

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: 863 6711 5450 Meeting Password: 688950
Regular Meeting Agenda for Thursday, September 9, 2021, 6:00 PM

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 Not Listed on the Agenda (Limited to five minutes - Thank you!).
4. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.
5. Board Member Initiatives.
6. Manager's Report.
 - a. Administrative Assistant's Report.
7. Ad Hoc Committee Reports: Local Information Committee; Project Committee; and Financial Committee.
 - a. Discussion/Vote on Dissolving the Local Information Ad Hoc Committee.

Financial Business:

8. Discussion/Vote on Accounts Payable and Financial Information.
9. Discussion/Vote on the Book Asset Detail.

Unfinished Business:

10. Discussion/Vote on FP/LOW Consolidation Planning Project.
 - a. Discussion/Vote/Update on Test Wells.
 - b. Discussion/Vote on Amending the Project Timeline.

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, September 9, 2021, 6:00 PM

- c. Discussion/Vote on a New Budget Request.**
 - d. Discussion/Vote/Update on Claims and Payouts.**
 - e. Discussion/Vote on Possibly Purchasing SEA Property Before Construction Agreement for a District Well.**
- 11. Discussion/Vote/Update on Frazier Park Public Utility District Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote on Amended Plans and Specifications for Well #7.**
 - b. Discussion/Vote/Update on Going Out to Bid for Well #7.**
 - c. Discussion/Vote on Amended Plans and Specifications for Meters Replacement.**
 - d. Discussion/Vote on Going Out to Bid for Meter Replacement.**
 - e. Discussion/Vote on Claims and Payouts.**
- 12. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Project Funding.**
 - b. Discussion/Vote on the Contract with Dee Jaspar & Associates.**
 - c. Discussion/Vote on Potholing and Mapping.**
- 13. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote/Approve the Bid for the Purchase of the Generators.**
 - b. Discussion/Vote on the District Paying for the Purchase and Installation of the Generators if the Project Goes Beyond the Deadline.**
 - c. Discussion/Vote on Professional Engineering Cost Proposal: Phase Two and Three.**
 - d. Discussion/Vote on Engineering and Design.**
- 14. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
 - a. Discussion/Vote/Update on Project.**
 - b. Discussion/Vote on Retention Payment.**
- 15. Discussion/Vote on Community Water System COVID Relief Program.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, September 9, 2021, 6:00 PM

16. Discussion/Vote on Possible Waterline Connection with Tejon-Castac Water District.

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

New Business:

17. Discussion/Vote on Compensation for the General Manager for Work During After Hours Emergencies.

18. Discussion/Vote on the End of Modified Services.

19. Review and Approve Meeting Minutes for 08/12/2021 Regular Meeting, 08/19/2021 Special Meeting, and 08/26/2021 Planning Meeting.

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)).

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