

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225
Agenda for Thursday, February 9, 2017
6:00 P.M.

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 Member at Large.**
5. **Board Member Initiatives.**
6. **Manager's Report.**
 - a. **Discussion/Vote on on Application for Water Service Installation.**
 - b. **Discussion/Vote on Replacing a Wall, Damaged from a Water Leak.**
 - c. **Administrative Assistant's Report.**
7. **Ad Hoc Committee Report.**

Unfinished Business:

8. **Discussion/Vote on AB 1661 Harassment Training.**
9. **Discussion/Vote on Bylaws and Rules and Regulations.**
 - a. **Board Member Conduct and 700 forms.**
 - b. **Quote on Review by Attorney.**

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

Financial Business:

10. **Accounts Payable and Financial Information.**
11. **Discussion/Vote with California Bank & Trust Regarding Financial Protection of District Accounts.**

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- 12. Discussion/Vote on Reimbursement of the General Fund from the Revenue Fund for Truck Purchases.**
- 13. Discussion/Vote on Customer Fees for Credit Card Transactions.**
- 14. Discussion/Vote/Review of Depreciation of District Assets.**

New Business:

- 15. Filling Out/Filing Form 700.**
- 16. Review/Vote on Revised List of Rates and Fees.**
- 17. Discussion/Possible Vote/Review of New District Website.**
- 18. Discussion/Vote on Options for Paying Water Bills Online.**
- 19. Discussion/Vote on How to Improve the Process of Board Meetings.**
- 20. Review and Approve Meeting Transcripts for 10/15/16, 11/10/16, and 12/8/2016 and Minutes for 01/12/2017, 01/19/2017 and 01/26/2017.**
- 21. Discussion/Vote on Future Agenda Items.**
- 22. 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)).