FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225
Regular Pre-Planning Meeting
Agenda for Thursday, March 23, 2017
6:00 P.M.

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. Admin Assistant's Report.

Financial Business:

5. Accounts Payable and Financial Information.

Unfinished Business:

6. Review and Approve Meeting Transcript for 12/8/2016.
7. Discussion/Vote on Resolution FP-20170323-01 - Consolidating to the General Election.

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

Discussion/Possible Vote on Lake of the Woods/Frazier Park Regional Project.

8. Discussion/Vote on Tie-ins to Waterline for "Wet" Lots in Lake of the Woods.
9. Discussion/Vote on Amended Self-Help Enterprises Contract.
10. Update/Discussion on Regional Project FAAST Planning Application.
11. Discussion/Review of Claims and Payouts.

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12. **Discussion/Possible Vote on Lake of the Woods/Frazier Park Pre-Planning Project Task 3 and Task 4 Activities:**
    - **a. Draft MSR (Municipal Service Review) from Stanley Hoffman.**
    - **b. Annexation Map/District Boundaries.**
    - **c. Annexation Initiation Resolution.**
    - **d. LAFCo Application Packet.**
    - **e. Annexation Work Update.**
    - **f. Discussion/Vote on Partial Payment Requests - Claim #15.**

New Business:

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)).