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: 874 5923 7503 Meeting Password: 121165
Regular Meeting Agenda for Thursday, November 12, 2026, 4:00pm

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. **General Manager's Report.**
   a. Discussion/Vote on Will Serve Application.
   b. Administrative Manager's Report.
7. **Standing Committee Reports: Accounts Payable Committee; State Update Meeting Committee; Quarterly Financial Committee.**
8. **Ad Hoc Committee Reports: Planning Project Committee; Easements and Deeds Committee; Bond Book Committee; Five Year Budget Committee; Parcel B Project Committee.**

Financial Business:

9. **Discussion/Vote on Accounts Payable and Financial Information.**
10. **Discussion/Vote on Annual Bookkeeper Contract.**

Unfinished Business:

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

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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 Legal Counsel - Existing Litigation. Gov't. Code §54956.9(d)(1).

    Frazier Park Public Utility District v. C&C Elite Properties LLC, et al.

    Kern County Superior Court, Case No. BCV-24-100199.

Oral Announcement Following Closed Session. Gov't Code §54957.1(a): The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present thereon.

12. **Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
    - **a. Discussion/Vote on Project Budget and Closeout.**
    - **b. Discussion/Vote on Claims and Payouts.**
13. **Discussion/Vote/Update on FP/LOW Consolidation Construction Project.**
    - **a. Discussion/Vote on Engineering and Design / Plans and Specs.**
    - **b. Discussion/Vote on the Project Application.**
    - **c. Discussion/Vote on Memorandum of Understanding.**
    - **d. Discussion/Vote on a Contract between the FPPUD and Tom Dodson & Associates.**
    - **e. Discussion/Vote on Lake of the Woods Projects and Consolidation.**
14. **Discussion/Vote on Well #8 and Pipeline Replacement Project.**
    - **a. Discussion/Vote on the Project Activity and Timeline.**
    - **b. Discussion/Vote on Well #8 Property Acquisition.**
    - **c. Discussion/Vote on a Contract with Dee Jaspar & Associates.**
    - **d. Discussion/Vote on a Contract with Self-Help Enterprises.**
    - **e. Discussion/Vote on a Contract with Tom Dodson & Associates.**
    - **f. Discussion/Vote on Claims and Payouts.**
15. **Discussion/Vote on the Parcel B Water Tank Replacement Project: Timeline, Budget, Engineering, and Project Bids.**
16. **Discussion/Vote on the District and County Multi-Jurisdictional Hazard Mitigation Program.**

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

New Business:

17. **Discussion/Vote on Abandoning Well #4.**
18. **Discussion/Vote on the Quote for a Water Conservation Sign.**
19. **Discussion/Vote on a Contract/Agreement for Utility Billing and Payment Software.**
20. **Discussion/Vote on Customer Assistance Grant Policy.**
21. **Discussion/Vote on Policy for Execution of Board Approved Documents.**
22. **Review and Approve Meeting Minutes for 10/06/2026 AP Standing Committee, 10/08/2026 Regular Meeting, 10/15/2026 State Update Meeting Standing Committee, and 10/20/2026 AP Standing Committee.**
23. **Discussion/Vote on Forming and/or Dissolving Ad Hoc Committees.**
24. **Discussion/Vote on Future Agenda Items.**
25. **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 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)).