

# Frazier Park PUD Ad-Hoc Committee Agenda

June 18, 2020

## 1.) FP/LOW Consolidation Planning Project.

- Review minutes of 5/21/2020 meeting

- Property Appraisals for the Test Well Sites.

- License Agreements for the Test Well Sites.

- SHE Test well Preconstruction balances:

Engineering: **\$60** ....Added \$ requested in SHE Workplan\*

Legal: **\$3,963** ....Added \$ requested in SHE Workplan\*

Environmental: **\$5,000**....existing SHE TA funds

\* Workplan still being revised.

- Additional State Technical Assistance requested from Self-Help Enterprises' TA funds\*.

Engineering \$16,600

Test well surveying & mapping: \$ 6,500

Legal Services: \$ 7,000

**Total SHE TA Contractor \$'s requested = \$30,100**

\* Future TA assistance funds to be switched to SAFER Technical Assistance funds

- Budgeted State Planning test well license funds of \$30,000 to cover:

Test well license costs \$15,000

SEA Test well site Access \$ 1,000

Test well site appraisals \$11,700

Test well title reports \$ 1,500

**TOTAL \$29,200**

- Planning Project budget details

- Test Well Design Status review /approval by DDW

- Claim 4 preparation

- Project timeline status

- Conner MHP

- Lake of the Woods MWC SRF waterline replacement application submitted

## **2.) Pipeline Replacement Project**

- Waterline Mapping

- District waterline leaks & break records

## **3.) Water Meter Project** - SRF Application submitted

## **4.) Well replacement Project**

- USDA Application submitted & under review

- DWR funding/District reimbursement for Engineering report

- Design review /approval by DDW and USDA?

## **5.) Connection Fee and Rate review evaluation**

- State Technical Assistance request