

DRAFT TO BE APPROVED
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, SEPTEMBER 19, 2024
10:00 AM

1. Call to Order: 10:02am.

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.
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance (DFA)** - Ruben Mora and Audrey D.
 - **Division of Drinking Water (DDW)** - Jesse Dahliwal and Ryan Icenhower.

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

b. Project Budget (Well Funding).

The Project Ad Hoc Committee and Oscar Cisneros drafted a memo to Ruben Mora regarding the funding agreement Amendment #3. It clarified the current project Budget and expenditures, since they are stated incorrectly in the amendment. This memo, once corrected, will be signed and sent to Ruben. The funding agreement amendment will be approved and signed at the District's next regular meeting.

3. Public Comments - None.

4. Review Minutes of 08/15/2024 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 August 22, 2024.

5. FP/LOW Consolidation Planning Project.

a. Well Sites.

i. Acquisition of Well Site Properties.

The Project Ad Hoc committee met with the owners of the Well #9 and booster/tank sites. They held discussions both at the District office and at the sites themselves.

DRAFT TO BE APPROVED
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, SEPTEMBER 19, 2024
10:00 AM

ii. Early Drilling of Well 8 and 9 (Technical Memo and Funding).

The District is still working to acquire the properties.

iii. Sphere of Influence Mapping (Submitted).

There was no update on this item.

iv. LAFCo and MSR Work.

The MSR has been finalized and Dee Jaspar is working on the LAFCo Sphere of Influence Application. Tom Dodson is working on a CEQA Notice of Exemption along with an attached memo that will be included with the application.

v. Planning Timeline.

The District worked with Dee Jaspar and upgraded the project timeline. A copy was sent to Ruben Mora for review.

b. Planning Project - SHE Technical Assistance Funding Status.

i. Stand-By Fee Assessment.

There was no update but Tiffany Matte has been working with NBS to keep things moving forward.

c. Project Budget

i. Review of Planning Budget.

Carlos Bravo reviewed the amounts remaining in the project budget line items.

ii. Budget Adjustment.

Ruben Mora is working on the memo of the updated project costs in order to request an increase in project funding. He hopes to have it completed next week and sent to his management for review.

d. Claims.

DRAFT TO BE APPROVED
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, SEPTEMBER 19, 2024
10:00 AM

i. Review Invoices for Claim #46.

There were two new invoices from DJA, one invoice from YW, and charges for Director fees and staff recovery. The total claim came out to \$35,009.32.

e. Lake of the Woods Grants and Projects.

The following updates were given by Pam Jarecki with LOW.

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

At the end of August, LOW had a meeting with Matt and Ruben and discussed merging the generator project with their Phase 3 work to save on soft costs and mobilization/demobilization. They also wanted to work with Carlos Bravo on getting technical assistance to cover costs to keep the project going, but he informed them that SHE would not be able to do that.

Paving still needs to be finalized to County requirements since they are not happy with the work that has been done.

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

LOW is reviewing the 90% draft designs.

Well #4:

This well is online and they are monitoring that.

Blending Station:

The latest results dated 08/29 showed the nitrate level at 3.9.

LOW, Dee Jaspar, GM Allison and P&P will be meeting this afternoon to discuss the designs for the annexation hydraulics.

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.

DRAFT TO BE APPROVED
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, SEPTEMBER 19, 2024
10:00 AM

The plans are at 95% and holding. It is being reviewed by Jesse Dhaliwal now.

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).

The District will be approving the funding agreement amendment #3 at their next regular meeting. This will allow for the abandonment of Well #7, fencing replacement, and the ability to continue to submit claims.

b. Project Budget (Well Funding).

This topic was covered in the previous discussion.

c. Claims.

i. Review Invoices for Claim #31.

There was one invoice from DJA, Invoice #24-00816. The total claim came out to \$3,265.00.

d. SHE Revolving Loan Requests.

When the FPPUD receives the State reimbursements for Claims #27 and #28, they can pay back the bridge loan and take out additional funds to cover the newest progress payments.

DRAFT TO BE APPROVED
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, SEPTEMBER 19, 2024
10:00 AM

8. Adjournment.

The meeting was adjourned at 10:43am.

The next update meeting will take place on October 17, 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