

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: 837 0900 3041 Meeting Password: 086212
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, June 25, 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:

Oral Announcement Prior to Closed Session. Gov't Code §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.

Conference with Legal Counsel - Potential Litigation. Gov't. Code §54956.9: 1 item.

4. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Legal Counsel - Potential Litigation. Gov't. Code §54956.9: 1 item.
5. **Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. **Update on Conference Call Held June 18, 2020.**

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- b. Discussion/Vote/Update on Test Wells.**
- c. Discuss/Vote/Approve the Test Well Plans and Specifications.**
- d. Discussion/Vote on Addendum to Contract with Dee Jaspar & Associates.**
- e. Discussion/Vote on Application for New Connection Fee and Fee Review Study.**
- f. Discussion/Update on Project Participation - Lake of the Woods Mobile Village.**
- g. Discussion/Vote on State Intended Use Plan for Incentive Projects.**
- h. Discussion/Vote on Claim #4.**
- 6. Discussion/Vote on Well 5 Emergency Replacement Project.**
 - a. Update on USDA Grant/Loan Application.**
 - b. Discussion/Vote on Claims and Payouts.**
- 7. Discussion/Vote/Update on Meter Replacement Project.**
- 8. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Potholing and Mapping.**
- 9. Discussion/Vote on Future Project Funding for Infrastructure.**
- 10. Review and Approve State Update Meeting Minutes for 06/18/2020.**

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

Financial Business:

- 11. Accounts Payable and Financial Information.**
- 12. Discussion/Vote on Appointing an Ad Hoc Committee to Review the Proposed Budget.**

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New Business:

- 13. Manager's Report.**
- 14. Discussion/Vote on Quote to Enclose the Front Office.**
- 15. Discussion/Vote on Engineering Wolfe Booster.**
- 16. Discussion/Vote on Retaining/Hiring PAS Associates, Human Resources Consultants.**
 - a. Quote For Ongoing Support Services.**
 - b. Quote for Employee Policy Handbook.**
 - c. Quote for Employee Hotline Services.**
- 17. Discussion/Vote on Future Agenda Items.**
- 18. 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.