

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Agenda for Thursday, October 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. Public Comments - Items Not Listed on Agenda (Limited to five minutes - Thank you!).**
- 4. Report of Officers: President, Vice President, Secretary, Treasurer, and Member at Large.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Discussion/Vote on the Status of the Leak Truck and Quotes to Repair It.**
 - b. Discussion/Vote on Payment Plan for New Service Connections.**
 - c. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: SGMA, Budget, Depreciation of Assets.**

Unfinished Business:

- 8. Discussion/Vote on an Ad Hoc Committee for Review of the Lake of the Woods Transfer Agreement.**
- 9. Discussion/Vote on Fees and Policy for Service Lock Off and Reconnection.**
- 10. Discussion/Vote on Bylaws and Rules and Regulations.**
- 11. Discussion/Vote on List of Rates and Fees.**

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

Financial Business:

- 12. Accounts Payable and Financial Information.**
- 13. Discussion/Signing of Bank Signature Cards for New Accounts.**
- 14. Discussion/Review/Vote on Proposed Budget for Fiscal Year 2017-2018.**

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New Business:

- 15. Discussion/Vote on Resolution FP-20171012-01: Authorizing Resolution for a Financial Assistance Application.**

Oral Announcement Prior to Closed Session (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.

(54954.5(e)) Public Employee Performance Evaluation.

Title: Senior Operator, Field Worker 2, Operator 2, and Administrative Assistant/Clerk of the Board.

- 16. CLOSED SESSION pursuant to Gov't Code Section (54957).**

(54954.5(e)) Public Employee Performance Evaluation.

Title: Senior Operator, Field Worker 2, Operator 2, and Administrative Assistant/Clerk of the Board.

- 17. Review and Approve Meeting Minutes for 09/14/2017, and 09/28/2017.**

- 18. Discussion/Vote on Future Agenda Items.**

- 19. 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)).