

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: 891 2446 5548 Meeting Password: 852632
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, April 22, 2021, 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/Update on FP/LOW Consolidation Planning Project.
 - a. Discussion/Vote/Update on Test Wells.
 - b. Discussion/Vote on Contract with Johnson Drilling.
 - c. Discussion/Vote on Engineering Planning Contract Amendment.
 - d. Discussion/Vote on Project Budget Adjustment and Request.
 - e. Discussion/Vote on District Sphere of Influence for the Annexation: Data Collection; and Mapping.
 - f. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.
 - g. Discussion/Vote on Changing to Monthly Claims.
 - h. Discussion/Vote/Update on Claims and Payouts.
5. Discussion/Vote/Update on Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.

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- a. **Update on State Grant Application.**
- b. **Discussion/Vote on Project Timeline.**
- c. **Discussion/Vote on Claims and Payouts.**
6. **Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
7. **Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
8. **Review and Approve State Update Meeting Minutes for 04/15/2021.**
9. **Discussion/Vote on Fourth Amendment to Communications Site Lease Agreement.**
10. **Discussion/Vote on Annual Special Assessments.**

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

Financial Business:

11. **Discussion/Vote on Accounts Payable and Financial Information.**
12. **Discussion/Vote on Treasury Management Agreement.**
13. **Discussion/Vote on Book Asset Detail.**

New Business:

14. **Review and Approve Meeting Minutes for 03/11/2021, and 03/25/2021.**
15. **Discussion/Vote on Future Agenda Items.**
16. **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)).

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*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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