

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**Frazier Park - Lake of the Woods Area Annexation**  
**Regular Planning Meeting Agenda for Thursday, August 22, 2019**  
**6:00 PM**

- 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. Manager's Report.**
  - a. Administrative Assistant's Report.**

**Financial Business:**

- 5. Accounts Payable and Financial Information.**

**Unfinished Business:**

- 6. Discussion/Vote on FP/LOW Consolidation Planning Project.**
  - a. Review of Project Kick-Off Call Held August 15.**
  - b. Planning Project Scope of Work and Budget**
  - c. Planning Project Timeline.**
  - d. Test Well Site Location & Acquisition Update.**
  - e. Test Well Licencing Agreement.**
  - f. Regional Planning Project Pay Request Review / Approval.**
- 7. Discussion/Vote on New Well Project**
  - a. Discussion/Vote on New USDA Well Grant/Loan Application.**
  - b. Discussion/Vote on Going out to Bid.**
- 8. Discussion/Vote on Meter Replacement Project.**

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

**New Business:**

- 9. Discussion/Vote on Quote for a Generator Connection at Harrison Tank.**
- 10. Discussion/Vote on Cross Connection Control Agreement with Kern County.**
- 11. Discussion/Vote on 2019 Engagement Letter with BHK for Annual Audit.**
- 12. Discussion/Vote on Sending the General Manager to the CSDA Annual Conference.**
- 13. Discussion/Vote on Future Agenda Items.**
- 14. 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.