

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)
2. Letter addressing the early drilling of well 8

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 Administration costs.

1. Budget amendment:

- a. Black #'s were approved by State in Districts' budget adjustment letter
- b. Red #'s need Planning budget amendment approval by State.

c. New Budget Adjustment Request:

- Management/Administration: +\$7,000, increased from \$24,000 to \$31,000.
- Contingency: -\$7,000, decreased from \$126,189.00 to \$119,189. (See Attachment 2)

e- Claims: **Claim 15 will be filed on February 24 , 2022.**

1. **Claim 16 to be filed in March (for February 2022 Planning project costs)**
2. **Review invoices from Dee Jaspar and Associates and the Attorney for claim 15 (See attachment #3)**
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/SWRCB-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 Dee Invoices (Attachment 4, will be sent out by Oscar)**
- c. Review Revised Budget Adjustment Letter (Attachment 5, 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.**