

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 852 4721 5564 Meeting Password: 114325
Special Meeting Agenda for Tuesday, July 27, 2021, 6:00pm

Please note: Per Executive Order N-29-20 All board meetings will take place and be accessible telephonically or otherwise electronically to all members of the public. Public comments may be submitted via email to fppud1@gmail.com or live via teleconference on Zoom. The meeting is also available to view live on YouTube or the District's website at frazierparkwater.com.

- 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 listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Discussion/Vote on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote on Project Funding Agreement.**
 - b. Discussion/Vote on Plans and Specifications for Well #7**
 - c. Discussion/Vote/Update on Going Out to Bid for Well #7.**
- 5. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote on Professional Engineering Cost Proposal: Phase Two and Three.**
 - b. Discussion/Vote on Engineering and Design.**
 - c. Discussion/Vote on Going Out to Bid.**
- 6. Discussion/Vote on Resolution FP-20210727-01 Re: Designating An Authorized Agent For The Community Water System Covid Relief Program Being Implemented By The State Water Resources Control Board.**
- 7. Discussion/Vote on Future Agenda Items.**
- 8. Adjournment.**

*Board Meetings are video recorded and broadcast both on YouTube and the District's website.

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*At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (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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