

# **Frazier Park PUD Ad-Hoc Committee Agenda**

***February 16, 2023, Conf. Line 916-255-4044***

**1.) Review minutes of 01/19/2023 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)
2. **Early drilling of well 8**
3. **Sphere of Influence Mapping**
4. **LAFco and MSR Work**
5. **Planning Timeline**

b- Planning Project - SHE Technical Assistance funding status

c – Regional Project Planning Project budget details.

**Needed: District letter to State SWRCB for Planning Budget adjustment for Administration costs.**

**1. Budget amendment:**

a. **Black #'s were approved by State in Districts' budget adjustment letter**

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

c. **New Budget Adjustment Request:**

1. Staff Recovery Cost: +547.69, increased from \$5,800 to \$6,347.69.
2. Test Wells Plans and Specs: -\$547.69, decreased from \$27,560 to \$27,012.31.
3. Consolidation MSR: +\$7,000, increased from \$13,000 to \$20,000.
4. Appraisals, licenses, Access: +\$15,000, increased from \$31,000 to \$46,000
5. Test Well Drilling: - \$7,000 and -\$15,000, decreased from \$256,600 to \$234,600.

**d. [Review of Planning Budget- \(See Attachment 2\)](#)**

**e- Claims: [Claim 27 will be filed on February 23, 2023.](#)**

**1. [Claim 28 to be filed in March \(for February 2023 Planning project costs\)](#)**

**2. [Review invoices from Dee Jaspar and Associates and the Attorney for claim 27 \(See attachment 3\)](#)**

**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 SWRCB-DFA**

**1. SCADA-Options that work with FPPUD System**

### **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 Update
2. Possibility of Breaking up Grant into various Phases?
3. **Review Invoices (SHE TA Funds) (See Attachment 4)**

### **4.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project –**

#### **a. Appraisals and granting of (License Agreement)**

#### **b. Status of Bids (Well & Meters): \_\_\_\_\_**

#### **c. Status of Claims: Review Claim 12 (Dee & YW Invoices)(See Attachment 5)**

#### **d. Review Revised Budget Adjustment Letter**

#### **e. Review information on SHE Revolving Loan**

### **5.) FPPUD Well Emergency**

#### **a. Hauled Water**

#### **b. Urgent Drinking Water Needs Application**