

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, OCTOBER 21, 2021
10:00 AM
Schoenberg/Gipson 5/0/0
Minutes Approved on October 28, 2021

Conference Call Attendees:

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

1. Review Minutes of 9/16/2021 Ad-Hoc Meeting.

The minutes from the last meeting were not available.

2. FP/LOW Consolidation Planning Project.

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

b. Test Well Work - Johnson Drilling will send the final invoices for the test well work. Those invoices, along with the retention payment, will be paid at the next planning meeting.

Dee Jaspar just received the last water quality sample results from the lab. Those will be incorporated into the hydrology report on the Test Wells. He anticipates the report will be done by the end of the month.

Dee sent the approved update to the Planning project timeline to Lawrence Sanchez. He has not heard back.

Dee explained that he should receive a revised proposal for the test well site appraisals tomorrow.

c. Planning Project - Self-Help Enterprises (SHE) Technical Assistance (TA) Funding Status - No update.

d. Regional Project Planning Project Budget Details - No update.

e. Claims - Claim #10 was submitted for a total amount of \$9,171.90. Claim #11 is still being prepared but will be submitted for a total of \$4,293.00.

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3. Frazier Park Pipeline Replacement Project.

The District received an email from the office of Assemblyman Vince Fong explaining that in order to move forward with funding, there needs to be two contracts in place. One will be between the State and SHE for Technical Assistance, and the other between SHE and DJA for the work on potholing and mapping. Dee will prepare a Scope of Work for each contract so that they can be drafted.

4. DWR Funding.

Covered in the previous discussion.

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

Well #7 is currently out on the streets with bids due on November 3rd. After the last bidder tour, Curtis Skaggs believes that the deadline should be extended by about a week in order to allow more time for competitive bids.

6. Connection Fee and Rate Review Evaluation.

David from RCAC has been working on the spreadsheet for the Rate Study. He has not reached out to the District on the status of that work.

The next update meeting will take place on November 18, 2021.



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

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