

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 858 2047 3902 Meeting Password: 777305
SPECIAL MEETING MINUTES FOR WEDNESDAY, FEBRUARY 15, 2023, 1:00PM

1. Call to Order: 1:00pm.

a. Pledge to the Flag.

b. Roll Call of Directors:

Present: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.

2. Discussion/Vote/Adjust Agenda if Necessary - No change.

3. Public Comments - None.

4. Discussion/Vote on the Employee Handbook.

The Board reviewed the Employee Handbook with the changes they made as well as the changes and updates made by the attorney. Tiffany Matte took note of additional amendments and questions for the attorney.

Motion: Move to take a five minute break.

Garcia/Neyman 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Meeting Break 3:26pm - 3:31pm.

Discussion will resume when the next draft of the handbook is available to review.

5. Discussion/Vote on Future Agenda Items.

Regular State Planning and Project Meeting February 23, 2023.

Regular Meeting March 9, 2023.

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6. Adjournment.

Motion: Move that we adjourn.

Neyman/Kelling 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Meeting Adjourned: 3:42pm.

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)).

Tiffany Matte, Clerk of the Board

Attest: Gerald Garcia, Secretary

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