FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
State Update Meeting Standing Committee
Meeting Agenda for Thursday, November 19, 2026, 10:00am

1. **Call to Order.**
2. **Roll Call of Directors and Attendees.**
3. **Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).**
4. **Review Minutes of 10/15/2026 State Update Standing Committee Meeting.**
5. **Frazier Park Well #8 & Pipeline Replacement Project.**
   - **a. Engineering, Design, and Budget.**
   - **b. Project Timeline and Activity.**
   - **c. Claims and Payouts**
   - **d. Well 8 Procurement.**
6. **FP/LOW Consolidation Planning Project.**
   - **a. Review Claims and Payouts.**
   - **b. Project Closeout.**
7. **FP/LOW Consolidation Construction Project.**
   - **a. Acquisition of Properties: Well 9 and Additional Booster and Tank Site.**
   - **b. Project Application and Budget.**
   - **c. Lake of the Woods Grants and Projects.**
   - **d. Memorandum of Understanding.**
8. **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 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)).