

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, JULY 15, 2021
10:00 AM

Schoenberg/Gipson 5/0/0
Minutes Approved on August 12, 2021

Conference Call Attendees:

- **Frazier Park Public Utility District** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, and Tiffany Matte.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki, and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Oscar Cisneros, Carlos Bravo, and Joe Heide.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board:**
 - **Division of Financial Assistance** - Lawrence Sanchez.
 - **Division of Drinking Water** - Jesse Dhaliwal and Ryan Icenhower.

1. Review Minutes of 6/17/2021 Ad-Hoc Meeting.

The minutes from the last meeting were provided to the attendees in the information packet.

2. FP/LOW Consolidation Planning Project.

a. Review of Funding Agreement - There was no update.

b. Test Well Work. The test well at the Wainright-French property has been drilled down to bedrock at 180ft. The drillers found standing water at 66ft. They took four water quality samples and sent them to the lab to be tested. The amount of water pumped will be dependent on the neighboring residential wells to ensure they are not negatively impacted.

When the driller showed up to begin work on the test well at the SEA property, the caretaker would not let them in, despite being shown the License Agreement. To avoid delaying the driller, Dee Jaspar instructed them to begin working on the second test well site first, which is located at the Wainright-French property. Because there was a risk in losing the driller if they were not allowed on the SEA property when they were ready, the District notified their attorney to file paperwork with the courts for a pre-condemnation hearing. The District received the judgement and the authority from the court to access the property. The lessee of the property did not voice an objection. Dee will be on site on Monday morning to meet the driller at the SEA test well site.

c. Planning Project - SHE Technical Assistance (TA) Funding Status. The State has signed the amended Work Plan for added TA funds. The contracts with Young Wooldridge (YW) and DJA have been signed.

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1. Legal, Engineering & Other Costs Waiting for SHE TA Funds. The District covered an invoice from YW, in the amount of \$1,180, for work on the MOU that was billed in April. This charge will be covered with TA funds. When YW receives the check, they will reimburse the District for that payment.

2. Planning Project Timeline. The FPPUD ad hoc committee informed Lawrence Sanchez that the District will not be able to meet the completion dates on the project timeline. Lawrence will send an email with the work completion table from the funding agreement, so those deliverable dates can be updated. When updated, the FPPUD should send a formal request for an extension citing the reason for the request.

d. Regional Project Planning Project Budget Details. The District will be submitting a new budget request for line items pertaining to the MSR and the MOU. The ad hoc committee will work with Dee Jaspar and provide Carlos Bravo with the details of that request.

e. Claims. Claim #8 was filed on July 9th, and approved by Lawrence on July 15th. Claim #9 will be approved in August, and will cover charges for the months of June and July. Starting for the month of August the District will be submitting claims monthly.

f. Lake of the Woods MWC State SRF Waterline Replacement Application. LOW just received their funding agreement in the amount of \$3.5 million.

g. LOW MWC to Submit South Tank Replacement & SCADA System on IRWMP Project List. They are working on putting together the budget numbers in order to submit an application.

3. Frazier Park Pipeline Replacement Project.

The District submitted a letter to the Board of Supervisors making them aware of the District's needs. They responded by saying they have no available funds for FPPUD projects. Joan Kotnik explained that the funding Kern County received will be used for projects that fall under the umbrella of County jurisdiction.

Joe Heide from SHE will look to see if they have a source of funding to assist with the potholing and mapping.

3.5 Community Water System COVID Relief Program

The State has funding under the Community Water System COVID Relief Program. This money could be used to help people who are behind on their water bills.

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There are forms they require in order for an entity to be eligible to receive funding. The District will review those forms at the next meeting.

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

The District received the funding agreement from the State for \$3.9 million. This will be reviewed by the Board and their attorney for approval at the next meeting. Lawrence Sanchez explained that if the District needs extra time to return the funding agreement, they can respond to the original email and request an extension. Dee Jaspar is still reviewing the Plans and Specs for Well #7 and those should be ready by next week. They will be sent to the Board and the State for approval.

5. Connection Fee and Rate Review Evaluation.

Tiffany Matte received a request for the entire database of customer water use for the fiscal year ending June 2020. She provided that to David from RCAC last Tuesday.

The next update meeting will take place on August 19, 2021.



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

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