

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225
Agenda for Thursday, January 12, 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. Administer Oaths of Office for Directors - Seat 1, and Seat 3.
4. Public Comments - Items Not Listed on Agenda (Limited to five minutes - Thank you!).
5. Report of Officers: President, Vice President, Secretary, Treasurer, and Member at Large.
6. Board Member Initiatives.
7. Manager's Report.
 - a. Discussion/Vote on Application for Water Service Installation.
 - b. Discussion/Vote on Repair or Replacement of Work Truck.
 - c. Administrative Assistant's Report.
8. Ad Hoc Committee Report.
9. Report on Other Water Board Meetings Attended.

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

Unfinished Business:

10. Discussion/Vote on Resolution FP-20170112-01 - Resolution for Change of Officers of the District and Authorized Banking.
11. Discussion/Vote on the Results of the Grand Jury Report.
12. Discussion/Vote on Annexation Initiation Resolution.
13. Discussion/Vote on Draft Municipal Service Review (MSR).
14. Discussion/Vote on AB 1661 Harassment Training.

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15. Discussion/Vote on Bylaws and Rules and Regulations.

- a. Board Member Conduct and 700 forms.**
- b. Quote on Review by Attorney.**

Financial Business:

- 16. Accounts Payable and Financial Information.**
- 17. Discussion/Vote on Customer Fees for Credit Card Transactions.**

New Business:

- 18. Discussion/Vote on Streamline Website Builder for Special Districts.**
- 19. Review and Approve Meeting Transcripts for 10/15/2016, and 11/10/2016
and Minutes for 12/08/2016, and 12/22/2016.**
- 20. Discussion/Vote on Future Agenda Items.**
- 21. 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)).