

**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: 865 9467 0397 Meeting Password: 421283  
**SPECIAL MEETING MINUTES FOR THURSDAY, AUGUST 6, 2020, 6:00PM**  
Schoenberg/Garcia 4/0/0 - Director Gipson Absent  
Minutes Approved on August 27, 2020

**1. Call to Order: 6:03pm.**

**a. Pledge to the Flag.**

**b. Roll Call of Directors:**

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

Director Neyman was present as the chairperson.

Also present: Jonnie Allison, Linda Sheldon, and Tiffany Matte.

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

**3. Public Comments - None. Present: Dave Warner and Oscar Cisneros.**

**4. Discussion/Vote on Proposed Budget for Fiscal Year July 2020 - June 2021.**

The draft budget was provided as amended by the ad hoc committee. New budget line items were added for human resources services and purchases necessitated by COVID-19. The Board reviewed each line item and accepted it as written.

**\* Due to technical difficulties with the Zoom platform, Director Gipson was not able to be heard when speaking.**

**Motion: Move that we accept the budget as proposed for July 2020 - June 2021.**

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

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

**Absent: Gipson.**

**5. Discuss/Vote/Approve the Test Well Plans and Specifications.**

The corrections and changes previously submitted were incorporated into the plans and specifications. Dee is currently in the process of reviewing the final document as amended. Director Schoenberg reviewed the questions and corrections from the Board members who reviewed it.

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**SPECIAL MEETING MINUTES FOR THURSDAY, AUGUST 6, 2020, 6:00PM**  
Schoenberg/Garcia 4/0/0 - Director Gipson Absent  
Minutes Approved on August 27, 2020

**\* Director Gipson reconnected to the meeting at 8:31pm. Since she was a part of the ad hoc committee that worked through the budget, the Board chose to redo the vote so she could be a part of it.**

**4. Discussion/Vote on Proposed Budget for Fiscal Year July 2020 - June 2021.**

**Motion: Move that we accept the budget as proposed for July 2020 - June 2021.**

**Garcia/Kelling 5/0/0, Motion Passed.**

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

**Motion: Move that we extend our meeting.**

**Kelling/Gipson 5/0/0, Motion Passed.**

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

**Meeting Extended: 8:55pm.**

**5. Discuss/Vote/Approve the Test Well Plans and Specifications. (Continued)**

**Motion: Move that we approve this [the bid packet\*] with all the amendments based on Dee giving it one more go over [and the ad hoc committee approving it\*] once it's cleaned up.**

**Schoenberg/Gipson 5/0/0, Motion Passed.**

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

**6. Discussion/Vote on Proceeding with Advertisement for Bids.**

Dee would like to get the project out to bid next week. The only license agreement that has been signed is the one for the Hikmat property. No one has been able to get in contact with Emilie Wainright. There is a hearing scheduled for August 18th to gain entry to the SEA property. If there continues to be no contact from Ms. Wainright, the precondemnation process may be needed for her site as well.

Alan Doud has used up most of the budget for legal fees that SHE had available. Dee expressed that this is a critical time in the project and he doesn't recommend limiting legal work. Since the State is moving slowly on approving the Work Plan, the District could pay up front and then be reimbursed once the funds are available.

The Board still had concerns about what would happen if the drillers began work but had to stop because of winter weather. Dee explained they would demobilize, then remobilize in the Spring.

**\*wording added for clarity.**

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**SPECIAL MEETING MINUTES FOR THURSDAY, AUGUST 6, 2020, 6:00PM**  
Schoenberg/Garcia 4/0/0 - Director Gipson Absent  
Minutes Approved on August 27, 2020

The contract would be renegotiated to account for the change in price of materials and work. The price of the project as a whole would most likely increase. Dee believes the most important information from the test wells will come from the SEA location, so if that can be drilled before winter, it would be ideal. Dave Warner reminded the Board that bids can't be accepted until the environmental work has been completed. This item will carry over to the regular meeting in August.

**7. Adjournment.**

**Motion: Move that we adjourn.**

**Gipson/Kelling 5/0/0, Motion Passed.**

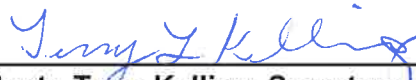
**Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.**

**Meeting Adjourned: 9:33pm.**

**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