

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: 859 7770 3759 Meeting Password: 712918
Frazier Park - Lake of the Woods Area Annexation
SPECIAL MEETING MINUTES FOR THURSDAY, JUNE 24, 2021
Immediately Following the Regular Planning Meeting Scheduled at 6:00pm
Neyman/Kelling 4/0/1 - Director Gipson Abstain
Minutes Approved on July 22, 2021

1. Call to Order: 7:39pm.

a. Pledge to the Flag.

b. Roll Call of Directors:

Teleconference: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Director Neyman 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: Dave Warner, Carlos Bravo, Oscar Cisneros, and six members of the public.

4. Discussion/Vote on the Water Conservation Plan.

At the last meeting an ad hoc committee was formed to review and update the Water Conservation Plan adopted in February 2014. The committee worked with FPPUD staff to make corrections and changes. In order to make it easier to transition, the Emergency Stage was split into an A and B level. It also now allows the General Manager (GM) to revise the plan, and change conservation levels if there is an emergency.

A paragraph was added to allow businesses and residents to request a waiver allowing them to use more water, and allowing the GM to issue a provisional waiver.

Motion: Move that we move Item #6 to the current discussion time, and then vote on Item #4 directly after we examine Item #6, because that is Resolution 543 which was the original adoption of the Water Conservation Plan.

Schoenberg/Kelling 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

6. Discussion/Review of Resolution 543 Re: Adoption of Water Conservation Plan.

The Board read the Resolution out loud.

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The watering times and adoption date in this document will be amended so that it matches the information in the Water Conservation Plan.

Motion: Move that we ask Tiffany to modify those two sections and modify, therefore, the Resolution, and then we re-vote right now and pass the modified version of this Resolution.

Schoenberg/Garcia 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

4. Discussion/Vote on the Water Conservation Plan.

Motion: Move that we adopt the revised Water Conservation Plan.

Garcia/Kelling 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

5. Discussion/Vote on Changing the Water Conservation Level.

The newly adopted Water Conservation Plan allows the GM to change the conservation level if needed. The Board recommended that GM Allison change the level to Emergency Stage 3a. The local newspaper will publish information and the District will mail a letter to the residents stating the new conservation requirements. This information will also be sent to Jesse Dhaliwal with the State.

6. Discussion/Review of Resolution 543 Re: Adoption of Water Conservation Plan.

(Moved per adjustment of the agenda).

7. Discussion/Vote on Taking a Video of Well #5.

This option was not feasible at this time.

8. Discussion/Vote on Submitting an Emergency Notice of Exemption for Well #5.

Dave Warner suggested the District submit an Emergency Notice of Exemption (NOE) because it may allow the District to be reimbursed for expenditures related to work on Well #5. The NOE provided will need to be changed to remove a box that was accidentally checked.

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Motion: Move that we submit the FPPUD Well #5 Nitrate Remediation Water Project Emergency Notice of Exemption with the change mentioned.
Kelling/Garcia 4/0/0, Motion Passed.
Aye: Garcia, Kelling, Neyman, and Schoenberg.
Absent: Gipson.

9. Discussion/Vote on Changing the Well #7 Project to an Emergency Status.

This vote was not needed because the State has already agreed to fund the Well #7 replacement.

10. Discussion/Vote on Price for Purchasing Bulk Water to Fill the Tanks.

The District has not yet received an invoice from Lebec County Water District for the purchase of bulk water.

11. Discussion/Vote on Purchasing Bulk Drinking Water.

GM Allison recommended the District purchase bulk drinking water to provide to pregnant women and infants under six months old. He also suggested that at the same time he purchase a pallet of bottled water to save on cost, since he needs to purchase that anyway to keep the crew hydrated during the summer.

Motion: Move we allow our General Manager to purchase three to four pallets with whatever he feels is appropriate based on what he thinks the perceived need will be for being able to give those out to residents who are affected specifically by the high nitrate levels, being pregnant women, families with small children, etc., and also to allow him to purchase a pallet of bottles for the crew to use during the summer.

Schoenberg/Kelling 4/0/0, Motion Passed.
Aye: Garcia, Kelling, Neyman, and Schoenberg.
Absent: Gipson.

GM Allison explained that he will reach out to Alan Doud to confirm whether or not the District can limit who receives the drinking water.
Dave Warner and Carlos Bravo will look into the possibility of Self-Help Enterprises providing drinking water or funding for drinking water.

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12. Discussion/Vote on Revisiting the Pipeline Proposal from Tejon Ranch.

Several years ago Tejon-Castac Water District approached the FPPUD offering to work together to obtain grant funding to build a pipeline that would connect the FPPUD to their water supply in Lebec. GM Allison suggested reaching out to them again to see if this possibility still exists so that if an emergency comes up again, there would be an additional backup source of water.

Motion: Move that we approach the Tejon-Castac Water District to find out if that option still is on the table and just as an exploratory means (doesn't mean we are going to move forward with it) to see what that would entail, what that cost might be, and whether it's even something that is viable for us.

Schoenberg/Garcia 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

13. Discussion/Vote on Future Agenda Items.

Regular Meeting July 8, 2021:

- An agenda item to address the Planning Project timeline.

Regular Planning Meeting July 22, 2021.

14. Adjournment.

Motion: Move that we adjourn.

Garcia/Kelling 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Meeting adjourned: 8:44pm.

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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