

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, MAY 21, 2026, 10:00 AM
Kelling/Gipson 4/0/0 - Director Garcia Absent
Minutes Approved on May 28, 2026

1. **Call to Order: 10:01am.**

2. **Roll Call of Directors and Attendees.**

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Tiffany Matte, Brahma Neyman, and Lisa Schoenberg.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance (DFA)** - Artena Kubik.
 - **Division of Drinking Water (DDW)** - Ryan Icenhower.

3. **Public Comments** - None.

4. **Review Minutes of 04/16/2026 State Update Standing Committee Meeting.**

The minutes from the last meeting were provided to the attendees for review. These minutes were approved on April 23, 2026.

5. **Frazier Park Well #8 & Pipeline Replacement Project.**

a. **Preliminary Engineering Work Paid Through SHE TA Workplan Funds.**

i. **Engineering and Design.**

Engineering and design for the project are complete and approved.

ii. **Project Application.**

The State requested two documents from the District. A general counsel opinion letter, and an authorized designee letter. These forms are due by May 26th. Dee Jaspar is working on putting stamps and seals on the reports he previously sent to the State as they requested. Jonathan Miras also asked for a financial analysis that will cover the life of the project. Dee is working on that as well.

iii. **Well 8 Procurement.**

The District is working on setting up a meeting with the owners of the property on June 5th.

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An environmental representative from Tom Dodson & Associates visited the proposed well site last week.

iv. Review Invoices.

There were no new invoices for this item.

6. FP/LOW Consolidation Planning Project.

a. Well Sites.

i. Acquisition of Properties: Well 9, Additional Booster and Tank Site, and Funding.

There was an error in the legal description on the Certificate of Compliance. DJA corrected the information and returned it to the County for further review.

ii. Planning Timeline and Budget.

The project remains on schedule with no changes reported.

b. Planning Project - SHE Technical Assistance Funding Status.

i. Rate Study.

The public hearing is scheduled for this Saturday, May 23, 2026, to count protest votes.

c. Project Budget

There are no changes to the planning budget at this time.

i. Review of Planning Budget.

The budget remains on track.

ii. Budget Adjustment.

There was no update on this item.

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d. Claims.

i. Review Invoices for Claim #59.

For Claim #59 there were charges for director fees, staff recovery, and invoices from DJA, Young Wooldridge, and Tom Dodson & Associates. The total claim amount came was \$40,607.42.

e. Lake of the Woods Grants and Projects.

The following updates were provided by Lake of the Woods:

9.3 million-dollar grant - Water Main Replacement Project - South Tank & Line Replacement & SCADA Grant Phase 3:

There was nothing new on this item.

Generator Grant:

There was nothing new on this item.

Well #4:

The well results from April show that Iron is <100 , which is under the 300 ug/L max level. Manganese is <20 ug/L, which is still under the 50 ug/L max level. The electrical is being updated as we speak and should be finished early next week.

Blending Station:

There was nothing new on this item.

Wells - April Readings:

- Wells from last month are up 3 ft to 7.8 ft.
- January 2024 are now all up from 0.5 ft to 30 ft.
- January 2025 are down from 17.5 ft to up 29.3 ft.
- January 2026 are now all up from 19 ft to 27 ft.
- From this time last year they are down from 11.5 ft to up 35 ft.

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f. Memorandum of Understanding.

The FPPUD Ad Hoc Committee and attorney reviewed the Memorandum of Understanding as presented by Lake of the Woods. They expressed that they would like the document reduced to the basic understanding: That there is enough water to support both systems; and that there will be full funding by the State to finance the project. The document will be brought back to the full FPPUD Board for review.

8. Adjournment

The meeting was adjourned at 10:32 am.

The next update meeting will take place on June 18, 2026.

At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

Seal