

Frazier Park PUD Ad-Hoc Committee Agenda

March 17, 2022, Conf. Line 916-255-4044

1.) Review minutes of 02/17/2022 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

b- Test Well Contract with Johnson Drilling (Delete this)

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.

e- Claims: Claim 16 will be filed on March 24, 2022.

1. Claim 17 to be filed in April (for March 2022 Planning project costs)
2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 16 (See attachment #2)

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.) Community Water System COVID Relief Program

a- **Status of Application**_____

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

- a. Status of Bids (Well & Meters): _____
- b. Status of Nitrates Analyzer _____
- c. Status of Claims: Review Dee Invoices
- d. Review Revised Budget Adjustment Letter

6.) Connection Fee and Rate review evaluation

- a. State Technical Assistance from RCAC
 - 1. Prop 218 procedure (need rate study Docs)
 - 2. Standby fee engineer and study