

**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: 817 0055 0528      Meeting Password: 267866**  
**Regular Meeting AMENDED Agenda for Thursday, November 12, 2020, 6:00 PM**

*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 Comments - Items Not Listed on 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. Discussion/Vote on Application for Water Service.
  - b. Administrative Assistant's Report.
7. Ad Hoc Committee Reports: Local Information Committee; Projects Committee; Rate Study Committee; Budget Committee.

**Financial Business:**

8. Discussion/Vote on Accounts Payable and Financial Information.
9. Discussion/Vote on Five Year Budget Projection.
10. Discussion/Vote on Book Asset Detail.

**Unfinished Business:**

11. Discussion/Vote on FP/LOW Consolidation Planning Project.

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- 12. Discussion/Vote/Update on Meter Replacement and Well #5 Emergency Replacement Projects.**
  - a. Discussion/Vote/Update on State Grant Application.**
  - b. Discussion/Vote on Amended PER.**
  - c. Discussion/Vote on Contract with Dee Jaspar & Associates.**
- 13. Discussion/Vote on Purchasing an Additional Truck/SUV for the FPPUD.**
- 14. Discussion/Vote on Pipeline Replacement Work.**
- 15. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
- 16. Discussion/Vote on Modifying the District's Sphere of Influence.**
- 17. Discussion/Vote on Amending the District's MSR.**
- 18. Discussion/Vote on Creating a Will Serve Letter, and a Conditional Will Serve Letter.**

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

**New Business:**

- 19. Discussion/Vote on Policy for Requesting Turn On/Turn Off of Water.**
- 20. Discussion/Vote on Notice of Exemption for Generator Project.**
- 21. Discussion/Vote on Continuing with Employee Hotline Through PAS.**
- 22. Discussion/Vote on Resolution FP-20201112-01: Resolution to Amend the Prop 218 Rate Increase Schedule.**
- 23. Discussion/Vote on Purchasing a Trailer for the FPPUD.**
- 24. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**
- 25. Review and Approve Meeting Minutes for 10/8/2020, 10/22/2020, and 10/29/2020.**
- 26. Discussion/Vote on Future Agenda Items.**
- 27. Adjournment.**

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\*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.