

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, December 12, 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. Report of Officers: President, Vice President, Secretary, Treasurer, and Member at Large.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Discussion/Vote on Quotes for Generators.**
 - b. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets.**
- 8. Board Training: "Take Control of Your Meetings Using Robert's Rules"**

Financial Business:

- 9. Accounts Payable and Financial Information.**

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

Unfinished Business:

- 10. Discussion/Vote on Creating an Ad Hoc Committee to Negotiate the Cell Phone Reimbursement and Stipend with Employees.**
- 11. Discussion/Vote on Well 5 Emergency Replacement Project.**
 - a. Discussion/Vote on Revised Project PER.**
 - b. Discussion/Vote on USDA Contract with Dee Jaspar & Associates.**
 - c. Update on Project Application.**

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

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, December 12, 2019
6:00 PM

- 12. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Review/Approve Letter to Adjust the Planning Budget.**
- 13. Discussion/Vote on Meter Replacement Project.**
 - a. Discussion/Vote/Sign Project Application.**
- 14. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Application for Technical Assistance Funds with Self-Help Enterprises for Potholing and Mainline Replacement.**
 - b. Discussion/Vote on Choosing an Engineer for the Project.**

New Business:

- 15. Begin Discussion/Vote on Resolution FP-20191212-01: Resolution for Change of Officers of the District/Authorized Banking.**
- 16. Discussion/Vote on Update to Wage Table.**
- 17. Discussion/Vote on Christmas Appreciation for Employees.**
- 18. Review and Approve Meeting Minutes for 11/14/2019, and 11/21/2019.**
- 19. Discussion/Vote on Future Agenda Items.**
- 20. Adjournment.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, December 12, 2019
6:00 PM

*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.