

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225**  
**Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968**  
**Meeting ID: 837 1758 5681      Meeting Password: 188639**  
**SPECIAL MEETING MINUTES FOR TUESDAY, MARCH 10, 2026, 1:00PM**  
Additional Teleconference Location: 16111 Plummer St, North Hills, CA 91343  
Neyman/Gipson 4/0/1 - Director Gipson Abstain  
Minutes Approved on April 9, 2026

**1. Call to Order: 10:02am.**

**a. Pledge to the Flag.**

**b. Roll Call of Directors.**

Present: Kelling and Schoenberg.

Teleconference: Neyman.

Absent: Garcia and Gipson.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.

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

**3. Public Comments - None.**

**4. Discussion/Vote on the Well 8 and Pipeline Replacement Project.**

**a. Discussion/Vote on Resolution FP-20260310-01 In the Matter Of: Expedited Drinking Water Grant Funding Program Project Proposal Form Attachment 4 - Authorized Representative Resolution.**

The Board reviewed the draft resolution that named the Board President, Gerald Garcia, as the authorized representative for signing project related documents on behalf of the District.

**Motion: Move that we approve FP-20260310-01 In the Matter Of: Expedited Drinking Water Grant Funding Program Project Proposal Form Attachment 4 - Authorized Representative Resolution.**

**Kelling/Neyman 3/0/0, Motion Passed.**

**Aye: Kelling, Neyman, and Schoenberg.**

**Absent: Garcia and Gipson.**

**b. Discussion/Vote on the Project Proposal Form.**

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The Board reviewed the form which was prepared by Dee Jaspar and reviewed by the District's attorney. It described the project description, objectives, and provided other general information.

**Motion: Move that we approve and have Gerald Garcia sign the Expedited Drinking Water Grant Project Proposal Form.**

**Kelling/Neyman 3/0/0, Motion Passed.**

**Aye: Kelling, Neyman, and Schoenberg.**

**Absent: Garcia and Gipson.**

**c. Discussion/Vote on the Project Self Certification Form.**

The Board read the final form needed for the project application. This form was prepared by Dee Jaspar and reviewed by the District's attorney. It assures the State that the District is in compliance with State laws and requirements.

**Motion: Move that we approve the Expedited Drinking Water Grant Funding Program Project Proposal Form Attachment 3 - Self-Certification Form and have President Gerald Garcia Sign the Form.**

**Kelling/Neyman 3/0/0, Motion Passed.**

**Aye: Kelling, Neyman, and Schoenberg.**

**Absent: Garcia and Gipson.**

**5. Discussion/Vote on Future Agenda Items.**

Regular Meeting March 12, 2026.

Regular State Planning & Project Meeting March 26, 2026.

**6. Adjournment.**

**Motion: Move that we adjourn.**

**Neyman/Kelling 3/0/0, Motion Passed.**

**Aye: Kelling, Neyman, and Schoenberg.**

**Absent: Garcia and Gipson.**

**Meeting Adjourned: 1:45pm.**

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**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)).**

  
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Tiffany Matte, Clerk of the Board

  
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Attest: Terry Kelling, Secretary

Seal