

# Frazier Park PUD Ad-Hoc Committee Agenda

**December 15, 2022, Conf. Line 916-255-4044**

**1.) Review minutes of 11/17/2022 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. Early drilling of well 8
3. Sphere of Influence Mapping
4. LAFco and MSR Work
5. Planning Timeline

**b- Planning Project - SHE Technical Assistance funding status**

**c – Regional Project Planning Project budget details.**

**Needed: District letter to State SWRCB for Planning Budget adjustment for Administration costs. (See Attachment 2)**

**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:**

1. Staff Recovery Cost: +\$547.69, increased from \$5,800 to \$6,347.69.
2. Test Wells Plans and Specs: -\$547.69, decreased from \$27,560 to \$27,012.31.
3. Consolidation MSR: +\$7,000, increased from \$13,000 to \$20,000.
4. Appraisals, licenses, Access: +\$15,000, increased from \$31,000 to \$46,000
5. Test Well Drilling: - \$7,000 and -\$15,000, decreased from \$256,600 to \$234,600.

**d. Review of Planning Budget- (See Attachment 3)**

**e- Claims: Claim 25 will be filed on December 22 , 2022.**

**1. Claim 26 to be filed in January (for December 2022 Planning project costs)**

**2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 25 (See attachment 4)**

**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 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 Update
2. Possibility of Breaking up Grant into various Phases?
3. **Workplan status** \_\_\_\_\_
4. **Review Invoices (SHE TA Funds) (See Attachment 5)**

### **4.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project –**

#### **a. Appraisals and granting of (License Agreement)**

#### **b. Status of Bids (Well & Meters):** \_\_\_\_\_

#### **d. Status of Claims: Review Claim 10 (Dee & YW Invoices)**

#### **e. Review Revised Budget Adjustment Letter**

#### **f. Review information on SHE Revolving Loan**

### **5.) FPPUD Well Emergency**

#### **a. Hauled Water**

#### **b. Urgent Drinking Water Needs Application**

### **6.) Water Bottling business with Spring purchased between FPPUD and Lebec.**