

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 829 3299 4216 Meeting Password: 947179
Regular Meeting Agenda for Thursday, July 8, 2021, 6:00 PM

Please note: Per Executive Order N-29-20 All board meetings will take place and be accessible telephonically or otherwise electronically to all members of the public. Public comments may be submitted via email to fppud1@gmail.com or live via teleconference on Zoom. The meeting is also available to view live on YouTube or the District's website at frazierparkwater.com.

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 the Agenda (Limited to five minutes - Thank you!).**
4. **Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.**
5. **Board Member Initiatives.**
6. **Manager's Report.**
 - a. **Administrative Assistant's Report.**
7. **Ad Hoc Committee Reports: Local Information Committee; Projects Committee; Rate Study Committee; Budget Committee.**

Financial Business:

8. **Discussion/Vote on Accounts Payable and Financial Information.**
9. **Discussion/Vote on Compensation for Bookkeeping Services.**
10. **Discussion/Vote on Book Asset Detail.**

Unfinished Business:

11. **Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. **Discussion/Vote on Test Wells.**
 - b. **Discussion/Vote on Memorandum of Understanding (MOU).**

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- c. Discussion/Vote on Changing to Monthly Claims.
 - d. Discussion/Vote/Update on Claims and Payouts.
- 12. Discussion/Vote/Update on Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.**
 - a. Discussion/Vote/Approve the Project Funding Agreement.
 - b. Discussion/Vote on Plans and Specifications for Well #7.
 - c. Discussion/Vote on Going Out to Bid for Well #7.
 - d. Discussion/Vote on Claims and Payouts.
- 13. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Review of the Pre-Construction Engineering Budget/Scope of Work.
- 14. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote on Project Fee Estimate.
 - b. Discussion/Vote on Professional Engineering Cost Proposal.
 - c. Discussion/Vote on Going Out to Bid.
- 15. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
 - a. Discussion/Vote/Update on Project.
 - b. Discussion/Vote on Progress Payment #7.

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

New Business:

- 16. Discussion/Vote on Resolution FP-20210708-01: Authorizing Kern County to Act as the Agent in the Collection of Taxes.**
- 17. Discussion/Vote on Resolution FP-20210708-02: Amending Resolution 543 Which Adopted the Water Conservation Plan.**

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- 18. Discussion/Vote on Mailing Information to Customers Regarding the End of Modified Services.**
- 19. Discussion/Vote on Changing Internet Service Providers.**
- 20. Review and Approve Meeting Minutes for 06/10/2021, 06/17/2021, 06/22/2021 Public Hearing, 06/22/2021 Special Meeting, 06/24/2021 Planning Meeting and 06/24/2021 Special Meeting.**
- 21. Discussion/Vote on Future Agenda Items.**
- 22. 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)).

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