

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**Regular Meeting Agenda for Thursday, July 11, 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. General Manager's 10th Anniversary Presentation.**
- 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. Discussion/Vote on Engineering for Monte Vista Well.**
  - b. Administrative Assistant's Report.**
- 8. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets; Budget.**

**Financial Business:**

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

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

**Unfinished Business:**

- 11. Discuss/Vote/Sign Funding Agreement for Project Planning Grant.**
- 12. Discussion/Vote/Approve a New USDA Well Grant/Loan Application.**
- 13. Discussion/Vote on Meter Replacement Project Application.**
- 14. Discussion/Vote on IRWM Application.**

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**New Business:**

- 15. Discussion/Vote on Mainline Extension on Kiwanis Trail.**
- 16. Discussion/Vote on Resolution FP-20190711-01: Authorizing Kern County to Act as the Agent in the Collection of Taxes.**
- 17. Discussion/Vote on Information Sharing with Tejon-Castac Water District.**
- 18. Discussion/Vote on Merchant Services from Bank Card USA.**
- 19. Review and Approve Meeting Minutes for 06/13/2019 and 06/27/2019.**
- 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)).