

**FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, NOVEMBER 21, 2024
10:00 AM**

Neyman/Kelling 4/0/0 - Director Gipson Absent
Minutes Approved on December 12, 2024

1. Call to Order: 10:00am.

2. Roll Call of Directors and Attendees.

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Brahma Neyman, and Lisa Schoenberg.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo and Oscar Cisneros.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar and Curtis Skaggs
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance (DFA)** - Audrey Dyte and Ruben Mora.
 - **Division of Drinking Water (DDW)** - Ryan Icenhower.

3. Public Comments - None.

4. Review Minutes of 10/17/2024 State Update Standing Committee Meeting.

The minutes from the last meeting were provided to the attendees in the information packet for review. These minutes were approved on November 14, 2024.

5. FP/LOW Consolidation Planning Project.

a. Well Sites.

i. Acquisition Properties: Well 8, Well 9, Additional Booster and Tank Site, and Funding.

The hearing for possession of the Well #8 property is scheduled for the following day.

The FPPUD and Dee Jaspar met with the owners of the Well #9 site and agreed on a price for that property. It came out to around \$35,000.00. They will meet with them again after this meeting to discuss the price of the Bear Court site that will house an additional booster and tank. The appraisal for that property came to \$98,000.00.

ii. Sphere of Influence Mapping (Submitted).

There was no update on this item.

iii. LAFCo and MSR Work.

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Dee Jaspar explained that he has submitted all of the documents needed for the application to extend the FPPUD's sphere of influence. Tom Dodson prepared a letter to be signed by the Board President, explaining to LAFCo the reason for a CEQA Common Sense Exemption.

iv. Planning Timeline.

Depending on the outcome of tomorrow's court hearing, the timeline will either remain as requested, or need to be extended out. Until or unless the State approves the extended timeline, no claims can be submitted after December 31, 2024.

b. Planning Project - SHE Technical Assistance Funding Status.

i. Stand-By Fee Assessment.

Greg with NBS is looking into more details of the Prop 218 process and will contact the District when he has more information.

ii. Rate Study.

DFA confirmed that SHE will need to update their work plan and include a line item for the rate study. Once that is submitted it can take a few months to approve.

c. Project Budget

i. Review of Planning Budget.

Carlos Bravo explained that he needed to delay some of the engineering design charges included on Claim #48 so that line item did not go over budget. Once the District confirms acquisition of the Well #8 property, the State will move forward with the budget adjustment request.

ii. Budget Adjustment.

There was no additional discussion on this item.

d. Claims.

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LOW and FP had a meeting that included both entities' engineers. In order for LOW's engineers to be paid, Provost & Pritchard will invoice LOW. They will submit that invoice to Carlos to be included in the next claim. Once Frazier Park receives the claim reimbursement, they will pay LOW.

i. Review Invoices for Claim #48.

There were three new invoices from DJA, four invoices from Tom Dodson, and charges for director fees and staff recovery. The total claim came out to \$36,554.91

e. Lake of the Woods Grants and Projects.

The following updates were provided by Pam Jarecki with LOW.

5.1 -million-dollar - 3.5-million-dollar grant - Line Replacement & Permanent Generators 1.6-million-dollar grant:

- They are wrapping up the final claim and change order.

5-million-dollar grant - South Tank & Line Replacement & SCADA Grant Phase 3 update:

- They are working with Ruben at DFA on this project. The application was submitted in September and 90% designs were sent to DFA, DDW, and uploaded to the FFAST app this week.

Well #4:

- Samples from 11-4-2024 were non-detect.

Blending Station:

- Samples for nitrates so far in November are 2.6.
- Wells have gone down from last month. They dropped 0.7 to 9.3 feet. The wells from last year are up 27.5 to 56 feet. Since January they are still up 15.5 to 25.5 feet.
- PFAS test from Sacramento State came back and all wells show non-detected, except Well #7. That well is now required to be monitored quarterly. It is not over the limit on anything, but shows there are some detected. It could be cross contamination but they are not sure yet.

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The invoice for the annexation connection to LOW from Provost and Pritchard (P&P) will be submitted by LOW to FP to be included with their claims through the annexation grant. Ruben recommended this format since LOW has the contract with P&P. Once the claim is paid, FP will reimburse LOW, and LOW will pay P&P.

6. Frazier Park Pipeline Replacement Project.

a. Preliminary Engineering Work Paid Through SHE TA Workplan Funds.

i. Potholing and Mapping - Completed.

ii. Engineering and Design.

Ryan Icenhower has reviewed the engineering and designs. Jesse Dhaliwal will review them when he returns to the office in December.

iii. Project Application.

The application is under review by the State.

iv. Review Invoices.

There were no new invoices submitted.

7. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.

a. Status of Projects (Wells and Meters).

Yesterday Bakersfield Well & Pump filled the well with concrete. Today they are working on digging down to cut off steel and refill the hole. Once that is done they will schedule the company to come out and replace the fence. GM Allison confirmed they will use new fencing.

Brough received the remaining meters with the exception of a 2" meter. They will schedule a time to come out and replace the meters.

b. Project Budget (Well Funding).

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Oscar will need to draft a letter requesting the State shift the budget for contingency into the line item that will cover the cost of abandoning the well. Curtis Skaggs will put together a table showing the current and proposed budgets.

c. Claims.

i. Review Invoices for Claim #32.

There was one invoice from Brough Construction for Progress Payment #7, and two invoices from DJA. The total claim came out to \$18,807.00.

d. SHE Revolving Loan Requests.

The District sent out the request for a loan for Progress Payment #7. That should be approved by SHE soon.

8. Adjournment

The meeting was adjourned at 10:48am.

The next update meeting will take place on December 19, 2024.

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)).



Tiffany Matte, Clerk of the Board



Attest: Brahma Neyman, Secretary

Seal