

# Frazier Park PUD Ad-Hoc Committee Agenda

*January 20, 2022, Conf. Line 916-255-4044*

1.) Review minutes of 12/16/2021 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)

b- Test Well Contract with Johnson Drilling

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 SEA & Wainwright Property Appraisal costs.

1. Budget amendment:

a. Black #'s were approved on 12/23/21 by State in Districts' budget adjustment letter

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

- Appraisal, +\$7,500, increased from \$12,500 to \$20,000.

- Contingency: -\$7,500, decreased from \$133,689.00 to \$126,189.

c. New Budget Adjustment Request:

e- Claims: Claim 14 will be filed on January 27 , 2022.

1. Claim 15 to be filed in February (for January 2022 Planning project costs)

2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 14 (See attachment #2)

3. President rotation-

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/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.) Community Water System COVID Relief Program

a- Status of Application \_\_\_\_\_

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

- a. Status of Bids (Well & Meters): \_\_\_\_\_
- b. Status of Claims: Review Claim 2 (Attachment 3, will be sent out by Oscar)
- c. Review Budget Adjustment Letter (Attachment 4, will be sent out by Oscar)

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

a. State Technical Assistance from RCAC

- 1. Status \_\_\_\_\_

**\*\*\*\*Add a topic of possibility of drilling the SEA property well and get reimbursed or ask about other ways to fund the drilling. Ask questions about the requirement of filling out packages.**