

**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: 813 1764 7735      Meeting Password: 055031  
Regular Meeting AMENDED Agenda for Thursday, October 8, 2020  
6:00 PM

*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](mailto: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](http://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!).
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: Local Information Committee; Projects Committee; Rate Study Committee.

**Financial Business:**

8. Discussion/Vote on Accounts Payable and Financial Information.

**Unfinished Business:**

9. Discussion/Vote on FP/LOW Consolidation Planning Project.
  - a. Discussion/Vote/Update on Test Well Sites.
  - b. Discussion/Vote/Update on Awarding the Contract for Drilling the Test Wells.
  - c. Discussion/Vote on Environmental Package for the Test Wells.

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- 10. Discussion/Vote on Well #5 Emergency Replacement Project.**
  - a. Discussion/Vote/Update on Funding Application (See #11a).**
  - b. Discussion/Vote on Amended PER.**
- 11. Discussion/Vote/Update on Meter Replacement Project Application.**
  - a. Discussion/Vote on Resolution FP-20201005-01: Resolution to Add the Well #5 Emergency Replacement Project to the Meter Replacement Project Application.**
- 12. Discussion/Vote on Pipeline Work on Manita Trail.**
- 13. Discussion/Vote on District Truck Repairs.**
- 14. Discussion/Vote on Emergency Repairs to the Wolfe Booster and Tank Site.**
- 15. Discussion/Vote on Quote for Portable Load Bank for the Generator.**
- 16. Discussion/Vote/Approve Pricing Plan for Renting the Portable Generator to Krista Mutual Water Company.**
- 17. Discussion/Vote on Application for Water Service: APN 255-520-02.**
  - a. Discussion/Vote on Modifying the District's Sphere of Influence.**
  - b. Discussion/Vote on Conditional Will Serve Letter.**
  - c. Discussion/Vote on Modified MSR.**
  - d. Discussion/Vote on Policy & Procedure for Annexation.**

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

**New Business:**

- 18. Discussion/Vote on Purchasing an Additional Truck/SUV for the FPPUD.**
- 19. Discussion/Vote on Creating a Will Serve Letter, and a Conditional Will Serve Letter.**
- 20. Discussion/Vote on Policy and Notice for Unclaimed Credit on Customer Accounts.**
- 21. Discussion/Vote on Selecting Dates for the Planning Meeting in November and December.**

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**22. Discussion/Vote on Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**

**23. Review and Approve Meeting Minutes for 09/10/2020 and 09/24/2020.**

**24. Discussion/Vote on Future Agenda Items.**

**25. 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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