

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, OCTOBER 15, 2020
10:00 AM
Schoenberg/Garcia 5/0/0
Minutes Approved on October 22, 2020

Conference Call Attendees:

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

1. FP/LOW Consolidation Planning Project.

The License Agreement for the second test well site was signed by Emilie Wainright. It still needs a signature from Mr. French to be complete.

Two contractors put in a bid for drilling the test wells. One of the companies was inexperienced, having only ever drilled one casing hammer test well. They also submitted a list of questions that were already covered in the bid document. This company had the lowest bid. The second drilling company is well known and experienced in drilling this type of test well. They did ask to begin drilling in the Spring because they had other jobs already lined up, and they would not be able to finish before winter weather set in.

Dee Jaspar was not on the call to give an update on the Title Reports. Lawrence Sanchez was informed that the cost would be taken out of Self-Help Enterprises' (SHE) Technical Assistance (TA) Funds. This will free up about \$1,500 of State Planning Grant money. There was an addition to the cost of the second test well of \$25,000, if a temporary sound wall is needed. Work on this portion of the project will be in a holding pattern until Spring, when drilling can begin.

The FPPUD covered invoices for Dee Jaspar & Associates for engineering costs associated with the test wells, that will be paid out of SHE TA funds when their Work Plan is approved by the State. Dave Warner was able to call into the conference for a few minutes, and updated the group on his meeting with the State. The Work Plan is in progress and under review, Dave will be sending them an updated budget next week.

CS & Associates, Inc. will be providing labor compliance for drilling the two test wells. Their quote was for \$5,040.00, which was \$40 over budget.

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The District received payment for Claim #3 and Claim #4. Claim #5 was submitted to the State.

The original project map for the Sphere of Influence (SOI) is going to be separated into two parts. The first will expand the District's current boundary for potential annexation at a later date. This would include property that requested to be served by the District for a senior RV park. Jesse Dhaliwal was updated on the details of that process, since the State was contacted by Mr. LaFoca claiming he was having difficulties with the FPPUD. The second map will be used for the regional annexation when it's time for that step of the project. The LDS church will be drawn into that map since it wasn't added the first time. Dee Jaspar has been asked to begin work on these maps.

The Lake of the Woods Mobile Village was included in the current SOI map for the regional project. That will make it easier for Mr. Connor to annex at a later date should he choose to join. Right now he has no interest in joining into the project. Jesse explained that the mobile Village's nitrate levels have been consistently below the MCL. If it is below the level for the next quarterly test, it will be considered in compliance, and the State will not be able to force consolidation.

2. Frazier Park Pipeline Replacement Project.

The District is continuing to pothole and get information on the water lines in the ground. Some of the trails that were thought to need mainline replacement will just need to be hooked up to the existing 6" PVC that was found in the ground. GM Allison is coordinating with Dee Jaspar on that work. The District is also moving forward with mapping the system's water lines which will be paid for out of pocket.

3. Water Meter/Well #5 Replacement Project.


The Board voted to add the Well #5 replacement to the meter application. A Resolution was passed but is awaiting signatures. Lawrence explained that a draft of the PER can be sent so he can begin to look at the information. The final can be sent when it's available. Any additional information requested, as well as the PER, can be uploaded to the FFAST application. The ad hoc reiterated for Lawrence the District's needs for funding and what led to the financial hardship. Once everything is put together, Lawrence will set up a meeting with Joe Karkoski so the ad hoc can go over everything with him.

The next update meeting will take place on November 19, 2020.

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Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

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