

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, June 13, 2019
6:00 PM

- 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 Member at Large.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets.**

Financial Business:

- 8. Accounts Payable and Financial Information.**
- 9. Discussion/Vote on Fiscal Year 2019/2020 Proposed Budget.**

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

Unfinished Business:

- 10. Discussion/Vote on Office Renovation.**
- 11. Discussion/Vote on FP - LOW Area Annexation Project.**
 - a. Vote/Sign Funding Agreement for Project Planning Grant.**

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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.

§54954.5(e) Public Employment.

Title: Operator I, Operator II and Lead Operator.

12. CLOSED SESSION pursuant to Gov't Code §54957.

§54954.5(e) Public Employment.

Title: Operator I, Operator II and Lead Operator.

13. Discussion/Vote on Employee Wage Table.

New Business:

14. Discussion/Vote/Approve Temporary Repairs on Well #5.

15. Discussion/Vote on Notice of Exemption for a New Well.

16. Discussion/Vote/Approve a New USDA Well Grant/Loan Application.

17. Discussion/Vote on Amending the Bylaws and Rules and Regulations.

18. Discussion/Vote on Appreciation for General Manager's 10th Anniversary.

19. Review and Approve Meeting Minutes for 05/09/2019.

20. Discussion/Vote on Future Agenda Items.

21. 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.