

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, October 24, 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. Manager's Report.**
 - a. Administrative Assistant's Report.**

Financial Business:

- 5. Accounts Payable and Financial Information.**

Unfinished Business:

- 6. Discussion/Vote/Sign Cross-Connection Control Agreement.**
- 7. Discussion/Vote on Well 5 Emergency Replacement Project.**
 - a. Discussion/Vote on USDA Well Grant/Loan Application.**
 - b. Discussion/Vote on Project PER.**
 - c. IRWMP Contract and Application Funding Status.**
- 8. Discussion/Vote on Meter Replacement Project.**
 - a. Discussion/Vote on Project Application.**
 - b. Discussion/Vote on Project PER.**
- 9. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Update on Project Meeting held October 17, 2019.**
 - b. Test Well Site Location & Acquisition Update.**
 - c. Discussion/Vote on Contract with Dee Jaspar.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, October 24, 2019
6:00 PM

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

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

Conference with Legal Counsel - Anticipated Litigation. Govt. Code §54956.9(b): 1 item

- 10. CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Legal Counsel - Anticipated Litigation. Govt. Code §54956.9(b): 1 item

New Business:

- 11. Discussion/Vote on Pipeline Replacement Project.**
- 12. Discussion/Vote on Having an Employee Present to Operate the Live Stream and Recorder during Board Meetings.**
- 13. Discussion/Vote on Future Agenda Items.**
- 14. Adjournment.**

*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.