

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, JANUARY 19, 2023
10:00 AM
Kelling/Gipson 3/0/0 - Directors Garcia and Neyman Absent
Minutes Approved on January 26, 2023

Conference Call Attendees:

- **Frazier Park Public Utility District (FPPUD)** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, and Tiffany Matte
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo and Oscar Cisneros.
- **Provost & Pritchard (P&P)**
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance** - Joel Greathouse.
 - **Division of Drinking Water** - Jesse Dhaliwal, Ryan Icenhower, and Reyna Rodriguez.

1. Review Minutes of 12/15/2022 Ad Hoc Meeting.

The minutes from the last meeting were provided to the attendees in the information packet for review. They were approved by the Frazier Park Board on December 22nd.

*The agenda was adjusted to accommodate those who needed to leave early.

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

c. Status of Claims - Oscar Cisneros provided a draft of Claim #11. There were two invoices from DJA. The claim came out to a total of \$2,798.96.

b. Status of Bids (Wells and Meters) - Dee Jaspar explained that Well #7 looks like it will only be able to produce about 30 gpm and be pumped using a small submersible pump. He is still waiting on the results of the water quality samples. Dee spoke with the hydrogeologist that attributes the low production to the variation of the materials found in the ground. If the water quality samples come in good on Well #7, it will be used to supplement Well #5 until the District is able to develop Well #8.

2. FP/LOW Consolidation Planning Project.

a. Test Well Sites (Notice of Completion filed on 09/16/2021).

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1. Acquisition of the Well Site Properties - Dee Jaspar explained that the owners of the Well #8 site property have indicated that they are not interested in providing a well site. The District is now moving in the direction of litigation.

Joel Greathouse explained that in order to break Well #8 out of the consolidation project there would need to be an authorizing resolution defining the project and the CEQA work would need to be done. The State is in the process of working on expediting funding on defined projects, and this process may be in place by the time the District is ready to break out Well #8. He requested the District send him a letter explaining how the project will be broken out and the reason behind it, which the District had already done. Joel said to forward him that letter with updated information on Well #7 and the need for eminent domain. He will speak with his supervisors to get the District more information on that possibility.

Director Neyman explained to Joel that the District had paid for an appraisal on the Well #8 property, but it came out to only \$2,500.00. Alliance Appraisal gave a rough verbal opinion on the property value of about \$9,000.00. The FPPUD's attorney recommended paying for the second appraisal to make a more attractive offer to the property owners. He also believes it would be beneficial in litigation. Joel explained it is possible to have a second appraisal reimbursed under the project and suggested sending that request in writing with an explanation.

Dee Jaspar is currently in contact with Jeff French and Emilie Wainright regarding acquiring the property for Well #9. Jeff was the original surveyor for this property. He offered to meet at the property to identify the corners and to go over exactly where the well would be located.

2. Early Drilling of Well #8 - Covered in the discussion above.

3. Sphere of Influence (SOI) Mapping - There was no update on this item.

4. LAFCo and MSR Work - DJA is working with Bravish from Stanley Hoffman Associates to prepare the MSR. Dee is currently working on updating his reports originally produced in 2015 on the estimated water demands. Their goal is to have the MSR completed by the end of February.

5. Planning Timeline - There were no updates needed on the project timeline.

b. Planning Project - SHE Technical Assistance Funding Status - There was no update on this item.

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c. Regional Project Planning Project Budget Details. - The requested budget adjustment was approved by Lawrence Sanchez.

d. Review of Planning Budget - Carlos provided the project budget with the line items updated as of Claim #25. He also made updates to the budget for the approved adjustment request.

e. Claims:

1. Claims. Claim #27 will be submitted next month for the project costs incurred during the month of January.

2. Claim #26. A draft of Claim #26 was provided and reviewed by the attendees. There were two invoices from DJA, one from the attorney, and charges for FPPUD meetings and staff costs. He included the \$5,000.16 for the appraisal cost previously paid by the FPPUD. The claim came out to a total of \$10,654.76.

f. Lake of the Woods MWC State SRF Waterline Replacement Application - LOW is still waiting on final approval from the State.

g. LOW MWC South Tank Replacement & SCADA System - This project is still moving forward as scheduled. They are working on the forestry permits and completing necessary paperwork.

3. Frazier Park Pipeline Replacement Project.

a. Preliminary engineering work will be paid through SHE TA Work Plan funds.

1. Potholing and Mapping, Environmental and Design - DJA is almost done plotting the information on a map. Once that is done they will begin the design for the line replacement.

2. Possibility of Breaking Up Grant Into Various Phases - There was no update on this item.

3. Work Plan Status - There was no update on this item.

4. Review Invoices (SHE TA Funds) - Carlos provided invoice #22-01247 from DJA which was for a total of \$11,362.50.

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

b. Status of Bids (Well & Meters) - The meter replacement project has been awarded and DJA is waiting for the required documents from the contractor.

e. Review information on SHE Revolving Loan - The signed agreement was forwarded to Jessi Snyder. It will be reviewed by SHE management for final approval.

5. FPPUD Well Emergency.

Oscar Cisneros reported that he spoke with Mark Magtoto, the Project Manager. He indicated that the application is under review by his Deputy Director, who will have the final say on when the funding will be dispersed.

6. Water Bottling Business with Spring Purchased Between FPPUD and Lebec.

The CDPH has not issued any permits. This item will be removed from the agenda.

The next update meeting will take place on February 16, 2023.



Tiffany Matte, Clerk of the Board



Attest: Gerald Garcia, Secretary

seal