

Frazier Park PUD Ad-Hoc Committee Agenda

March 18, 2021, Conf. Line 916-255-4044

1.) Review minutes of 2/18/2021 Ad-Hoc meeting: (see Attachment #1)

2.) FP/LOW Consolidation Planning Project.

a- Test Well work

Test well contract with Johnson Drilling

- Contract status: Approved by District' for TW's at SEA and Wainwright sites,
- Notice of Award Issued
- Status of Contract paperwork review by Engineer and Attorney
- **State review & approval needed on Contract Docs?** _____
- Anticipated Test well start date: _____

c- Planning Project - SHE Technical Assistance funding status

SHE TA funds: State has not signed the amended workplan for added TA funds

Dee Jaspar & Associates: Invoice for February SHE TA funds (see attachment 2)

1. Legal, Engineering & other costs waiting for SHE Work plan approval

Young Wooldridge : No project billings in February.

Dee Jaspar & Associates: No Feb invoices for planning received, Just SHE TA charges

d – Regional Project Planning Project budget details

Needed: District letter to State Planning for Budget adjustment to Engineering and annexation

1. **DRAFT Engineering Agreement Amendment No. 1 for \$44,050 in added costs; Black #'s were approved by State in Districts' budget adjustment letter of 1/14/2021, Red #'s need budget amendment approval.**

-Test well Plans & Specs: + \$2,534

- Labor Compliance: +\$40

- Test well construction Inspection as separate line item

-Hydrogeological: +\$2,480

-Hydrogeology Report: +\$6,464

- Final PER (Engineers Report): +\$8,112

- Test well construction Administration Costs added to budget: \$24,420

Total Engineering amendment No 1 = +\$44,050

- FPPUD 3/11/21 meeting: District wanted Inspection as a separate budget line item

- Updated Engineering amended contract status _____

2. **FPPUD 3/11/21 meeting: Need to add Municipal Services Review (MSR) & other Annexation costs to Project Planning budget. (See attachment 3 - DJ&A January billing)**
 - a. **Waiting for MSR estimate from Stanly Hoffman and Associates**

e- Claims

Claim 7 cannot be filed until Project budget is amended with new Engineering and Annexation costs and updated invoices from DJ&A.

f - Lake of the Woods MWC State SRF waterline replacement application

Under review by Lawrence Sanchez, DFA.

- **Project funding anticipated this fiscal year**

3.) Frazier Park Pipeline Replacement Project (Future Consolidation incentive project)

- a - Waterline Mapping
- b - District waterline leaks & break records
- c – Existing, but not connected, Waterlines found
- d- District Technical Assistance request still not approved. Needs significant TA funding
- e- SHE has proposed this be funded under SAFER TA as consolidation incentive project
- f. State status? -

4.) Water Meter & Well Replacement Project - SRF Application:

- a - Well 5 Replacement was added to meter project
- b. Items requested by Lawrence Sanchez,
 - Combined Environmental package for Well & Meters. Complete
 - Name change “**Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project**”
 - Combined 2 NOE’s into 1 NOE to meet CEQA law
 - The Notice of Exemption was adopted at 1/28/21 FPPUD Board meeting & filed
- c. Dee requested a funding increase from IRWMP of \$20,000 – from \$46,400 to \$66,400 for PER and Design changes. **Was funding approved by Tulare County?**
- d. Other information needed:
- e. Status of application at State

5.) Connection Fee and Rate review evaluation

- a - State Technical Assistance from RCAC
 - RCAC has made a site visit to gather information