

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: 898 9587 9759 Meeting Password: 760900
Frazier Park - Lake of the Woods Area Annexation
Regular Planning Meeting Amended Agenda for Thursday, December 17, 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 Engineering Planning Contract Amendment.**
 - c. **Discussion/Vote/Review of State Planning Budget and Adjustments if Needed.**
 - d. **Discussion/Vote on District Sphere of Influence Map for the Annexation.**
 - e. **Discussion/Vote/Update on Claim #6 and Other Claims and Payouts.**
5. **Discussion/Vote/Update on Meter Replacement and Well #5 Emergency Replacement Projects.**
 - a. **Update on State Grant Application.**
 - b. **Discussion/Vote on Notices of Exemption (NOEs) and Environmental Documents.**
 - c. **Discussion/Vote on Claims and Payouts.**

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- 6. Discussion/Vote/Update on Pipeline Replacement Project.**
- 7. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
- 8. Review and Approve State Update Meeting Minutes for 12/17/2020.**
- 9. Discussion/Vote on Modifying the District's Sphere of Influence.**
- 10. Discussion/Vote on Amending the District's MSR.**

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 Book Asset Detail.**
- 13. Discussion/Vote on COVID-19 Reimbursement Request and Certification.**

New Business:

- 14. Manager's Report.**
- 15. Discussion/Vote on a Contract For a New Bookkeeper.**
- 16. Review and Approve Meeting Minutes for 11/12/2020, 11/19/2020 State Ad Hoc Meeting, 11/19/2020 Planning Meeting, and 11/24/2020.**
- 17. Discussion/Vote on Future Agenda Items.**
- 18. 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).

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*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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