

# Frazier Park PUD Ad-Hoc Committee Agenda

*July 21, 2022, Conf. Line 916-255-4044*

**1.) Review minutes of 06/16/2022 Ad-Hoc meeting: (See Attachment 1)**

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

a- Test Well Sites (Notice of Completion filed 9/16/21)

1. Acquisition of well site properties (property appraisals)
2. Early drilling of well 8
3. Sphere of Influence Mapping
4. LAFco and MSR Work
5. Planning Timeline

c- Planning Project - SHE Technical Assistance funding status

d – Regional Project Planning Project budget details.

**Needed: District letter to State SWRCB for Planning Budget adjustment for Administration costs.**

**1. Budget amendment:**

a. Black #'s were approved by State in Districts' budget adjustment letter

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

c. **New Budget Adjustment Request:**

- Management/Administration: +\$7,000, increased from \$24,000 to \$31,000.

- Contingency: -\$7,000, decreased from \$126,189.00 to \$119,189.

**d. Review of Planning Budget- (See Attachment 2)**

e- Claims: **Claim 20 will be filed on July 28 , 2022.**

**1. Claim 21 to be filed in August (for July 2022 Planning project costs)**

**2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 20 (See attachment #3)**

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 DWR/SWRCB-DFA**

**1. SCADA-Options that work with FPPUD System**

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

**a – Preliminary Engineering work will be paid through SHE TA Workplan Funds.**

1. Potholing/Mapping, Environmental and Design

2. DWR Funding

3. FPPUD wants to clarify the General and Construction Package submittal.

**4. Workplan status**\_\_\_\_\_

**4.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project –**

**a. Appraisals and granting of temporary easements**

**b. Status of Bids (Well & Meters): \_\_\_\_\_**

**c. Status of Nitrates Analyzer: \_\_\_\_\_**

**d. Status of Claims: Review Claim 5 (Dee & YW Invoices)**

**e. Review Revised Budget Adjustment Letter**

**f. Review information on SHE Revolving Loan**

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

**a. State Technical Assistance from RCAC**

**1. Prop 218 procedure**

**2. Standby fee engineer and study (waiting until consolidation)**