

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 3801 Park Drive, Frazier Park, CA. 93225
Proposition 218 Public Information Meeting
MEETING MINUTES FOR SATURDAY, JUNE 25, 2022, 10:00AM
Neyman/Kelling 3/0/2 - Directors Garcia and Schoenberg Abstain
Minutes Approved on July 28, 2022

1. Call to Order: 10:03am.

Roll Call of Directors.

Present: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Director Schoenberg was present as the chairperson.

Pledge to the Flag.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.
- Rural Community Assistance Corporation (RCAC) - David Hossli.
- Lake of the Woods MWC (LOW) - Mary Dreier.
- 1 Member of the Public
- 1 Member of the Media.

The Board took a recess until 10:15am to allow extra time for members of the public to arrive.

2. Statement From the Board Chair.

Director Schoenberg explained the Financial Analysis and that it was funded by the State. She gave a brief history of the District's rate increases and why there was a need to move forward with another one.

3. Water Rate Study - Presented by David Hossli.

a. Who is RCAC.

b. My Credentials.

c. Present Rate Study.

d. Proposition 218 Process.

David Hossli went through his Financial Analysis Document explaining the process, the need, the proposed rates, and how he calculated those numbers. He also went through the proposed increases to some of the FPPUD's Administrative Fees. Finally, he discussed the District's status as a Severely Disadvantaged Community.

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4. Public Comments.

The public was allowed to comment and ask questions throughout the presentation and during this agenda item.

5. Adjournment.

Motion: Move that we adjourn.

Neyman/Kelling 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Meeting Adjourned: 11:59am.

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: Gerald Garcia, Secretary

seal