

Frazier Park PUD Ad-Hoc Committee Agenda

November 18, 2021, Conf. Line 916-255-4044

1.) Review minutes of 10/21/2021 Ad-Hoc meeting: (See Attachment 1)

2.) FP/LOW Consolidation Planning Project.

a- Test Well Sites (Notice of Completion filed 9/16/21)

1. Acquisition of well site properties (property appraisals)

b- Test Well Contract with Johnson Drilling

1. Test Well Payments

2. Test Well Reports

c- Planning Project - SHE Technical Assistance funding status

d – Regional Project Planning Project budget details.

Needed: District letter to State SWRCB for Planning Budget adjustment for increased

1. Budget amendment:

a. Red #'s need Planning budget amendment approval by State.

b. New Budget Adjustment Request:

e- Claims: **Claim 12 filed November 18, 2021.**

1. Claim 13 to be filed in December (for November 2021 Planning project costs)

2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 12 (See attachment #2)

f - Lake of the Woods MWC State SRF waterline replacement application

Lawrence Sanchez, DFA.

- Project funding status _____

g - **LOW MWC to submit South Tank replacement & SCADA system on DWR/DFA**

1. Environmental- NOE for line replacement (If tanks are included is a Mitigated negative Declaration needed?)

2. SCADA-Options that work with FPPUD System

3. South Tank- Will FPPUD still utilize tank after the annexation?

4. System- 5 wells and Blending Station- What will be used once annexation occurs?

3.) Frazier Park Pipeline Replacement Project (Future Consolidation incentive project)

a – Preliminary Engineering work will be paid through SHE TA Workplan Funds.

1. Potholing/Mapping, Environmental and Design (See Attachment 3)

2. DWR Funding

3. FPPUD wants to clarify the General and Construction Package submittal.

4.) Community Water System COVID Relief Program

a- Status of Application _____

5.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project -

- a. Status of Bids (Well & Meters): _____
- b. Status of Claims: _____
 - 1. Review Claim Form Summary of Budget (See Attachment 4)
 - 2. Review of Invoices for claim (See Attachment 5)

6.) Connection Fee and Rate review evaluation

- a. State Technical Assistance from RCAC
 - 1. Status _____

******Add a topic of possibility of drilling the SEA property well and get reimbursed, or ask about other ways to fund the drilling. Ask questions about the requirement of filling out packages.**