

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: 837 5841 9791 Meeting Password: 183954
Regular Meeting Agenda for Thursday, November 10, 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 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: Project Committee, Accounts Payable Committee, Financial Committee, and Treasurer Committee.**

Financial Business:

- 8. Discussion/Vote on Accounts Payable and Financial Information.**

Unfinished Business:

- 9. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Review of the Project Timeline.**
 - b. Discussion/Vote on Production Well Property Acquisition.**
 - c. Discussion/Vote on District Sphere of Influence Map for the Annexation.**

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- d. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - e. Discussion/Vote on the Early Drilling of Well #8.
 - f. Discussion/Vote on Lake of the Woods Projects and Consolidation.
 - g. Discussion/Vote on Claims and Payouts.
10. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.
- a. Discussion/Vote/Update on Drilling Well #7.
 - b. Discussion/Vote on Awarding the Bid for Meter Replacement.
 - c. Discussion/Vote/Update on the Project Budget.
 - d. Discussion/Vote on the Bridge Loan Commitment Letter.
 - e. Discussion/Vote on Claims and Payouts.
11. Discussion/Vote on Pipeline Replacement Project.
- a. Discussion/Vote/Update on Potholing and Mapping.
 - b. Discussion/Vote on the Project Budget.
 - c. Discussion/Vote on the Draft Project Plans and Specifications.
 - d. Discussion/Vote on the Project Application.
12. Discussion/Vote on the Water Supply Emergency.
- a. Discussion/Vote/Update on Water Hauling.
 - b. Discussion/Vote on the Contract with Tejon Ranch Corporation for Purchasing Water.
 - c. Discussion/Vote/Update on the Urgent Drinking Water Needs Funding.
 - d. Discussion/Vote on Adjusting the Water Conservation Plan Level and Mailing Notices.
13. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
- a. Discussion/Vote/Update on the Purchase and Delivery of the Generators.
 - b. Discussion/Vote on Engineering and Design.

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14. Discussion/Vote on District Water Tank Replacement.

- a. Discussion/Vote/Update on the Project Work.**
- b. Discussion/Vote on the Project Plans and Specifications.**
- c. Discussion/Vote on Going Out to Bid on the Project.**

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

New Business:

- 15. Discussion/Vote/Redress Resolution FP-20221013-01 In The Matter Of:
Confirming Intent To Acquire Properties For Well Sites, Based on New Information.**
- 16. Discussion/Vote on Purchasing an Extended Warranty for the Backhoe.**
- 17. Discussion/Vote on the Contract with the Bookkeeper.**
- 18. Discussion/Vote on Plans for the Christmas Party.**
- 19. Review and Approve Meeting Minutes for 10/06/2022 Special Meeting, 10/13/2022
Regular Meeting, and 10/27/2022 Regular State Planning and Project 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)).

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