

# Frazier Park PUD Ad-Hoc Committee Agenda

**August 19, 2021, Conf. Line 916-255-4044**

**1.) Review minutes of 7/15/2021 Ad-Hoc meeting: (see Attachment #1)**

**2.) FP/LOW Consolidation Planning Project.**

a- Review of Funding agreement Exhibit D

b- Test Well work

Test well contract with Johnson Drilling

- Contract status: Approved by District' for TW's at SEA and Wainwright sites,
- Notice of Award Issued
- Status of Contract paperwork review by Engineer and Attorney
- State review & approval on Contract Docs \_\_\_\_
- Anticipated Test well start date: \_\_\_\_\_
- Test Well drilling locations – test well progress.

c- Planning Project - SHE Technical Assistance funding status

**SHE TA funds: State has signed the amended workplan for added TA funds.**

- SHE contract amendments with DJ&A and YW signed.

Dee Jaspar & Associates: *Payment of SHE TA funds made Eng Summary*

Young Wooldridge: *Payment of SHE TA funds made see Legal summary*

**1. Legal, Engineering & other costs for SHE TA funds**

Young Wooldridge & Dee Jaspar & Associates *Young Wooldridge invoice from July 2021. (See attachment #2)*

**2. FPPUD Board wants to ask the state about the possibility of extending the Planning Project Timeline \_\_\_\_\_**

**d – Regional Project Planning Project budget details.**

**Needed: District letter to State SWRCB for Planning Budget adjustment for increased Engineering and Consolidation Legal costs and reduction in test well and other costs.**

**1. Budget amendment:**

a. **Black #'s were approved by State in Districts' budget adjustment letter of 1/14/2021,**

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

**c. New Budget Adjustment Request:**

- Consolidation MSR: +\$13,000, increased from 0 to \$13,000.
- Consolidation Engineering : +\$17,000, increased from 0 to \$17,000.
- Contingency: -\$30,000, decreased from \$163,689.00 to \$133,689.
- (See Attachment #3 )

**2. Engineering Agreement Amendment No. 1 May 18, 2021.**

-Plans & Specs +\$2,534 = \$27,560

-Labor Compliance +40 = \$5,040

- Hydrogeological & inspection: +\$2,480 = \$32,480
  - Test well Eng. Administration + \$24,420 = \$24,420
- Total Engineering increase \$29,474**

- Dee Jaspar & Associates Engineering contract Amendment 1 approved by District.

3. **Annexation & Consolidation costs:**

- a. Municipal Services Review (MSR) & Engineering annexation costs were not added to current Project Planning budget. Discuss possible addition.
- b. Legal costs of \$9,000 were an added line item & cost to budget.
- c. Memorandum of Understanding (MOU) was reviewed by Attorney, Copy will be sent out by Dee Jaspar to AdHoc committee for review.

e- **Claims:** **Claim 9 filed August 26, 2021.**

- a. **Claim 10 to be filed in September (for August 2021 Planning project costs)**
- b. **Review invoices from Dee Jaspar and Associates and the Attorney for claim 9 (See attachment #4)**

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 IRWM project list & other**

h- **FPPUD wants to explore the possibility of**

**3.) Frazier Park Pipeline Replacement Project (Future Consolidation incentive project)**

- a - Waterline Mapping
- b – District old waterline leaks & break records?
- c – Existing “new” 6” PVC waterlines found, but dry & not connected to system
- d- District Technical Assistance request still not approved. Needs **\$250,000+** TA funding
- e - Proposed to be funded under SAFER TA as **consolidation incentive project**
- f – Submit Planning &/or Construction as an IRWM Project?
- g- **American Rescue Plan funding: Kern has \$174,853,685, water systems & DAC’s are eligible.**
- h- **Possible future Infrastructure Bill funding?**
- I - Lawrence asked about putting together a scope of work for the pipeline project to possibly submit it as an add on to the planning project?
- J -**Community Water System COVID Relief Program**
- K-**DWR Funding**

**4.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project - SRF Application:**

a. Status of application at State: \_\_\_\_\_

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

a - State Technical Assistance from RCAC

d. Status \_\_\_\_\_