

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225**  
**SPECIAL MEETING**  
**Amended Agenda for Thursday, July 06, 2017**  
**6:00 PM**

- 1. Call to Order.**
  - a. Pledge to the Flag.**
  - b. Roll Call of Directors.**
- 2. Discussion/Review/Vote on Draft of 2016 Audited Financial Statements.**
- 3. Discussion/Vote on Resolution FP-20170706-01 - Resolution to Open a Planning Fund Account with California Bank & Trust.**
- 4. Discussion/Vote on LAFCo Indemnification Agreement.**
- 5. Discussion About Special Meeting Regarding SGMA, GSA, and GSP Scheduled for July 20, 2017:**
  - **Topics to Be Discussed.**
  - **Specific Questions.**
- 6. Discussion/Vote on Future Agenda Items.**
- 7. Adjournment.**

\*At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (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)).