

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Special Meeting
Agenda for Thursday, July 18, 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 listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Manager's Report.**

Unfinished Business:

- 5. Discussion/Possible Vote on FP - LOW Area Annexation Project.**
 - a. Discuss/Vote/Sign Funding Agreement for Project Planning Grant.**
- 6. Discussion/Possible Vote on New Well Project**
 - a. Discussion/Vote on New USDA Well Grant/Loan Application.**
- 7. Discussion/Possible Vote on Meter Replacement Project.**
 - a. Discussion/Vote on Project Application.**

New Business:

- 8. Discussion/Vote on Future Agenda Items.**
- 9. Adjournment.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Special Meeting
Agenda for Thursday, July 18, 2019
6:00 PM

*At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (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)).

*Board Meetings are video recorded and broadcast both on YouTube and the District's website.