

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: 841 5134 3460 Meeting Password: 236174
SPECIAL MEETING MINUTES FOR THURSDAY, OCTOBER 6, 2022, 6:00PM
Neyman/Garcia 5/0/0
Minutes Approved on November 10, 2022

1. Call to Order: 6:03pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Garcia, Gipson, Kelling, Neyman, and Schoenberg.
Director Gipson was present as the chairperson.

2. Discussion/Vote/Adjust Agenda if Necessary.

Motion: Move that we add an item to the agenda due to the need to take immediate action, and the need for that action came to the attention of the local agency subsequent to the agenda being posted.

Item to be added: Discussion/Vote/Update on the Drilling of Well #7.

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

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

3. Public Comments - None.

New Item. Discussion/Vote/Update on the Drilling of Well #7.

General Manager (GM) Jonnie Allison explained that while drilling Well #7, Bakersfield Well & Pump encountered an issue. As part of the normal process of drilling a well, mud is added to keep the hole from caving in. The drillers found that as Well #5 was running, it was sucking the water out of the new well, and getting rid of that mud. They tried to use a different type of medium as well as cutting back the production from Well #5 to remedy the issue, but it didn't help. The only way to be able to continue to drill the new well, was to shut off Well #5. This leaves only Well #6, which is not able to keep up with the water demand of the residences and businesses. The District is now hauling water to keep up with the demand, and will need to keep doing that until the new casing and gravel pack can be installed in the new well. Dee Jaspar believes that the cost would be covered under the current well replacement project since it is an expense related to drilling the new well. GM Allison left a message with Lawrence Sanchez to confirm that information.

Tiffany Matte drafted a notice to customers asking them to conserve water during the time the District is hauling water. The Board read the letter and noted amendments and wording they wanted added.

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Motion: Move that with the amendments that we offered, that we put into place an emergency water conservation.

Schoenberg/Neyman 5/0/0, Motion Passed.

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

4. Discussion/Vote on the Letters of Intent to Purchase the Production Well Properties for Well #8 and Well #9.

The Board was provided copies of the letters of intent as drafted by Young Wooldridge. The Board noted amendments for typos and additional wording.

Motion: Move that we approve the two letters for both the Wainright-French property and the C&C property with the amendments mentioned, and it will be sent one more time for proofreading to myself, and then Director Gipson will sign it, and then we'll send them.

Schoenberg/Garcia 4/0/1, Motion Passed.

Aye: Garcia, Gipson, Kelling, and Neyman.

Abstain: Schoenberg.

5. Discussion/Vote on Moving Forward with a Resolution for the Intention to Purchase the Production Well Property or Easement.

The Board directed Tiffany to ask the attorney to prepare a resolution and have it ready for approval at the next regular meeting.

Motion: Move that we ask our attorney Alan Doud to move forward with a resolution for the intention to purchase the production well property or easement, and associated easements, available to vote on by the 13th.

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

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

6. Discussion/Review/Vote on the Employee Handbook.

The Board finished reading the handbook together out loud and noted any final changes and questions for the attorney.

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Motion: Move that now that we've gone through the handbook, that we send it on to our attorney Jerry Pearson for review, with all of our amendments and changes, and have him return his version back to us, as a District, at which time the Board will review it and accept it.

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

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

7. Discussion/Vote on Future Agenda Items.

Regular Meeting October 13, 2022.

Regular State Planning & Project Meeting October 27, 2022.

8. Adjournment.

Motion: Move that we adjourn.

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

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

Meeting Adjourned: 7:35pm.

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

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