

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, December 13, 2018
6:00 PM

- 1. Call to Order.**
 - a. Pledge to the Flag.**
 - b. Roll Call of Directors.**
- 2. Swearing in of Elected Board Members.**
- 3. Discussion/Vote/Adjust Agenda if Necessary.**
- 4. Public Comments - Items Not Listed on Agenda (Limited to five minutes - Thank you!).**
- 5. Report of Officers: President, Vice President, Secretary, Treasurer, and Member at Large.**
- 6. Board Member Initiatives.**
- 7. Manager's Report.**
 - a. Update on Communication with Local Politicians.**
 - b. Administrative Assistant's Report.**
- 8. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA.**

Financial Business:

- 9. Accounts Payable and Financial Information.**

Unfinished Business:

- 10. Discussion/Vote on District Identification Cards.**

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

New Business:

- 11. Discussion/Vote on Resolution FP-20181213-01: Resolution for Change of Officers of the District/Authorized Banking.**
- 12. Discussion/Vote on Service Contract with Lake of the Woods MWC.**
- 13. Discussion/Vote on Changing Office Staff to a 4/10 Work Schedule.**
- 14. Discussion/Vote on Quotes for the Purchase of a New Pump.**

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15. Discussion/Vote on Emergency Preparedness: Reverse Calls to Customers; Mountain Communities CERT; Local Entity Communication; etc.

16. Discussion/Vote on Adjusting the District Wage Table.

Oral Announcement Prior to Closed Session (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.

(54954.5(e)) Public Employee Performance Evaluation.

Title: Billing/Front Desk Clerk.

(54954.5(e)) Public Employment

Title: General Manager

17. CLOSED SESSION pursuant to Gov't Code Section (54957).

(54954.5(e)) Public Employee Performance Evaluation.

Title: Billing/Front Desk Clerk.

(54954.5(e)) Public Employment

Title: General Manager

18. Vote to Renew the General Manager Contract.

19. Review and Approve Meeting Minutes for 11/08/2018.

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)).

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