

Frazier Park PUD Ad-Hoc Committee Agenda

October 20, 2022, Conf. Line 916-255-4044

1.) Review minutes of 09/15/2022 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.

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. Management/Administration: +3,591, increased from \$31,000 to \$34,591.
2. Hydrogeologist and Inspection: -\$3,591, decreased from \$32,480 to \$28,889.
3. Legal: +\$3,360 and +6,193, increased from \$6,000 to \$15,553.
4. Labor Compliance: -\$3,360, decreased from \$5,040 to \$1,680.
5. Hydrogeology Report: -\$6,193. Decreased from \$13,024 to \$6,831.
6. Contingency: +\$17,970, Increased from \$119,189.00 to \$137,159.
7. Water Quality Testing: -\$17,970, decreased from \$22,500 to \$4,530.

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

e- Claims: **Claim 23 will be filed on October 27 , 2022.**

1. [Claim 24 to be filed in November \(for October 2022 Planning project costs\)](#)

2. [Review invoices from Dee Jaspar and Associates and the Attorney for claim 23 \(See attachment 3\)](#)

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

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): _____

c. Status of Nitrates Analyzer: _____

d. Status of Claims: Review Claim 8 (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