

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: 850 3008 8293 Meeting Password: 119569
Regular Meeting Agenda for Thursday, November 09, 2023, 6:00pm
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225
And 3844 Mt. Pinos Way, 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. Discussion/Vote/Adjust Agenda if Necessary.**
- 3. Public Comments - Items Not Listed on the 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. Discussion/Vote on a Will Serve Letter.**
 - b. Administrative Assistant's Report.**
- 7. Standing Committee Reports: Accounts Payable Committee; State Update Meeting Committee.**
- 8. Ad Hoc Committee Reports: Project Committee; Financial Committee; Generator Pad Construction Committee.**

Financial Business:

- 9. Discussion/Vote on Accounts Payable and Financial Information.**
- 10. Discussion/Vote on the Engagement Letter with BHK for the 2022 and 2023 Audits.**

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

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular Meeting Agenda for Thursday, November 09, 2023, 6:00pm

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.

11. 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

12. 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

13. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.

a. Discussion/Vote/Review of the Project Timeline and Extension.

b. Discussion/Vote on a Budget Adjustment.

c. Discussion/Vote/Update on the Stand-By Fee Assessment and Funding.

d. Discussion/Vote on the Project Technical Memo.

e. Discussion/Vote on the Acquisition and Development of Well #8 Property.

f. Discussion/Vote on the Acquisition and Development of Well #9 Property.

g. Discussion/Vote on District Sphere of Influence Map for the Annexation - Submitted/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 - Tabled.

j. Discussion/Vote on Lake of the Woods Projects and Consolidation.

k. Discussion/Vote on Claims and Payouts.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular Meeting Agenda for Thursday, November 09, 2023, 6:00pm

- 14. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote/Update on Well #7.**
 - b. Discussion/Vote/Update on Meter Replacement.**
 - c. Discussion/Vote on Claims and Payouts.**
 - d. Discussion/Vote/Update on the Bridge Loan Requests and Payments.**
- 15. Discussion/Vote on Pipeline Replacement Project.**
 - a. Discussion/Vote on Potholing and Mapping - Completed.**
 - b. Discussion/Vote on Engineering and Design.**
 - c. Discussion/Vote on the Engineering Contract.**
 - d. Discussion/Vote on the Project Application.**
- 16. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.**
 - a. Discussion/Vote/Update on the Purchase of the Generators.**
 - b. Discussion/Vote on Engineering and Design.**
- 17. Discussion/Vote/Update on the Water Tank/s Repair and/or Replacement.**

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

New Business:

- 18. Discussion/Vote on the Engagement Letter with BHK for the 2022 and 2023 Audits.**
- 19. Discussion/Vote on the District's Record Retention Policy.**
- 20. Discussion/Vote on Forming a Record Retention Ad Hoc Committee.**
- 21. Discussion/Vote on Purchasing a Turkey or Ham for the Employees for Thanksgiving.**
- 22. Review and Approve Meeting Minutes for 10/10/2023 AP Standing Committee, 10/12/2023 Regular Meeting, 10/17/2023 Quarterly Financial Standing Committee, 10/24/2023 AP Standing Committee, and 10/26/2023 Regular State Planning and Project Meeting.**
- 23. Discussion/Vote on Future Agenda Items.**
- 24. Adjournment.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular Meeting Agenda for Thursday, November 09, 2023, 6:00pm

*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 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after, and 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)).