

Frazier Park PUD Ad-Hoc Committee Agenda

June 16, 2022, Conf. Line 916-255-4044

1.) Review minutes of 05/19/2022 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

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.

d. Review of Planning Budget- [\(See Attachment 2\)](#)

e- Claims: **Claim 19 will be filed on June 23 , 2022.**

1. [Claim 20 to be filed in July \(for June 2022 Planning project costs\)](#)

2. [Review invoices from Dee Jaspar and Associates and the Attorney for claim 19 \(See attachment #3\)](#)

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

a. Appraisals and granting of temporary easements

b. Status of Bids (Well & Meters): _____

c. Status of Nitrates Analyzer: _____

d. Status of Claims: Review Claim 4 (Dee & YW Invoices)

e. Review Revised Budget Adjustment Letter

f. Review information on SHE Revolving Loan

5.) Connection Fee and Rate review evaluation

a. State Technical Assistance from RCAC

1. Prop 218 procedure

2. Standby fee engineer and study (waiting until consolidation)