

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Agenda for Thursday, January 11, 2018
6:00 P.M.

- 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: SGMA, Budget, Depreciation of Assets, Lake of the Woods Transfer Agreement.**

Unfinished Business:

- 8. Discussion/Review of Parliamentary Procedure.**

Financial Business:

- 9. Accounts Payable and Financial Information.**
- 10. Discussion/Vote on Proposed Budget for Fiscal Year 2017-2018.**

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

New Business:

- 11. Discussion/Vote on Mutual Aid Agreement (CalWARN).**
- 12. Discussion/Vote on Upgrading the Office Copy Machine.**

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- 13. Discussion/Vote on Ideas for a Column in The Mountain Enterprise.**
- 14. Discussion/Vote on Posting and Live Streaming Videos of BOD Meetings Online.**
- 15. Discussion/Vote on Moving Some District Funds to Another Bank.**
- 16. Review and Approve Meeting Minutes for 12/07/2017, 12/14/2017, 12/15/2017 and 12/28/2017.**
- 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).

*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)).