

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 845 0037 1490 Meeting Password: 219828
Regular State Planning & Project Meeting Agenda
Thursday, February 23, 2023, 6:00PM
Additional Teleconference Location: 820 Elm Trl, Frazier Park, CA 93225

Members of the public interested in participating by teleconference may do so using the call-in information above. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacles to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

- 1. Call to Order.**
 - a. Pledge to the Flag.**
 - b. Roll Call of Directors.**
- 2. Swearing in of Elected/Appointed Board Members.**
- 3. Discussion/Vote/Adjust Agenda if Necessary.**
- 4. Public Comments - Items not listed on Agenda (Limited to five minutes - Thank you!).**
- 5. Ad Hoc Committee Reports: Project Committee, Accounts Payable Committee, and Financial Committee.**

Financial Business:

- 6. Discussion/Vote on Accounts Payable and Financial Information.**

Unfinished Business:

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

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7. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 255-320-28
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Veronica Alcaraz, Carlos Saucedo
Under Negotiation: Price and Terms of Payment
8. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 256-070-54 & 256-070-55
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Jeff French, Emilie Wainright
Under Negotiation: Price and Terms of Payment
9. **Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
 - a. **Discussion/Vote/Review of the Project Timeline.**
 - b. **Discussion/Vote on the Budget Adjustment Request.**
 - c. **Discussion/Vote on the Project Technical Memo.**
 - d. **Discussion/Vote on Production Well Property Appraisals and Acquisition.**
 - e. **Discussion/Vote on the Property Appraisal and Early Drilling of Well #8.**
 - f. **Discussion/Vote on the Acquisition and Development of Well #9 Property.**
 - g. **Discussion/Vote/Update on District Sphere of Influence Map for the Annexation - Tabled.**
 - h. **Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - i. **Discussion/Vote on the Memorandum of Understanding.**
 - j. **Discussion/Vote on Lake of the Woods Projects and Consolidation.**
 - k. **Discussion/Vote on Claim #27 and Other Claims and Payouts.**
10. **Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. **Discussion/Vote/Update on Well #7.**

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- b. Discussion/Vote/Update on the Meter Replacement.
 - c. Discussion/Vote on AMR Versus and AMI Meter System.
 - c. Discussion/Vote on the Bridge Loan for Meter Replacement.
 - d. Discussion/Vote on Claim #12 and Other Claims and Payouts.
11. Discussion/Vote on Pipeline Replacement Project.
- a. Discussion/Vote on Potholing and Mapping.
 - b. Discussion/Vote on the Project Budget.
 - c. Discussion/Vote on the Project Plans and Specifications.
 - d. Discussion/Vote on the Project Application.
12. Discussion/Vote/Update on the Urgent Drinking Water Needs Funding.
13. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
- a. Discussion/Vote/Update on Purchasing of the Generators.
 - b. Discussion/Vote on Engineering and Design.
14. Discussion/Vote/Update on the District Water Tank Replacement.
- a. Discussion/Vote Update on Elm Tank.
 - b. Discussion/Vote on Parcel B.

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

New Business:

- 15. Discussion/Vote on Forming Standing Committees: Accounts Payable Committee; Financial Committee; State Update Meeting Committee.
- 16. Discussion/Vote on the Quote for a New Copy Machine Lease.
- 17. Review and Approve Meeting Minutes for 02/16/2023 State Update Meeting and 01/26/2023 Regular State Planning & Project Meeting.
- 18. Discussion/Vote on Future Agenda Items.
- 19. 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 www.frazierparkwater.com, and 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)).