

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 825 8092 7933 Meeting Password: 273427
SPECIAL MEETING MINUTES FOR TUESDAY, MARCH 26, 2024, 9:30AM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225
Neyman/Garcia 5/0/0
Minutes Approved on April 11, 2024

1. Call to Order: 9:30am.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Gipson, Kelling, Neyman and Schoenberg.

Absent: Garcia.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Mary Dreier, Pam Jarecki, and Joan Kotnik.
- Self-Help Enterprises (SHE) - Oscar Cisneros.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.
- Young Wooldridge (YW) - Alan Doud.

2. Discussion/Vote/Adjust Agenda if Necessary - No change.

3. Public Comments - None.

4. Discussion/Vote on FPPUD Meter Replacement Project and Emergency Well Supply Project.

a. Discussion/Vote/Update on Meter Replacement.

The Board called this Special Meeting because Lawrence Sanchez notified the District that claims need to be submitted by March 31st in order to be paid out before the end of the fiscal year. The meters will be delivered to the contractor today, and will need to be paid for. Due to the high cost of 1200 meters, the District will be unable to pay until reimbursement is received from the State. Curtis Skaggs from DJA is working with Brough Construction and Neptune to get an invoice so it can be included in Claim #25 and filed before the deadline.

Jeff Brough has expressed that he does not want to find the space to store all of the meters in his yard. As long as he is willing to continue to take responsibility for the meters, and sign a statement to that effect, the District is willing to put a sea train in their yard and store the meters there. The FPPUD crew has cleared an area for the placement of the trailer and storage container.

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Ferguson has received the service brass but Brough is concerned about taking possession of them because there is a 35% restocking fee on returns. GM Allison will consult with DJA to confirm what parts are needed. The District will purchase the parts since they will be used for the system in the future. Parts used by Brough will be purchased from the District at cost.

b. Discussion/Vote on Funding.

There was no additional information on this item.

c. Discussion/Vote on Claims and Payouts.

Claim #25 - To be determined

Brough Construction Progress Payment #2 - Meter invoice not yet received.

Dee Jaspar & Associates Invoices for February 2024 - \$339.00.

Invoice #24-00215, dated 2/29/2024, in the amount of \$339.00.

Motion: Move that we pre-approve the invoice from Brough for the meters that are being delivered today, and that we add it to the current claim to be approved on Thursday night, and if there are any issues on Thursday night then we can remove it. If the invoice comes in today and Oscar is able to update the claim, I motion that we approve Claim #25 with the Brough invoice, and that we can stop it on the 28th if there's a problem. We will not issue a check to Brough until the meters are delivered.

Neyman/Gipson 3/0/1, Motion Passed.

Aye: Gipson, Neyman, and Schoenberg.

Abstain: Kelling.

Absent: Garcia.

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

Director Schoenberg announced the closed session at 9:59am.

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5. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Legal Counsel - Existing Litigation. Gov't. Code §54956.9(d)(1).
Frazier Park Public Utility District v. C&C Elite Properties LLC, et al.
Kern County Superior Court, Case No. BCV-24-100199

6. **CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't Code §54956.8
Property: 256-070-54 & 256-070-55
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Jeff French, Emilie Wainright
Under Negotiation: Price and Terms of Payment

Returned from closed session at 10:32am.

Actions in Closed Session pursuant to Gov't Code §54957.1(a), §54957.7(b):
Director Schoenberg announced that in the closed session there was no action taken.

7. **Discussion/Vote on Future Agenda Items.**

Regular State Planning and Project Meeting March 28, 2024.

Regular Meeting April 11, 2024.

8. **Adjournment.**

Motion: Move that we adjourn.
Neyman/Gipson 4/0/0, Motion Passed.
Aye: Gipson, Kelling, Neyman, and Schoenberg.
Absent: Garcia.
Meeting Adjourned: 10:33am.

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At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Brahma Neyman, Secretary

Seal