

**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: 824 4771 3665      Meeting Password: 337592**  
**Special Meeting Agenda for Tuesday, November 24, 2020**  
**7:00pm**

*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](mailto: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](http://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 Comment - Items listed on the Agenda (Limited to five minutes - Thank you!).
4. Discussion/Vote/Update on Combined Meter Replacement and Well #5 Emergency Replacement Projects.
  - a. Update on State Grant Application.
  - b. Discussion/Vote on Amended Well #5 Replacement PER.
  - c. Discussion/Vote on Plans and Specifications for Well #5 Replacement.
  - d. Discussion/Vote on Contract with Dee Jaspar & Associates for the Combined Meter Replacement and Well 5 Replacement Projects.
  - e. Discussion/Vote on Claims and Payouts.
5. Discuss/Vote on Financial Information.
  - a. Discussion/Vote on USDA Loan Information.
  - b. Discussion/Vote on Previous Balance Sheet.
  - c. Discussion/Vote on Proposed Budget Ending June 30, 2021.
  - d. Discussion/Vote on Five Year Budget Projection.
6. Discussion/Vote on a Contract For a New Bookkeeper.
7. Discussion/Vote on Quotes for a New Truck for the FPPUD.

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

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- 8. Discussion/Vote on Response from Kern County on Water Well Permit on Land Adjacent to the District.**
- 9. Discussion/Vote on Contract with Kern County for Reimbursement of COVID Related Expenses under the CARES Act.**
- 10. Review and Approve State Update Meeting Minutes for 11/19/2020.**
- 11. Adjournment.**

\*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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