## FRAZIER PARK PUBLIC UTILITY DISTRICT 4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225 FRAZIER-PARK LAKE OF THE WOODS PLANNING PROJECT CONFERENCE CALL December 19, 2019 10:00AM

## Conference Attendees:

- Frazier Park Public Utility District Brahma Neyman, Lisa Schoenberg, Jonnie Allison, and Tiffany Matte.
- Self-Help Enterprises Dave Warner and Oscar Cisneros.
- Dee Jaspar & Associates Dee Jaspar.
- State Water Resources Control Board:
  - Division of Financial Assistance Lawrence Sanchez.
  - Division of Drinking Water Jesse Dhaliwal.

Dave Warner opened the meeting by introducing Claim #2. It includes invoices for September through November. He noted corrections and the additional backup documentation that he would be providing. The cover letter included a quarterly project report required by the State. Dave confirmed that Claim #1 was approved, and the District should be receiving a check in the next seven to ten business days.

Dee Jaspar gave his update on the status of the test well sites. Soledad Enrichment Action (SEA) provided a signed letter giving permission to walk on their property and conduct the survey. He will be coordinating with the contracted company to do survey work at all three locations at the same time. He anticipates it will be sometime during the second or third week of January. He is still waiting on official written permission from the two other property owners. The group expressed their thanks to Lawrence Sanchez for contacting SEA in person and educating them on the project. It was that work, as well as the letters from the attorney, that lead to their cooperation. While moving forward with SEA, Lawrence and Dee learned that the property is being sold, and may already be in escrow. They hope that permissions will continue through escrow and apply to the new land owners.

Dave Warner looked into the Technical Assistance budget and Self-Help Enterprises' contract with Dee Jaspar & Associates. They agreed to shuffle funds within the amount allocated to title and reports, and the money for engineering, so they are able to cover the test well locations gravity surveys. Lawrence Sanchez confirmed he is okay with that adjustment.

The Planning contract between Frazier Park Public Utility District and Dee Jaspar was reviewed by the State. Lawrence had corrections to the breakdown of the engineering cost that he wanted made before the contract was finalized. Dee will have that done by next week.

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Jesse Dhaliwal then gave an update on the Lake of the Woods Mobile Village. He spoke with the owner about the nitrate violations and their compliance order. Jesse encouraged him to join the Regional Annexation Project as a solution to the issue. The owner still insisted that individual water meters be placed at each residence so he would not be responsible for the water service. Jesse and Lawrence both agreed this was something the State would not be willing to pay for. With Frazier Park not willing to incur the cost as well, Jesse said he would like to see the owner invited to the next Planning Meeting so he could continue to be educated and understand what is and isn't possible within the project.

Finally, although not directly related to the Regional Project, at Dave Warner's request, Lawrence gave an update on the Technical Assistance Application submitted by Frazier Park for the Pipeline Replacement Project. He explained that although another department handles those requests, they did reach out to him for comment. Lawrence gave his recommendation that they move forward with that request. The State is looking over the application, but they don't anticipate having an answer before the first of the year.