

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, APRIL 15, 2021
10:00 AM
Schoenberg/Garcia 5/0/0
Minutes Approved on April 22, 2021

Conference Call Attendees:

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

1. Review minutes of 3/18/2021 Ad Hoc Meeting.

The minutes from the last meeting were provided to the attendees in the information packet.

2. FP/LOW Consolidation Planning Project.

a. Test Well Work. Johnson Drilling plans to start work on drilling the test wells on May 29th. The contract documents have been sent to Alan Doud for review. The insurance certificate needs to be updated to add Dee Jaspar & Associates (DJA) and the State as additionally insured. Once the documents have been finalized with the attorney they will be given to the Board, as well as Lawrence Sanchez and Jesse Dhaliwal from the State, for review and approval.

b. Planning Project Self-Help Enterprises (SHE) Technical Assistance (TA) Funding Status. The State has signed the amended Work Plan for added TA Funds. SHE is preparing the contract amendments with DJA and Young Wooldridge (YW). Payments will be processed after the contracts are signed. Dave Warner and Tiffany Matte are reviewing the invoices to verify which will be paid, and which have been paid already and will need to be reimbursed to the FPPUD.

1. Legal, Engineering & Other Costs Waiting for SHE Work Plan Approval:

Young Wooldridge: No new invoices for March.

Dee Jaspar & Associates: No new invoices for March.

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, APRIL 15, 2021
10:00 AM

Schoenberg/Garcia 5/0/0
 Minutes Approved on April 22, 2021

c. Regional Project Planning Project Budget Details. The District needs to send a letter to the State for a planning budget adjustment for increased engineering and MSR/annexation costs.

Tiffany will send an email to Alan Doud to request an estimate on legal costs related to reviewing the MSR, updating the MOU, and any annexation related legal expenses.

1. Engineering Agreement Amendment No. 1.

Test Well Plans and Specs:	\$2,534	Previously Approved
Labor Compliance:	\$40	Previously Approved
Hydrogeological:	\$2,480	New Adjustment
Hydrogeology Report:	\$6,464	New Adjustment
Final PER	\$8,112	New Adjustment
<u>Test Well Admin Costs</u>	<u>\$24,420</u>	Previously Approved
Total Engineering Amendment	\$44,050	

Budget changes will be submitted to Lawrence. Once they are approved, the contract amendment can be taken to the FPPUD Board for final approval. The contract will need to be approved before construction on the test wells can begin.

2. MSR & Engineering Annexation Costs.

Engineering Cost for Updated MSR	\$16,776	New Request
MSR Proposal from Stanley Hoffman	\$12,420	New Proposal

SHE has \$15,500: \$2,550 for MSR \$12,950 for Annexation
 (LAFCo Fees, etc.)

Lawrence will review the proposals from DJA and Stanley Hoffman Associates for their work related to the MSR so he can be prepared to approve the budget adjustment request.

d. Claims. The District received Claim #6 on March 25, 2021 in the amount of \$10,697.00. Claim #7 was filed on April 8, 2021.

e. Lake of the Woods MWC State SRF Waterline Replacement Application. Lawrence reported that the contract for this project has been drafted and will be issued soon.

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, APRIL 15, 2021
10:00 AM

Schoenberg/Garcia 5/0/0
Minutes Approved on April 22, 2021

f. LOW MWC to Submit South Tank Replacement on IRWM Project List. Funding is not guaranteed, but they will submit this aging tank to the project list for funds to cover planning and design.

Jesse asked for clarification on what would happen to LOW's assets once they have annexed into Frazier Park. The ad hoc committee explained that there is an MOU in progress that accounts for the transfer of all assets.

3. Frazier Park Pipeline Replacement Project.

Dave Warner recommended adding the pipeline replacement project to the list of possible projects for IRWMP funding. Money could be used to cover planning costs which would include pipeline locating. Dave will draft a proposal for review by the District and DJA.

Dave also suggested the FPPUD reach out to public officials and make them aware of the District's funding needs in light of the proposed infrastructure bill that is being developed.

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

The County of Tulare approved Dee's request for a funding increase of \$20,000 for PER and design changes.

Lawrence provided an update on the application status. His management team has given final approval for the project and it is now in the queue for the contract department. The agreement should be issued in the next two months. He also explained that the State has given enough approvals internally within the DFA, to authorize reimbursement for costs associated with the construction of the project. Up until the State and the District sign the final contract amendment that includes the actual project cost from the approved bid, the State will cover up to 10% of the funding agreement. In the past, this has applied to the total amount of the funding agreement, and not the individual project cost. This comes out to about \$400,000.

DJA has conducted the first sand test on Well #5 as a possible indicator of well failure. No sand was found in the water sample.

Dee went out to the drilling site for the replacement well to see how much room there is for the drilling rigs and equipment, and placement of the new well. He noted a road on the north side of the well site that is mapped as an old access to SEA property. Since that road is no longer used, Dee would like to contact SEA and ask about extinguishing that old dedicated road reservation. He anticipates Well #7 will be located about 10 - 20 feet from Well #5.

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, APRIL 15, 2021
10:00 AM
Schoenberg/Garcia 5/0/0
Minutes Approved on April 22, 2021

5. Connection Fee and Rate Review Evaluation.

There were no updates. The ad hoc committee is waiting on communication from RCAC.

The next update meeting will take place on May 20, 2021.



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

seal