

FRAZIER PARK PUBLIC UTILITY DISTRICT

Meeting Located at 4020 Park Drive, Frazier Park, CA 93225

Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968

Meeting ID: 895 4860 5616 Meeting Password: 892946

Regular Meeting Agenda for Thursday, July 14, 2022, 6:00pm

**Additional Teleconference Locations: 3844 Mt. Pinos Way, Frazier Park, CA 93225
and 5337 Reef Way, Oxnard, CA 93035**

Members of the public interested in participating by teleconference may do so using the call-in information above. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacles to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

- 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 the Agenda (Limited to five minutes - Thank you!).**
- 4. Report of Officers: President, Vice President, Secretary, Treasurer, and JPIA Representative.**
- 5. Board Member Initiatives.**
- 6. Manager's Report.**
 - a. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Project Committee, Accounts Payable Committee, Book Asset Detail Committee, Budget Committee, and Treasurer Committee.**

Financial Business:

- 8. Discussion/Vote on Accounts Payable and Financial Information.**
- 9. Discussion/Vote on Increases and Uses for the Capital Improvement Fund.**
- 10. Discussion/Vote on Resolution FP-20220714-01: Establishing Procedures For A Proposition 218 Majority Protest Hearing And Calling For A Majority Protest Hearing On A Proposed Increase In The District's Base Water Rate And Administrative Fees.**

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Unfinished Business:

- 11. Discussion/Vote on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote on Production Well Property Appraisals.**
 - b. Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Production Well Property or Easement.**
 - c. Discussion/Vote on District Sphere of Influence Map for the Annexation.**
 - d. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - e. Discussion/Vote on Lake of the Woods Projects and Consolidation.**
 - f. Discussion/Vote/Update on Claims and Payouts.**
- 12. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote on Amendment #1 to the Funding Agreement.**
 - b. Discussion/Vote on the Engineering Agreement with Dee Jaspar & Associates.**
 - c. Discussion/Vote/Update on Drilling Well #7.**
 - d. Discussion/Vote on the Access Easement Through SEA Property.**
 - e. Discussion/Vote on the Status of the Meter Project Budget and Requesting Additional Funding.**
 - f. Discussion/Vote on the Bridge Loan for Meter Replacement.**
 - g. Discussion/Vote on the Plans and Specifications for the Meter Replacement.**
 - h. Discussion/Vote on Going Out to Bid for Meter Replacement.**
 - i. Discussion/Vote on Claims and Payouts.**
- 13. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Potholing and Mapping.**
 - b. Discussion/Vote on the Project Budget.**
 - c. Discussion/Vote on the Draft Project Plans and Specifications.**
 - d. Discussion/Vote on the Project Application.**

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14. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.

a. Discussion/Vote/Update on Purchasing the Generators.

b. Discussion/Vote on Engineering and Design.

15. Discussion/Vote/Update on the Nitrate Analyzer.

16. Discussion/Review/Vote on the Employee Handbook.

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

New Business:

17. Discussion/Vote on Repair or Replacement of District Water Tanks.

18. Discussion/Vote on the Contract with Resolute HR Services.

19. Discussion/Vote on the 2022 Board Election Consolidated with Kern County.

20. Discussion/Vote on the Biennial Review of the Conflict of Interest Code.

21. Discussion/Vote on Resolution FP-20220714-02: Resolution Authorizing Kern County To Act As FPPUD's Agent In The Collection Of Assessment Taxes For The 2022 - 2023 Tax Year.

22. Discussion/Vote on Hybrid Meeting Solutions.

a. Discussion/Vote on Purchasing Additional Equipment (eg: TV, Laptop, etc.).

b. Discussion/Vote on Meeting Room Setup and Installation.

23. Discussion/Vote on Expanding the Book Asset Detail Ad Hoc Committee.

24. Review and Approve Meeting Minutes for 06/09/2022 Regular Meeting, 06/14/2022 Special Meeting, 06/23/2022 Regular State Planning and Project Meeting, and 06/25/2022 Public Information Meeting.

25. Discussion/Vote on Future Agenda Items.

26. 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)).

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