

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: 836 8657 3197 Meeting Password: 415064
Regular State Planning & Project Meeting Agenda
Thursday, December 21, 2023, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

Members of the public interested in participating by teleconference may do so using the call-in information above. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacles to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

- 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. Standing Committee Reports: Accounts Payable Committee; State Update Meeting Committee.**
- 5. Ad Hoc Committee Reports: Project Committee; Financial Committee; Generator Pad Construction Committee.**

Financial Business:

- 6. Discussion/Vote on Accounts Payable and Financial Information.**

Unfinished Business:

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.

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7. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 255-320-28
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Veronica Alcaraz, Carlos Saucedo
Under Negotiation: Price and Terms of Payment
8. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 256-070-54 & 256-070-55
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Jeff French, Emilie Wainright
Under Negotiation: Price and Terms of Payment
9. **Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Review of the Project Timeline and Extension.
 - b. Discussion/Vote on the Budget Adjustment.
 - c. Discussion/Vote/Update on the Stand-By Fee Assessment and Funding.
 - d. Discussion/Vote on the Project Technical Memo.
 - e. Discussion/Vote on the Acquisition and Development of Well #8 Property.
 - f. Discussion/Vote on the Acquisition and Development of Well #9 Property.
 - g. Discussion/Vote on District Sphere of Influence Map for the Annexation - Submitted/Tabled.
 - h. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - i. Discussion/Vote on the Memorandum of Understanding - Tabled.
 - j. Discussion/Vote on Lake of the Woods Projects and Consolidation.
 - k. Discussion/Vote on Claim #37 and Other Claims and Payouts.
10. **Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote/Update on Well #7.

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- b. Discussion/Vote/Update on the Meter Replacement.
 - c. Discussion/Vote on Claim #22 and Other Claims and Payouts.
 - d. Discussion/Vote/Update on Bridge Loan Requests and Payments.
11. Discussion/Vote/Update on Pipeline Replacement Project.
- a. Discussion/Vote on Potholing and Mapping - Completed.
 - b. Discussion/Vote on Engineering and Design.
 - c. Discussion/Vote on the Engineering Contract.
 - d. Discussion/Vote on the Project Application.
12. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
- a. Discussion/Vote/Update on the Purchase of the Generators.
 - b. Discussion/Vote/Update on the Generator Pads.
13. Discussion/Vote/Update on the District Water Tank Repair and/or Replacement, and Funding.

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

New Business:

- 14. Discussion/Vote on Mainline Extension for Kiwanis Trail.
- 15. Discussion/Vote on Resolution FP-20231221-01 - Resolution for Change of Officers of the District/Authorized Banking.
- 16. Review and Approve Meeting Minutes for 10/10/2023 AP Standing Committee, 10/12/2023 Regular Meeting, 10/17/2023 Quarterly Financial Standing Committee, 10/24/2023 AP Standing Committee, and 10/26/2023 Regular State Planning and Project Meeting.
- 17. Discussion/Vote on Future Agenda Items.
- 18. Adjournment.

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*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 www.frazierparkwater.com, and 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)).