

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
State Update Meeting Standing Committee
Meeting Agenda for Thursday, March 16, 2023, 10:00am

1. Call to Order.
2. Roll Call of Directors and Attendees.
3. Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).
4. Review Minutes of 02/16/2023 Ad Hoc Meeting.
5. FP/LOW Consolidation Planning Project.
 - a. Test Well Sites.
 - b. Planning Project - SHE Technical Assistance Funding Status.
 - c. Regional Project Planning Project Budget Details.
 - d. Review of Planning Budget.
 - e. Claims.
 - f. Lake of the Woods MWC State SRF Waterline Replacement Application.
 - g. LOW MWC to Submit South Tank Replacement & SCADA System on SWRCB-DFA.
6. Frazier Park Pipeline Replacement Project.
 - a. Preliminary Engineering Work Will be Paid Through SHE TA Workplan Funds.
7. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.
 - a. Appraisals and Granting of License Agreement.
 - b. Status of Bids.

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- c. Status of Claims: Review Claim 13 (Dee & YW Invoices).**
- d. Review Revised Budget Adjustment Letter.**
- e. Review Information on SHE Revolving Loan.**
- 8. FPPUD Well Emergency.**
 - a. Hauled Water.**
 - b. Urgent Drinking Water Needs Application.**
- 9. 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 www.frazierparkwater.com, and 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after, and 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)).