

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive - Frazier Park, CA 93225
FPPUD/LOW Pre-Planning Committee
MINUTES FOR THURSDAY, JANUARY 28, 2016
Gipson/Durso 3/0/1 - Director Neyman abstain, Director Schoenberg absent
Minutes approved on February 11, 2016

1. Call to Order: 6:20pm.

Roll Call of Directors: Durso, Gipson and Schoenberg - Director Neyman absent.
Director Garcia present as the chairperson.

2. Discussion/Vote/Adjust Agenda if Necessary.

Motion: Move to amend the Agenda and move Item #7 Financials to right after Item #3.

Gipson/Durso 4/0/0, Motion Passed - Director Neyman absent.

3. Public Comments - None. Present : Gary Meyer, Bob Stowell, Dave Warner, Pam Jarecki, Dee Jaspar, Don Coleman, Shelly Dill, Chuck Schroder and Don Coleman.

7. Accounts Payable and Financial Information.

Bookkeeper Linda Sheldon reported she prepared and cut disbursement checks for the Well Project (ECWAG Claims #s 7, 9,10,11,12, 13 and 14).

Claim #7 - Mountain Top Graphics Invoice #388 was already paid (check #11541) so funds will be transferred back into the Revenue/Operating Account.

Claim #13 - \$38,385.55 was written for \$38,385.53 (check #1009, \$.02 short) due to a shortage in funds deposited by the USDA.

Motion: Move to approve the bills.

Schoenberg/Gipson 4/0/0, Motion Passed - Director Neyman absent.

4. Manager's Report.

General Manager (GM) Jonnie Allison reported he and Dave Warner had a meeting with Mr. Connors from the mobile home park in Lake of the Woods (LOW). He is interested in being a part of the annexation and signed on to be a part of it. GM Allison also spoke to a private well owner right off of Tecuya Ridge. He will meet with her next week as she is also interested in being a part of the annexation.

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a. Public Concern: Susanne Green

The FPPUD received an email from Susanne Green in which she expressed concerns that increased well drilling could lead to seismic activity. She suggested treating surface water as an alternative to further well drilling. The Board read her letter out loud. In order to address her concerns, GM Allison explained that treating surface water is monumentally cost prohibitive. He also researched to see if drilling for water has been linked to seismic activity and found only a link between fracking and increased earthquake activity. Ms. Green's concerns were also sent to hydrogeologist Dr. Ken Schmidt. He responded with a letter that concluded, "There is no evidence that pumping groundwater in the Frazier Park area would create 'man-made changes in our local geology'".

5. Update/Discussion/Vote on USDA Emergency Community Water Assistance Grant (ECWAG).

The bid went out for the equipping of the new well and is due back tomorrow. After the bids come back the FPPUD can move forward with picking the contractors.

a. Discussion/Vote on partial payment requests.

Partial Payment Request #15 - \$10,157.12

Dee Jaspar & Associates Invoice #15-12022 dated 12/31/2015 in the amount of \$902.51.
Dee Jaspar & Associates Invoice #15-12023 dated 12/31/2015 in the amount of \$9,254.61.

Motion: Move to pay Claim #15.

Schoenberg/Gipson 4/0/0, Motion Passed - Director Neyman absent.

6. Discussion/Possible Vote on Lake of the Woods/Frazier Park Pre-Planning Grant/Pre-Planning Funds.

a. Discussion/Vote on consolidation vs. interconnection with Lake of the Woods.

The Board previously discussed their preference on this issue but were not able to vote as it was not specifically called for on the Agenda.

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Motion: Move for the Board to vote as a whole for consolidation instead of interconnection.

Gipson/Durso 4/0/0, Motion Passed - Director Neyman absent.

b. Review/Discussion/Vote: Conduct community & water system meetings to discuss annexation and solo project options.

The Board discussed the need for another community meeting so that when the polling letters are sent out to the residents of Frazier Park, they can have the information on which to base their decision. The meeting will take place at the Frazier Park Community Building on February 18th at 7pm.

c. Review/Discussion/Vote: Poll on annexation and solo project options.

Voting ballots were sent to the residents of LOW and will be counted at their Regular Meeting of the Board on Thursday, February 4th. If they vote to go forward, the polling letters for Frazier Park will go out. These results will come back to be counted at the FPPUD Board Meeting on March 10th.

d. Poll results counted and announced to project area - Tabled until next Special Meeting.

e. Systems decide on moving to phase 3 or not to annex - Tabled until next Special Meeting.

f. Discussion/Vote on payout requests - No payout requests at this time.

8. Discussion/Vote on Future Agenda Items.

Community Meeting will be held on February 18th at 7pm.

Adjournment.

Motion: Move to adjourn.

Durso/Gipson 4/0/0, Motion Passed - Director Neyman absent.

Meeting Adjourned: 7:34pm.

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At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of that item. Taken from the Brown Act Statutes 54954.3(a)



Tiffany Matte, Clerk of the Board



Attest: Rebecca Gipson, Secretary

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