

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
FRAZIER-PARK LAKE OF THE WOODS PLANNING PROJECT CONFERENCE CALL
SEPTEMBER 19, 2019 10:00AM

Conference Attendees:

- **Frazier Park Public Utility District** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, Tiffany Matte.
- **Self-Help Enterprises** - Dave Warner, Oscar Cisneros.
- **Dee Jaspar & Associates** - Dee Jaspar.
- **State Water Resources Control Board:**
 - **Division of Financial Assistance** - Lawrence Sanchez.
 - **Division of Drinking Water** - Jesse Dhaliwal, Ryan Icenhower.

Dee Jaspar began by explaining that letters have been sent to the owners of two potential test well sites. They are requesting permission to go onto the property and do geophysical work to determine the dimensions of the aquifer at those specific locations. Data will be gathered from these sites first, before any additional locations are identified and tested.

The site in the most prolific part of the aquifer is just to the east of Well #5. It is owned by Soledad Enrichment Action. Dee has had some initial contact with them.

The second site is up the canyon a little bit, and is owned by Ms. Emily Wainwright.

He will be following up with each of the owners in about a week, after they have had a chance to look over the letter.

The estimated cost to complete geophysical work at two locations is \$3,000.

Dave Warner reported that Self-Help Enterprises has a Technical Assistance Work Plan that has been approved by the State. Under that budget is \$5,000 for engineering, \$8,000 for legal costs, and \$15,000 for Title reports. The \$3,000 for the geophysical work was not included in the original technical assistance plan budget. To amend that agreement would take about a month.

The State explained that procuring test wells was already approved under the project planning grant. The group agreed that the cost for the geophysical survey on the two test well sites would come out of the grant funding. At the same time, Self-Help Enterprises would work on getting approval to amend their agreement so if needed, they would be able to pay for surveys on two additional test well sites.

After the conference call ended, Dave Warner provided documentation for Claim #1. This claim covers Director's fees for any planning work that occurred after Pre-Planning ended. The claim total of \$7,100 will use most of the grant funds allocated to meeting fees. There is a portion of the project specified for staff time that may be used to cover meeting costs both for the Directors and the Clerk of the Board.