

FRAZIER PARK PUBLIC UTILITY DISTRICT
3801 Park Drive - Frazier Park, CA 93225
Proposition 218 Community Meeting
MINUTES FOR THURSDAY, NOVEMBER 10, 2016
Schoenberg/Gipson 3/0/2 - Directors Garcia and Kelling abstain.
Minutes Approved on December 8, 2016

1. Call to Order: 6:20pm.

a. Pledge to the Flag

b. Roll Call of Directors: Gipson, and Schoenberg. Director Garcia absent.
Director Neyman present as the chairperson.
Seat 5 Vacant.
Also present: Jonnie Allison, Tiffany Matte, and Jon Van Den Bergh.

2. Statement From the Board President.

Director Neyman welcomed the public to the meeting. He reminded those who wished to speak, to step up to the podium to be recognized, and limit their comments to five minutes. After the presentation there will be a question and answer period.

3. Public Comments: Present - About 26 members of the public.

At this time the Board opened the floor to anyone who wished to make a comment or ask a question.

4. Water Rate Study - Presented by John Van Den Bergh.

a. RCAC.

b. My Credentials.

c. The Rate Study Process

- Data Gathering.
- Review of Data.
- Review of Assumptions.
- Review by Staff and Board.

d. Proposition 218 Process.

e. Questions.

At the conclusion of the presentation, the meeting was again opened to the public to ask questions, make statements, and voice concerns.

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5. Adjournment.

Director Neyman expressing his thanks to John Van Den Bergh for coming out to do his presentation. He invited those who were interested, to stay for the Regular Meeting, which will begin after a 15 minute break. Finally, Director Neyman reiterated his appreciation to the public for coming to the meeting and being participants in the community.

Motion: Move to adjourn.

Gipson/Schoenberg 3/0/0, Motion Passed - Director Garcia absent, Seat 5 Vacant.

Meeting Adjourned: 7:58pm.

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 that item. Taken from the Brown Act Statutes 54954.3(a)



Tiffany Matte, Clerk of the Board



Attest: Rebecca Gipson, Secretary

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