

FRAZIER PARK PUBLIC UTILITY DISTRICT
3801 Park Drive - Frazier Park, CA 93225
Proposition 218 Community Meeting
MINUTES FOR SATURDAY, OCTOBER 15, 2016. 1:00pm.
Schoenberg/Gipson 3/0/0 - Director Garcia absent, Seat #5 vacant
Minutes Approved on November 10, 2016

1. Call to Order: 1:07pm.

Roll Call of Directors: Gipson, Garcia and Schoenberg.

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, and expressed appreciation to everyone who came to attend. He reminded those who wished to speak, to step up to the podium to be recognized, state their name if willing, and limit their comments to five minutes. After the presentation there will be a question and answer period. Finally, Director Neyman drew attention to the fact there is a vacancy on the Board of Directors. Anyone who is interested in filling that position is welcome to submit a Letter of Intent by the Regular Meeting on October 27th.

3. Public Comments: Present - About 35 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, at 2:05pm, the meeting was again opened to the public to ask questions, make statements, and voice concerns.

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5. Adjournment.

Director Neyman reiterated his appreciation for everyone who came, and those who gave input. He explained, the Board is doing everything they can to make the system better through needed improvements, and comply with State Regulations.

Director Schoenberg encouraged everyone again, to put in a Letter of Intent to be on the Board. She also stated her position that the more diverse and knowledgeable the Board, the better off we are.

Motion: Move to adjourn.

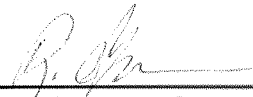
Schoenberg/Garcia 4/0/0, Motion Passed - Seat 5 Vacant.

Meeting Adjourned: 3:06pm.

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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