

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 852 4721 5564 Meeting Password: 114325
SPECIAL MEETING MINUTES FOR TUESDAY, JULY 27, 2021, 6:00PM
Schoenberg/Gipson 5/0/0
Minutes Approved on August 12, 2021

1. Call to Order: 6:00pm.

a. Pledge to the Flag.

b. Roll Call of Directors:

Teleconference: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Director Garcia was present as the chairperson.

Also present: Jonnie Allison and Tiffany Matte.

2. Discussion/Vote/Adjust Agenda if Necessary - No change.

3. Public Comments - None. Present: Carlos Bravo, Oscar Cisneros, and two members of the public.

4. Discussion/Vote on FPPUD Meter Replacement Project and Emergency Well Supply Project.

a. Discussion/Vote on Project Funding Agreement.

The District received the Opinion of General Counsel from Young Wooldridge. The State required that this document be submitted along with the signed funding agreement. Lawrence Sanchez stated that an authorizing resolution will not be necessary since the District provided two previous resolutions that satisfy this requirement.

Motion: Move that we approve the FPPUD Meter Replacement Project and Emergency Well Supply Project Funding Agreement.

Neyman/Schoenberg 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

b. Discussion/Vote on Plans and Specifications for Well #7.

Oscar Cisneros forwarded an email with the updated cover sheet for the Plans and Specifications. The extra page previously requested by the Board was not necessary because the cover page had the corrected project name and information suggested by Dave Warner. The District still needs confirmation of approval by the State. Oscar will ask Tom Dodson if the project name on the CEQA document needs to exactly match the name on the funding agreement.

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It was confirmed that this grant will not cover the charges for lowering the bowls on Well #5.

Motion: Move that we approve the Plans and Specifications for Well #7 with the updated cover page that says “Frazier Park Public Utility District Meter Replacement Project and Emergency Well Supply Project, Project #1510007-002C (Project), contingent on approval from Lawrence from the State. Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

c. Discussion/Vote/Update on Going Out to Bid for Well #7.

Motion: Move that upon approval of the Plans and Specs for Well #7 from Lawrence, and contingent upon ensuring the CEQA document is changed if necessary, that we go out to bid for Well #7.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

5. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.

a. Discussion/Vote on Professional Engineering Cost Proposal: Phase Two and Three.

The Board requested more details on Phase Two and Three to know what exactly is being covered in the proposal. Dee contacted Curtis who will find out if the engineering cost includes the bidding documents for the generators themselves. This item will carry over to the regular meeting so Dee has time to provide the Plans and Specs as well as the answers from the contractor.

Motion: Move that we take all of Item #5 over to the regular meeting for August 12, 2021.

Schoenberg/Neyman 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

b. Discussion/Vote on Engineering and Design - Carried over.

c. Discussion/Vote on Going Out to Bid - Carried over.

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6. Discussion/Vote on Resolution FP-20210727-01 Re: Designating An Authorized Agent For The Community Water System COVID Relief Program Being Implemented By The State Water Resources Control Board.

In the email from the State Water Boards that was forwarded by Carlos Bravo, there was a requirement for a resolution authorizing a designated agent.

The Board reviewed the resolution and there were no changes.

Motion: Move that we approve Resolution FP-20210727-01 In The Matter Of: Designating An Authorized Agent For The Community Water System Covid Relief Program Being Implemented By The State Water Resources Control Board, naming our President, Board Director Garcia as the authorized representative. Schoenberg/Gipson 4/0/1, Motion Passed.
Aye: Gipson, Kelling, Neyman, and Schoenberg.
Abstain: Garcia.

7. Discussion/Vote on Future Agenda Items.

Regular Meeting August 12, 2021:

- Carry over all items for the CalOES grant.

Regular Planning Meeting August 26, 2021.

8. Adjournment.

Motion: Move that we adjourn.
Neyman/Gipson 5/0/0, Motion Passed.
Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.
Meeting adjourned: 6:32pm.

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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 the item. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

seal