

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Regular Meeting Agenda for Thursday, February 14, 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. 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. Discussion/Vote on Quotes for Rehabilitation of Well #5.**
 - b. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: Meeting of Local Water Companies; SGMA; Depreciation of Assets; Contract with Lake of the Woods.**

Financial Business:

- 8. Accounts Payable and Financial Information.**
- 9. Presentation/Vote on Audited Financial Statements for Fiscal Year 2018.**

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

Unfinished Business:

- 10. Discussion/Vote on Appointing an Ad Hoc Committee to Research the New Regulations for Service Disconnection.**
- 11. Discussion/Vote on Appointing an Ad Hoc Committee to Review the Contract with Lake of the Woods.**
- 12. Discussion/Vote on Contract with Lake of the Woods.**

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13. Discussion/Vote on Emergency Preparedness for the District and the Mountain Communities.

a. Purchasing Emergency Supplies.

New Business:

14. Fill Out/File Form 700 - Statement of Economic Interests.

15. Discussion/Vote on Resolution FP-20190214-01: Annual Rotation of Board Positions.

16. Discussion/Vote on Resolutions #503 & #534 Regarding the USDA Bonds.

17. Discussion/Vote on Bylaws and Rules and Regulations.

18. Review and Approve Meeting Minutes for 01/10/2019.

19. Discussion/Vote on Future Agenda Items.

20. 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)).

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