

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: 881 6107 8707 Meeting Password: 727379
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Agenda for Thursday, August 27, 2020, 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 Application to LAFCo to Extend the District's Sphere of Influence.
 - c. Discussion/Vote/Update on Advertisement for Bids.
 - d. Discussion/Vote/Update on Environmental Work.
 - e. Discussion/Vote/Review of TA Funds Already Spent.
 - f. Discussion/Vote on Using District Funds to Pay Outstanding Balances Until the Work Plan is Approved.
 - g. Discussion/Vote/Update on Claims and Payouts.
5. Discussion/Vote/Update on Well #5 Emergency Replacement Project.
 - a. Update on USDA Grant/Loan Application.

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- b. Discussion/Vote on Funding Needed and Where to Get It.
- c. Discussion/Vote on Amended PER.
- d. Discussion/Vote on Claims and Payouts.
- 6. Discussion/Vote/Update on Meter Replacement Project.
- 7. Discussion/Vote/Update on Pipeline Replacement Project.
 - a. Discussion/Vote on Potholing and Mapping.
- 8. Review and Approve State Update Meeting Minutes for 08/20/2020.
- 9. Discussion/Vote/Approve Pricing Plan for Loaning the Portable Generator to Krista Mutual Water Company.

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

Financial Business:

- 10. Discussion/Vote on Accounts Payable and Financial Information.

New Business:

- 11. Manager's Report.
- 12. Discussion/Vote on Truck Repairs.
- 13. Discussion/Vote on Application for Water Service: APN 255-520-02.
 - a. Discussion/Vote on Policy & Procedure for Annexation.
 - b. Discussion/Vote on Moving Forward with an MSR.
 - c. Discussion/Vote on Tentative Letter for Supplying Water.
- 14. Review and Approve Meeting Minutes for 07/09/2020, 07/23/2020, and 08/06/2020.
- 15. Discussion/Vote on Future Agenda Items.
- 16. 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.