

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
FRAZIER-PARK LAKE OF THE WOODS PLANNING PROJECT CONFERENCE CALL
October 17, 2019 10:00AM

Conference Attendees:

- **Frazier Park Public Utility District** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, Tiffany Matte.
- **Self-Help Enterprises** - Dave Warner.
- **State Water Resources Control Board:**
 - **Division of Financial Assistance** - Lawrence Sanchez.
 - **Division of Drinking Water** - Jesse Dhaliwal, Ryan Icenhower.

Dave Warner began the call by summarizing the payout under Claim #2. The only charge was \$400.00 for Director's fees for the meeting on September 26th. Lawrence Sanchez confirmed that was not a large enough claim to justify the time needed to process it. The State guideline is that claims be filed at least once per quarter. The legal and engineering work is being paid from Self-Help Enterprises' Technical Assistance Funds. Dave Warner will be leaving for 3 weeks. He will have limited access to email, but Oscar Cisneros will be available for questions.

Jonnie Allison continued discussion by giving an update on the test wells. Although three sites have been identified as having potential yield for a well, so far only two are being pursued actively. Dee confirmed that the cost to conduct geophysical surveys on 2 sites will be just under \$3,000.00. Although not specified in the budget, this cost is eligible under the grant as a cost for test wells. Dee Jaspar has made several attempts to contact SEA, but they don't answer the phone or call back. Jonnie will be asking the FPPUD attorney, pending Board approval, to reach out to the owners of the SEA property. Once they realize an agreement will be reached amicably or through court action, the hope is that they will be willing to talk. Lawrence discouraged the use of eminent domain at this stage of the project, and hopes an agreement can be made before invoking that right. He will be getting more information, but believes that eminent domain can only be considered during the construction portion of the project.

The contract with Dee Jaspar & Associates is being amended to match the engineering work specified in the funding agreement. The budget will also be changed when the scope of work is updated. Once a final draft is available, the State will need to review and approve it as well.

The FPPUD is running short on funds in the budget line item for board meetings. Lawrence indicated that although in the beginning of projects they like to adhere closely to the budget, it would be possible to move funds allocated to District staff time, over to board meeting costs. This could be done through email and doesn't need a contract amendment.

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Jesse Dhaliwal asked about the status of Lake of the Woods Mobile Village as part of the Regional Project. The owner was cited for violations and was given a compliance order. This order required a proposed project that will solve the nitrate issues. Annexation into the regional project where Frazier Park would be providing water, is a solution. A master meter would be provided in construction, located in the front of the park, and the owner would connect his existing water system to that.

Lastly, the group discussed the visit from Joe Karkoski of the State Division of Financial Assistance. Mr. Karkoski suggested looking into replacing water lines. Self-Help Enterprises would submit a request to amend their work plan so they can use some of their TA funds to do the initial investigation, like potholing. Dave would just need an estimate of the costs to make that request. That project could be merged into the greater Regional Project, and funding could be supplemented with SB200 funds.