

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: 896 4408 9171 Meeting Password: 483687
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

1. Call to Order: 4:03pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Director Neyman was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Deborah Angel, and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Pam Jarecki and Joan Kotnik.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.
- Self-Help Enterprises (SHE) - Carlos Bravo.
- Two members of the public.

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

3. Public Comments.

Members of the public were given the opportunity to address the Board. Comments were limited to five minutes.

4. Manager's Report.

General Manager (GM) Jonnie Allison was not present for the meeting. Tiffany Matte reported that there was a minor fender bender with a work truck that is being handled through the District insurance.

a. Discussion/Vote on a Will Serve Application.

GM Allison indicated on the application that the District could provide water. The property is located on Elm Trail.

Motion: Move that we provide water to this address.

Schoenberg/Kelling 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

b. Administrative Assistant's Report.

Tiffany Matte reported that she sent off the responsive records that were requested under the Public Records Act. She is now working on the special assessments.

5. Standing Committee Reports:

Accounts Payable Committee.

Directors Kelling and Schoenberg met with the Bookkeeper and reviewed the checks that will be paid under the financial information agenda item.

State Update Meeting Committee.

Directors Neyman and Schoenberg attended the State Update Meeting. Further updates will be given under the agenda items.

6. Ad Hoc Committee Reports:

Planning Project Committee.

This committee will meet on June 5th.

Easements and Deeds Committee.

This committee has not met.

Rate Study Committee.

This committee will be dissolved at the end of this agenda.

Bond Book Committee.

This committee met briefly because the USDA withdrew about \$100.00 more than expected for the interest payment.

Five Year Budget Committee.

This committee has not met.

Parcel B Project Committee.

This committee met and will cover the information under the agenda item.

7. Discussion/Vote on Accounts Payable and Financial Information.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

Deborah Angel reported that one check was cut out of the FP/LOW Planning Account in the amount of \$8,450.00 payable to Tom Dodson.

12 checks were cut out of the Revenue/Operating Account for a total of \$13,480.99. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the items over \$3,000.00.

Director Schoenberg reported she made the following transfers:

- \$1,140.00 from the USDA Replacement Account into the Revenue/Operating Account for an invoice for telemetry.
- \$2,948.53 from the USDA Replacement Account into the Revenue/Operating Account for Parcel B.
- \$8,450.00 from the Capital Improvement Reserve to the FP/LOW Planning Account for an invoice from Tom Dodson & Associates.
- \$228.00 from the USDA Replacement Account into the Revenue/Operating Account for an invoice from DJA for ParcelB.

Motion: Move that we pay our bills.

Kelling/Gipson 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Director Gipson called JPIA to ask about the charges for the Director Bonds. They made an error in the invoice for one bond, but coverage and cost has remained the same since 2018.

State Funded Grant Projects - Discussion began at 4:23pm.

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 Neyman announced the closed session at 4:24pm.

8. **CLOSED SESSION pursuant to Gov't Code §54957 - Tabled until the attorney is present.**
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

Returned from closed session at 4:26pm.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

Oral Announcement Following Closed Session. Gov't Code §54957.1(a): The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present thereon.

Actions in Closed Session pursuant to Gov't Code §54957.1(a), §54957.7(b):

Director Neyman announced that in the closed session there was no action taken.

9. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.

a. Discussion/Vote on Timeline and Budget.

All invoices have to be submitted for reimbursement by the end of the year. This will cover work done through July 2026.

b. Discussion/Vote on the Acquisition and Development of the Well #9 and Additional Booster and Tank Site Properties: Certificate of Compliance/Lot Line Adjustment; and Purchase and Sales Agreement.

Dee Jaspar will be speaking with the County Planner tomorrow.

c. Discussion/Vote on the Memorandum of Understanding.

The FPPUD ad hoc committee met with their attorney, and with his recommendation, they advised the Board to have him redraw a more simplified agreement that resembles the original. It will focus on funding, and the availability and quality of water.

Motion: Move that we have our attorney go back to the drawing board, start over, and do the MOU.

Gipson/Kelling 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

d. Discussion/Vote on Lake of the Woods Projects and Consolidation.

The following updates were given by Lake of the Woods:

9.3-million-dollar grant - Water Main Replacement Project - South Tank & Line Replacement & SCADA Grant Phase 3:

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

There was no update on this item.

Generator Grant

There was no update on this item.

Well #4:

Electrical updating should have been done as of the end of today.

Blending Station:

Samples for 5-12-2026 - Nitrates were 4.5, Fluoride was 1.1. Nitrates are already trending down from 5.1 last month.

Wells:

- Wells from last month are up an average of 8 ft
- January 2024 they are up an average of 25 ft
- January 2025 they are up an average of 12 ft
- January 2026 they are up an average of 30 ft
- From this time last year, they are up an average of 23 ft

Average is for active wells only

e. Discussion/Vote on Claim #59 and Other Claims and Payouts.

There is not enough in the budget line item for consolidated engineering to fully cover Invoice 26-00423 from DJA. That invoice will be reduced until a budget adjustment is approved.

