

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: 819 7562 0653 Meeting Password: 057837
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, July 23, 2020, 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 not listed on Agenda (Limited to five minutes - Thank you!).

Unfinished Business:

4. Discussion/Vote on FP/LOW Consolidation Planning Project.
 - a. Update on Conference Call Held July 16, 2020.
 - b. Discussion/Vote/Update on Test Wells.
 - c. Discuss/Vote/Approve the Test Well Plans and Specifications.
 - d. Discussion/Vote on Proceeding with Advertisement for Bids.
 - e. Discussion/Vote on Proceeding with Environmental Work.
 - f. Discussion/Vote on Memorandum to Contract with Dee Jaspar & Associates.
 - g. Discussion/Vote on Appointing an Ad Hoc Committee for the RCAC Rate and Fee Study
 - h. Discussion/Vote on State Intended Use Plan for Incentive Projects.
 - i. Discussion/Update on Claims and Payouts.

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, July 23, 2020, 6:00PM

- 5. Discussion/Vote on Well #5 Emergency Replacement Project.**
 - a. Update on USDA Grant/Loan Application.**
 - b. Discussion/Vote on Claims and Payouts.**
- 6. Discussion/Vote/Update on Meter Replacement Project.**
- 7. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Potholing and Mapping.**
- 8. Discussion/Vote on Future Project Funding for Infrastructure.**
- 9. Review and Approve State Update Meeting Minutes for 07/16/2020.**

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

Financial Business:

- 10. Accounts Payable and Financial Information.**
- 11. Discussion/Vote on Proposed Budget for Fiscal Year July 2020 - June 2021.**

New Business:

- 12. Manager's Report.**
- 13. Discussion/Vote on Future Agenda Items.**
- 14. 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)).

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

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, July 23, 2020, 6:00PM

*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.