

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, February 13, 2020
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. Discussion/Vote/Approve the 2019 Audited Financial Statements as Presented by BHK.**
- 5. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.**
- 6. Board Member Initiatives.**
- 7. Manager's Report.**
 - a. Administrative Assistant's Report.**
- 8. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets; Cell Phone Negotiation.**

Financial Business:

- 9. Accounts Payable and Financial Information.**

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

Unfinished Business:

- 10. Discussion/Vote on Cell Phone Reimbursement for Employees.**
- 11. Discussion/Vote on Paving Elm Trail.**

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New Business:

- 12. Fill Out/Sign Form 700s.**
- 13. Discussion/Vote on District Policy Regarding Discontinuation of Water Service.**
- 14. Discussion/Vote on Updating the Lease Agreement with the Mountain Communities Chamber of Commerce.**
- 15. Review and Approve Meeting Minutes for 01/09/2020, and 01/23/2020.**
- 16. Discussion/Vote on Future Agenda Items.**
- 17. 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.