

Frazier Park PUD Ad-Hoc Committee Agenda

April 21, 2022, Conf. Line 916-255-4044

1.) Review minutes of 03/17/2022 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

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 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:

- Management/Administration: +\$7,000, increased from \$24,000 to \$31,000.
- Contingency: -\$7,000, decreased from \$126,189.00 to \$119,189.

e- Claims: Claim 17 will be filed on April 28 , 2022.

1. Claim 18 to be filed in May (for April 2022 Planning project costs)
2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 17 (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/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 (See Attachment #3)
2. DWR Funding
3. FPPUD wants to clarify the General and Construction Package submittal.
4. **Workplan status** _____

4.) 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 Nitrates Analyzer: _____
- c. Status of Claims: Review Dee Invoices
- d. Review Revised Budget Adjustment Letter

6.) Connection Fee and Rate review evaluation

- a. State Technical Assistance from RCAC
 - 1. Prop 218 procedure (need rate study Docs)
 - 2. Standby fee engineer and study (waiting until consolidation)