Claim #59 - \$34,634.56

Director Fees - \$333.34.

Staff Recovery - \$41.58.

Dee Jaspar & Associates Invoice for April 2026

Invoice #26-00422, dated 04/30/2026, in the amount of \$19,929.00

Invoice #26-00423, dated 04/30/2026, in the amount of \$4,101.64

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

Young Wooldridge Invoice for March 2026

Invoice #134960, dated 04/30/2026, in the amount of \$1,924.00

Tom Dodson & Associates Invoices for May 2026

Invoice #FP-081-13, dated 05/15/2026, in the amount of \$8,450.00

Motion: Move that we approve Claim #59 with the invoices that Carlos stated in the amount of \$34,634.56.

Kelling/Gipson 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

10. Discussion/Vote/Update on FP/LOW Consolidation Construction Project.

a. Discussion/Vote on Engineering and Design.

The geotechnical work will begin in the next few weeks and DJA will continue working on the design.

b. Discussion/Vote on the Project Application.

Carlos Bravo sent a list of documents that are required for the application. Included in that list was a potential flag worksheet. The District submitted a similar form last year. The Board reviewed the items on the worksheet and noted only one change.

Motion: Move that we approve the Potential DWSRF Flags Worksheet and have the Board President sign it.

Kelling/Gipson 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

c. Discussion/Vote on Resolution FP-20260525-01: Financial Assistance Application.

The Board read through the resolution and noted some amendments to the template.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

Motion: Move that we approve this Resolution FP-20260525-01 In the Matter of: Designating Authority to Apply and to Grant Security with the possibility of changes that the State requests and the amendments that we stated this evening. Schoenberg/Kelling 4/0/0, Motion Passed.
Aye: Gipson, Kelling, Neyman, and Schoenberg.
Absent: Garcia.

d. Discussion/Vote on Resolution FP-20260525-02: Authorized Representative Resolution.

The Board read through this resolution and noted any amendments to the template.

Motion: Move that we approve Resolution FP-20260525-02 In the Matter of: Authorized Representative Resolution with the amendments made. Schoenberg/Kelling 3/0/1, Motion Passed.
Aye: Kelling, Neyman, and Schoenberg.
Abstain: Gipson.
Absent: Garcia.

e. Discussion/Vote on a Contract Between the FPPUD and Dee Jaspar & Associates.

DJA will put together a contract for the construction phase of the project.

11. Discussion/Vote/Update on Well #8 & Pipeline Replacement Project.

a. Discussion/Vote on Engineering and Design.

The engineering and design is complete.

b. Discussion/Vote on the Project Application.

Jonathan Miras asked that DJA sign and include their civil engineering stamp on the engineering report submitted for the project. He also will include those things on the previously submitted supplemental report.

Dee is working on a life cycle cost analysis for Well #8. He should have that done in the next few days.

Tom Dodson is working on the combined project engineering package for the application.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

c. Discussion/Vote on Well #8 Property Acquisition.

There is a meeting with the property owners scheduled for June 5th.

12. Discussion/Vote on the Parcel B Water Tank Replacement Project: Timeline, Budget, Environmental, and Engineering.

Curtis Skaggs sent the plans and specifications to James Golden with the County.

a. Discussion/Vote on the Plans and Specifications.

DJA sent a copy of those documents which Tiffany printed out. The document was about 430 pages long.

Motion: Move that we approve the Plans and Specs for Parcel B.

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

Aye: Gipson, Kelling, and Neyman.

Abstain: Schoenberg.

Absent: Garcia.

Move that we take a five minute break.

Schoenberg/Kelling 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

13. Discussion/Vote on the Rate Study.

The FPPUD attorney is preparing a resolution to confirm the results. It will be ready for approval at the next meeting.

14. Discussion/Vote on Purchasing New Chairs for the Board Room.

This item will carry over to the next meeting so GM Allison can be present for discussion.

15. Discussion/Review of the Grand Jury Report.

The Board read the report out loud. They will discuss the District's response at the next meeting.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

16. Review and Approve Meeting Minutes for 05/21/2026 State Update Meeting.

Move that we approve the Minutes for the 05/21/2026 State Update Meeting, with any of the amendments that were sent to Tiffany previous to and after this meeting, as well as any additional amendments for typos or other errors that we may not have caught or that may need to be corrected.

Kelling/Gipson 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

17. Discussion/Vote on Forming and/or Dissolving Ad Hoc Committees.

Motion: Move that we dissolve the Rate Study Ad Hoc Committee.

Kelling/Gipson 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

18. Discussion/Vote on Future Agenda Items.

Regular Meeting June 11, 2026.

Regular State Planning & Project Meeting June 25, 2026.

19. Adjournment.

Motion: Move that we adjourn.

Gipson/Kelling 4/0/0, Motion Passed.

Aye: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Meeting Adjourned: 6:14pm.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
REGULAR MEETING MINUTES FOR THURSDAY, MAY 28, 2026, 4:00PM
Neyman/Gipson 5/0/0
Minutes Approved on June 11, 2026

At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

Seal