

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**3801 Park Drive - Frazier Park, CA 93225**  
**Frazier Park Area Water System Community Meeting**  
**MINUTES FOR THURSDAY, MARCH 31, 2016**  
Schoenberg/Durso 5/0/0  
Minutes Approved on April 14, 2016

**1. Call to Order: 6:40pm.**

FPPUD Roll Call of Directors: Durso, Garcia, Gipson and Schoenberg.

FPPUD Director Neyman present as the chairperson.

Also Present: Jonnie Allison, Tiffany Matte, Dave Warner, Dee Jaspar, Rebecca Moore and about 16 members of the public.

**2. Statement From the Board President.**

Director Neyman welcomed the public to the meeting and gave introductions. He pointed out the new podium and asked that, should anyone have questions during the course of the meeting, they come up to the podium. This will help for clarity of the meeting recording. He stated there is a transcript of the previous public meeting available at the front table for everyone to look at. As soon as it's approved, it will be put up on the FPPUD website. There will be a 5 minute limitation per public comment/question. Director Neyman explained the format of the meeting and pointed out the specific areas on the Agenda set aside for questions.

**3. Public Comments - Items not listed on the Agenda. - None.**

**4. Manager's Report.**

General Manager (GM) Jonnie Allison took this opportunity to address common questions he has been asked from the public since the polling letters were sent out.

**5. Polling FPPUD Residents/Customers.**

- **Purpose of Polling**
- **How it will be done (when it will go out, how/when it should be returned, how/when it will be counted).**

Dave Warner gave a quick overview of the polling. The letters were mailed out March 15th. All polling ballots will be due by the close of business on April 14th. The sealed ballots will be opened and tabulated at the Pre-Planning meeting on April 28th.

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**6. Overview of Pre-Planning Project Options.**

**a. Ballot Option 1 - Yes, I want the Frazier Park Public Utility District to annex the interested Lake of the Woods areas and obtain funding to build a Regional Water System.**

- **Annex the interested systems and private well owners.**
- **Obtain funding to build a Regional Water System & fix Regional System communities' water system.**

**b. Ballot Option 2 - No, I do not want the Frazier Park Public Utility District to annex the interested Lake of the Woods areas and do not want funding to build a Regional Water System.**

- **The water systems & private wells remain separate.**
- **Obtain funding & fix systems on their own.**

Dave Warner gave his Powerpoint presentation explaining the potential outcomes of each option offered on the polling ballot.

**7. Letters by Water Systems and Individual Well Owners to Annex and Participate in a Regional Water System.**

So far, the District has received letters of interest to join from the following systems: The Lake of the Woods Mutual Water Company; The Lake of the Woods Mobile Home Park and 3 properties served by that system; Shepherd of the Mountain Lutheran Church; and 2 properties on private wells.

**8. Questions, Concerns and Answers.**

The public was given an opportunity to comment and ask questions throughout the course of the presentation. At this point they could give input and ask any final questions they had from the first half of the presentation. There was then a recess for those who have already heard the second part of the presentation, to have the opportunity to leave.

**Motion: Move to take a break at 7:47pm.**

**Garcia/Gipson.**

**Returned from break: 8:04pm.**

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**9. Pre-Planning Regional Water Supply & Separate Systems Review. Including:**

- a. Look at Frazier Park, Lake of the Woods and other water systems & needs.**
- b. Engineers assessment of water demands, supply, source evaluation and supply options.**

Dee Jaspar gave his presentation of the study he conducted back in April 2015 for the estimated water demand of a Regional Water System. He also described his study of the Cuddy Creek Groundwater Basin, it's estimated water capacity and it's ability to supply the Regional Water System, even through the course of a 10 year drought.

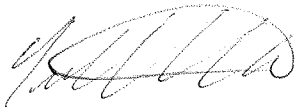
**10. Questions, Concerns and Answers.**

There was a final comment and question period before the meeting was adjourned.

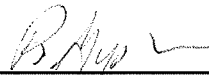
**11. Adjournment**

**Motion: Move to adjourn.**  
**Durso/Garcia 5/0/0, Motion Passed.**  
**Meeting Adjourned: 8:50pm.**

**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)**



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**Tiffany Matte, Clerk of the Board**



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**Attest: Rebecca Gipson, Secretary**

seal