

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: 882 9707 8887 Meeting Password: 401890
Regular Meeting Agenda for Thursday, July 9, 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 or live via teleconference on Zoom. The meeting is also available to view live on YouTube or the District's website at 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: Meeting of Local Water Companies; SGMA; Depreciation of Assets; Project Committee; Budget Committee.**

Financial Business:

8. **Accounts Payable and Financial Information.**
9. **Discussion/Vote on Proposed Budget for Fiscal Year July 2020 - June 2021**
10. **Discussion/Vote on Establishing a Credit Card Program Administrator for California Bank & Trust.**

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- 11. Discussion/Vote on Authorization to DocuSign Treasury Management Resolution and Agreement for California Bank & Trust.**

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

Unfinished Business:

- 12. Discuss/Vote/Approve the Test Well Plans and Specifications.**
- 13. Discussion/Vote on Retaining/Hiring PAS Associates, Human Resources Consultants.**
 - a. Quote For Ongoing Support Services.**
 - b. Quote for Employee Policy Handbook.**
 - c. Quote for Employee Hotline Services.**
- 14. Discussion/Vote on Replacing Pipeline on Manita Trail.**
- 15. Discussion/Vote on Quote for Portable Load Bank for the Generator.**
- 16. Discussion/Vote on Lending or Renting Portable Generator to Krista Mutual Water Company.**
- 17. Discussion/Vote on Hazard Pay for Employees During COVID-19.**

New Business:

- 18. Discussion/Vote on CSDA Board Secretary/Clerk Conference.**
- 19. Discussion/Vote on Resolution FP-2020709-01: Authorizing Kern County to Act as the Agent in the Collection of Taxes.**
- 20. Discussion/Vote Changing and/or Continuing with Modified Services and Procedures as Adopted on March 19, 2020.**
- 21. Review and Approve Meeting Minutes for 06/11/2020, and 06/25/2020.**
- 22. Discussion/Vote on Future Agenda Items.**
- 23. Adjournment.**

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*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)).

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