

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Agenda for Thursday, August 10, 2017
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. Continue Discussion/Vote on Water Service for Home on Laguna Trail.**
 - b. Discussion/Vote on Legal Action due to Customer Harassment of District Employees.**
 - c. Administrative Assistant's Report.**
- 7. Ad Hoc Committee Reports: SGMA, Budget, Depreciation of Assets.**

Unfinished Business:

- 8. Discussion/Vote on Policy for Changing Meter Sizes.**
- 9. Discussion/Vote on District Lock-Off Policy.**
- 10. Discussion/Vote on Cold Springs Canyon Property.**
- 11. Discussion/Vote on Office Renovation.**
- 12. Continue Discussion/Reading of the Brown Act.**

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

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Financial Business:

- 13. Accounts Payable and Financial Information.**
- 14. Discussion/Vote on 2016-2017 Audit.**
- 15. Discussion/Vote on a Special Audit for Categorizing Adjustments.**
- 16. Discussion/Review/Vote on Proposed Budget for Fiscal Year 2017-2018.**

New Business:

- 17. Discussion/Vote on Frazier Park/Lake of the Woods Transfer Agreement/
MOU.**
- 18. Review and Approve Meeting Minutes for 07/06/2017, 07/13/2017,
07/20/2017, and 07/27/2017.**
- 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)).