg.
Director Neyman present as the chairperson.
Also present: Jonnie Allison, and Tiffany Matte.

2. AB 1234 Ethics Training - RCAC.

Jean Thompson from Rural Communities Assistance Corporation (RCAC) provided the two hour required AB 1234 Ethics Training to the FPPUD Board, as well as other local public boards.

Motion: Move that we take a break at 8:15pm.

Gipson/Kelling 5/0/0, Motion Passed.

Return from break: 8:30pm.

3. Discussion/Vote on Resolution FP-20170119-01 - Resolution for Change of Officers of the District and Authorized Banking.

The Board went over changes to the Resolution as follows:

- Remove the full account numbers from the list of accounts.
- A change to the paragraph regarding rotating positions, to indicated positions will not be rotated.
- Grammatical changes to paragraphs 9, 10, and 12.

Motion: Move that we pass Resolution FP-20170119-01 as amended.

Schoenberg/Garcia 5/0/0, Motion Passed.

4. Discussion/Vote on the Results of the Grand Jury Report.

The Board read aloud Penal Code Section 933 regarding how to respond to a Grand Jury Report. The Board then reviewed each finding and recommendation in the report, and formulated a response.

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Motion: Move that we extend the meeting to finish business.
Schoenberg/Kelling 5/0/0, Motion Passed.
Meeting extended at 9:05pm.

Tiffany Matte will continue to work on a draft of the response to the report, for review at the next meeting.

Motion: Move that we have some further discussion, and place the vote for the Grand Jury Report on the Pre-Planning Meeting Agenda on the 26th.
Schoenberg/Kelling 5/0/0, Motion Passed.

5. Discussion/Vote on Draft Municipal Service Review (MSR).

Director Neyman reviewed the MSR and sent in his recommendations for corrections. The following changes were made:

- Terry Kelling was added to the list of Directors.
- The maps at the end, that were not updated, were removed.
- The billing was corrected to read \$2.60 per 1000 gallons.

GM Allison spoke to Dee Jaspar regarding the small section of map (covering the mobile home park) that was not included in his maps to the County. Mr. Jaspar did not feel there would be a problem, as this can be addressed when they come back from the County, before annexation.

Director Schoenberg is still waiting to hear a response from Dee Jaspar regarding the issue of groundwater basins, so that it can be included in the MSR.

Motion: Move that we place the MSR for additional discussion and vote on the Agenda for January 26th.
Schoenberg/Gipson 5/0/0, Motion Passed.

6. Adjournment.

Motion: Move that we adjourn.
Gipson/Garcia 5/0/0, Motion Passed.
Meeting adjourned: 9:40pm.

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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 that item. Taken from the Brown Act Statutes 54954.3(a)



Tiffany Matte, Clerk of the Board



Attest: Rebecca Gipson, Secretary

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