

**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: 870 0945 9386      Meeting Password: 753550**  
**Regular State Planning & Project Meeting Agenda**  
**Thursday, January 27, 2022, 6:00PM**

***NOTICE: Pursuant to Government Code section 54953(e) (AB 361), and due to the State of Emergency declared by Governor Newsom on March 4, 2020, this meeting will be conducted by teleconference. The public may attend the meeting and offer public comments by phone and/or video, using the call-in number and/or Zoom meeting information above.***

- 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 Agenda (Limited to five minutes - Thank you!).**
- 4. Ad Hoc Committee Reports: Project Committee, Accounts Payable Committee, Budget Committee, Book Asset Detail Committee, and Accounts Receivable Committee.**

**Financial Business:**

- 5. Discussion/Vote on Accounts Payable and Financial Information.**
- 6. Discussion/Vote on the District Rate and Fee Study.**

**Unfinished Business:**

- 7. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
  - a. Discussion/Vote on Test Well Property Appraisals.**
  - b. Discussion/Vote on Well #8 Funding and Property Acquisition.**
  - c. Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Test Well Property or Easement.**
  - d. Discussion/Vote on District Sphere of Influence Map for the Annexation.**
  - e. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**

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- f. Discussion/Vote on a New Budget Adjustment.**
- g. Discussion/Vote on Claim #14 and Other Claims and Payouts.**
- 8. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
  - a. Discussion/Vote/Update on Going Out to Bid for Well #7.**
  - b. Discussion/Vote on Site Access Through SEA Property and Approving The Attorney Writing a Letter.**
  - c. Discussion/Vote on the Plans and Specifications for the Meter Replacement.**
  - d. Discussion/Vote on Going Out to Bid for Meter Replacement.**
  - e. Discussion/Vote on a New Budget Adjustment.**
  - f. Discussion/Vote on Claim #2 and Other Claims and Payouts.**
- 9. Discussion/Vote on Pipeline Replacement Project.**
  - a. Discussion/Vote on the Technical Assistance Work Plan.**
  - b. Discussion/Vote on the Project Budget.**
  - c. Discussion/Vote on the Draft Project Plans and Specifications.**
  - d. Discussion/Vote on Potholing and Mapping.**
  - e. Discussion/Vote on Project Application.**
- 10. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
  - a. Discussion/Vote on Extending the CalOES Performance Period.**
  - b. Discussion/Vote/Update on Purchasing of the Generators.**
  - c. Discussion/Vote on Engineering and Design.**
- 11. Discussion/Vote on Well #5 Blending Station and Purchasing a Nitrate Analyzer.**
- 12. Discussion/Review/Vote on the Employee Handbook.**

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

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**New Business:**

- 13. Discussion/Vote on Appointing a Temporary Treasurer.**
- 14. Discussion/Vote on Appointing a Temporary Member of the Accounts Payable Ad Hoc Committee.**
- 15. Discussion/Vote on Modified Services in Response to COVID-19.**
- 16. Discussion/Vote on Resolution FP-20220127-01: Renewing Use of Remote Teleconference Meetings Under AB 361.**
- 17. Review and Approve Meeting Minutes for 12/09/2021 Regular Meeting, 12/16/2021 State Update Meeting, and 12/16/2021 Regular Planning Meeting.**
- 18. Discussion/Vote on Future Agenda Items.**
- 19. 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)).

\*Board Meetings are video recorded and broadcast both on YouTube and the District's website.