

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: 838 2110 9122 Meeting Password: 709524
Regular State Planning & Project Meeting Agenda
Thursday, July 28, 2022, 6:00PM

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. Ad Hoc Committee Reports: Project Committee, Accounts Payable Committee, Book Asset Detail Committee, Budget Committee and Treasurer Committee.**

Financial Business:

- 5. Discussion/Vote on Accounts Payable and Financial Information.**
- 6. Discussion/Vote on Prop 218 Follow-Up.**

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.

Conference with Legal Counsel - Anticipated Litigation. Gov't Code §54956.9: 1 item.

- 7. CLOSED SESSION pursuant to Gov't Code 554957.**

Conference with Legal Counsel - Anticipated Litigation. Govt. Code 954956.9(b): 1 item.

Unfinished Business:

- 8. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**

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- a. Discussion/Vote on the Project Timeline.
 - b. Discussion/Vote on a New Budget Adjustment Request.
 - c. Discussion/Vote on Production Well Property Appraisals.
 - d. Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Production Well Property or Easement.
 - e. Discussion/Vote on District Sphere of Influence Map for the Annexation.
 - f. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - g. Discussion/Vote on the Early Drilling of Well #8 and the Quote from Tom Dodson & Associates for Environmental Work.
 - h. Discussion/Vote on Lake of the Woods Projects and Consolidation.
 - i. Discussion/Vote on Claim #20, Other Claims and Payouts, and State Forms 260 and 261.
9. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.
- a. Discussion/Vote on the Engineering Agreement with Dee Jaspar & Associates.
 - b. Discussion/Vote/Update on Drilling Well #7.
 - c. Discussion/Vote on the Access Easement Through C&C Property.
 - d. Discussion/Vote on the Status of the Meter Project Budget and Requesting Additional Funding.
 - e. Discussion/Vote on the Bridge Loan for Meter Replacement.
 - f. Discussion/Vote on the Plans and Specifications for the Meter Replacement.
 - g. Discussion/Vote on Going Out to Bid for Meter Replacement.
 - h. Discussion/Vote on Claim #5, Other Claims and Payouts, and State Forms 260 and 261.
10. Discussion/Vote on Pipeline Replacement Project.
- a. Discussion/Vote on Potholing and Mapping.
 - b. Discussion/Vote on the Project Budget.

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- c. Discussion/Vote on the Draft Project Plans and Specifications.
- d. Discussion/Vote on the Project Application.
- 11. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
 - a. Discussion/Vote/Update on Purchasing of the Generators.
 - b. Discussion/Vote on Engineering and Design.
- 12. Discussion/Vote on District Water Tank Replacement.
 - a. Discussion/Vote on Choosing a Project Engineer.
 - b. Discussion/Vote on Project Quotes and Bids.
 - c. Discussion/Vote on Funding the Water Tank Replacements.
- 13. Discussion/Vote on the Nitrate Analyzer.
 - a. Discussion/Vote on a Service Contract.
 - b. Discussion/Vote/Update on the Status of the Analyzer.
- 14. Discussion/Vote on Hybrid Meeting Solutions.
 - a. Discussion/Vote on Purchasing Additional Equipment (eg: TV, Laptop, etc.).
 - b. Discussion/Vote on Meeting Room Setup and Installation.
- 15. Discussion/Review/Vote on the Employee Handbook.

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

New Business:

- 16. Discussion/Vote on Reforming the Project Ad Hoc Committee.
- 17. Review and Approve Meeting Minutes for 06/09/2022 Regular Meeting, 06/14/2022 Special Meeting, 06/23/2022 Regular State Planning and Project Meeting, 06/25/2022 Public Information Meeting, and 07/21/2022 State Update Meeting.
- 18. Discussion/Vote on Future Agenda Items.
- 19. 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 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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