

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
Teleconference Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 836 2239 7304 Meeting Password: 921556
SPECIAL MEETING MINUTES FOR TUESDAY, MAY 18, 2021, 6:00PM
Schoenberg/Garcia 5/0/0
Minutes Approved on June 10, 2021

1. Call to Order: 6:01pm

a. Pledge to the Flag.

b. Roll Call of Directors:

Teleconference: Garcia, Gipson, Kelling, Neyman and Schoenberg.
Director Neyman was present as the chairperson.
Also present: Jonnie Allison, Linda Wilke, and Tiffany Matte.

2. Discussion/Vote/Adjust Agenda if Necessary - No change.

3. Public Comments - None. Present: Dave Warner, Dee Jaspar, Mark Tholke (Golden State Renewable Energy), Alice Harron (Golden State Renewable Energy), and four members of the public.

4. Discussion/Review/Vote on Applications, Attestations, and Memorandums of Understanding (MOUs), with Golden State Renewable Energy.

a. Discussion/Vote on Well #5 Location.

b. Discussion/Vote on Wolfe Booster and Tank Site Location.

General Manager (GM) Jonnie Allison began by recommending the Board not move forward with the battery backup for these two sites. He explained this is based on communication with the District's engineer, and the limited amount of space at these locations. GM Allison also noted that the batteries only have the capacity to power the well or booster for a few hours, the batteries would remain the property of GSR, and it would only give a very small energy savings per year. The Board asked the questions they had to the representatives from GSR Energy. Dee Jaspar gave his recommendation that the District not move forward with this proposal. No motions were made.

5. Discussion/Vote on 2021-22 Cyber Liability Application Renewal.

Director Gipson contacted JPIA. They clarified that the District has had coverage since 2016, and it is included in the total insurance package at no extra cost. The reason they are asking for this questionnaire to be filled out now is because they are anticipating an increase in cyber related crime and claims.

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Motion: Move that we go ahead and fill out the cyber liability form from JPIA using the ad hoc committee.

Kelling/Garcia 3/0/2, Motion Passed.

Aye: Garcia, Kelling, and Neyman.

Abstain: Gipson and Schoenberg.

6. Discussion/Vote on Contract with Johnson Drilling for the Regional Project Test Wells.

This contract has been reviewed and approved by the attorney. The bonded amount is a little bit higher than the bid amount due to an error in the bid calculation. The State previously approved the bid award to Johnson Drilling based on the fact they had more experience, and the other bidder had only drilled one casing hammer test well, which failed.

Motion: Move that we approve the contract with Johnson Drilling for the Regional Project test wells contingent upon State approval.

Garcia/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

7. Discussion/Review/Possible Vote on Engineering Planning Contract Amendment.

Dee made all of the requested changes to the contract amendment as requested by the Board at the last regular meeting.

8. Discussion/Review/Possible Vote on Accounts Payable and Outstanding Financial Information.

There were outstanding questions, and checks that needed to be reissued from the last meeting. A check will need to be cut to the USPS for the next month's mailings. A new check will be made out to Ferguson for the corrected amount.

GM Allison contacted AT&T to find out why the office landline bill was over \$900. They explained that the previous plan had lapsed, but that they would reinstate it back to the expiration date. It will take one to two billing cycles for the change to be reflected on the account.

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9. Discussion/Vote on Progress Payment #4 and #5 for Emergency Repairs to the Wolfe Booster and Tank Site.

Curtis Skaggs from Dee Jaspar & Associates (DJA) sent an explanation of the charges for the two progress payments. He also provided an unsigned copy of the addendum #1 that removes the costs of the booster pumps from the contract. Dee Jaspar will issue a no-cost change order to specify that the District paid for the booster pumps. The checks will be signed and mailed when the change order is received.

Motion: Move that we approve the Progress Payment #4 in the amount of \$104,101.95, and also Progress Payment #5 in the amount of \$25,897.47, contingent upon the receipt of the no-cost change order wording to say “install pump” rather than “purchase pump”.

Garcia/Kelling 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

10. Discussion/Vote on Future Agenda Items.

Planning Meeting May 27, 2021.

Regular Meeting June 10, 2021.

11. Adjournment.


Motion: Move that we adjourn.

Gipson/Kelling 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Meeting adjourned: 7:19pm.

At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

seal