

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: 833 9732 8134 Meeting Password: 363033
Regular Meeting Agenda for Thursday, September 10, 2020
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 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.

Financial Business:

8. Discussion/Vote on Accounts Payable and Financial Information.
9. Discussion/Vote on FPPUD Accounts and Expenditures.

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Unfinished Business:

- 10. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Update on Test Well Sites.**
 - b. Discussion/Vote/Update on Advertisement for Bids.**
- 11. Discussion/Vote on Well #5 Emergency Replacement Project.**
 - a. Discussion/Vote Update on Funding Application.**
 - b. Discussion/Vote on Amended PER.**
- 12. Discussion/Vote on Repairs to Manita Trail.**
- 13. Discussion/Vote on Truck Repairs.**
- 14. Discussion/Vote on Quote for Portable Load Bank for the Generator.**
- 15. Discussion/Vote on Lending or Renting Portable Generator to Krista Mutual Water Company.**
- 16. Discussion/Vote on Application for Water Service: APN 255-520-02.**
 - a. Discussion/Vote on Modifying the District's Sphere of Influence.**
 - a. Discussion/Vote on Policy & Procedure for Annexation.**
 - b. Discussion/Vote on Moving Forward with an MSR.**
 - c. Discussion/Vote on Tentative Letter for Supplying Water.**

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

New Business:

- 17. Discussion/Vote on Repairs to the Wolfe Booster and Tank Site.**
- 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 08/13/2020 and 08/27/2020.**
- 20. Discussion/Vote on Future Agenda Items.**
- 21. Adjournment.**

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*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.