

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: 825 3414 6800 Meeting Password: 714864
REGULAR MEETING MINUTES FOR THURSDAY, JUNE 11, 2026, 4:00PM
Gipson/Neyman 5/0/0
Minutes Approved on July 9, 2026

1. Call to Order: 4:00pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Garcia, Gipson, Kelling, Neyman, and Schoenberg.
Director Garcia was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison, Deborah Angel and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Pam Jarecki and Joan Kotnik.
- Self-Help Enterprises (SHE) - Carlos Bravo.
- One Member of the Public.

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

3. Public Comments - None.

4. Report of Officers:

President: No report.

Vice-President: No report.

Secretary: Director Kelling reported she signed some meeting minutes and resolutions.

Treasurer: Director Schoenberg reported she checked on the monthly transfers, but there were no new transfers needed.

JPIA Representative: No report.

5. Board Member Initiatives - None.

6. Manager's Report.

General Manager (GM) Jonnie Allison reported that according to the analyzer, nitrates exceeded 10.0 for a brief time on Well #5. He believes it needs to be calibrated since water samples taken were showing lower levels.

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In the meantime, Ryan Icenhower has put the District on weekly testing.
GM Allison also reported he took the crew to free equipment training at Quinn Cat in Bakersfield.

a. Discussion/Vote on Will Serve Application.

This application was for an empty lot on Texas Trail. GM Allison informed the Board that the District can provide water.

Motion: Move that we go ahead and approve the will serve for 3428 Texas Trail.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

b. Administrative Assistant's Report.

Tiffany Matte informed the Board that candidate registration for the upcoming election will run from mid July to early August at the elections office in Bakersfield. There are three seats that will be up from reelection.

7. Standing Committee Reports.

Accounts Payable Committee.

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

State Update Meeting Committee.

This committee will meet with the State next Thursday.

8. Ad Hoc Committee Reports.

Planning Project Committee.

This committee met with the Well #8 site property owners.

Easements and Deeds Committee.

This committee has not met.

Bond Book Committee.

This committee has not met.

Five Year Budget Committee.

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This committee will meet next Tuesday.

Parcel B Project Committee.

Directors Gipson and Kelling would have attended but the meeting was cancelled.

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

Deborah Angel reported that 30 checks were cut out of the Revenue/Operating Account for a total of \$48,149.92. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the items over \$3,000.00.

Motion: Move that we pay our bills.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

State Funded Grant Projects - Discussion began at 4:15pm.

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 Garcia announced the closed session at 4:16pm.

10. CLOSED SESSION pursuant to Gov't Code §54957.

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 4:34pm.

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

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

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a. Discussion/Vote/Review on the Project Timeline and Budget.

There was no update on this item.

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.

The Certificate of Compliance is still waiting for County approval.

c. Discussion/Vote on the Memorandum of Understanding.

The Memorandum of Understanding is being drafted by the FPPUD attorney.

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

Lake of the Woods had no report.

e. Discussion/Vote on Claims and Payouts.

Claim #59 was corrected and updated forms were signed by the District. The claim total came out to \$34,261.56. Carlos is putting together a budget adjustment request letter to the State. He will request to transfer funds left over from completed tasks into the line item for consolidation engineering.

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

a. Discussion/Vote on Engineering and Design.

The plans and specifications are in progress.

b. Discussion/Vote on the Project Application.

Carlos Bravo needs an estimate of the total project budget from Dee Jaspar so he can put it into the general application.

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

Dee Jaspar will prepare this contract for Board approval.

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13. Discussion/Vote on Well #8 and Pipeline Replacement Project.

a. Discussion/Vote on Engineering and Design.

Everything has been submitted and approved by the State.

b. Discussion/Vote on the Project Application.

DJA prepared and uploaded the well life cycle analysis to the application portal. They addressed any questions and needs as they occurred. Carlos is still waiting for the completed environmental package being prepared by Tom Dodson & Associates. Tiffany Matte is working on the spreadsheet detailing previous legal costs for funding that will be requested in this project.

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

The District is working with the property owners to put together a settlement agreement.

State Funded Grant Projects - Discussion concluded at 5:00pm.

14. Discussion/Vote on the Parcel B Water Tank Replacement Project: Timeline, Budget, Environmental, Engineering, Funding Agreement, and Going Out to Bid.

County inquiries are being addressed by DJA. A second set of plans and specs was submitted to the County as they requested. Dee requested the Board approve going out to bid so that when the funding agreement is ready there will be no delays in beginning the project work.

Motion: Move that we authorize Dee to go out to bid for the Parcel B Water Tank Replacement Project.

Neyman/Gipson 4/0/1, Motion Passed.

Aye: Garcia, Gipson, Neyman, and Schoenberg.

Abstain: Kelling.

15. Discussion/Vote on the Rate Study: Resolution FP-20260611-01 - Resolution of the Board Certifying the Results of the Proposition 218 Majority Protest Hearing and Adopting an Increase in the District's Base Water Rate and Usage Rate.

The Board read the draft resolution out loud and did not have any amendments.

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Motion: Move that we go ahead and adopt this resolution In the Matter of: Board Certifying the Results of the Proposition 218 Majority Protest Hearing and Adopting an Increase in the District's Base Water Rate and Usage Rate
Neyman/Kelling 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Motion: Move that we take a recess.

Kelling/Neyman 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Meeting Break: 5:11pm - 5:17pm.

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

The chairs in the board room are worn, torn, and have parts that no longer function. GM Allison looked up pricing and estimated replacing seven chairs at a cost of about \$350.00 apiece.

Motion: Move that we approve seven new chairs at no more than \$350.00 a chair and that Jonnie finds the best deal possible.

Neyman/Schoenberg 3/1/1, Motion Passed.

Aye: Garcia, Neyman, and Schoenberg.

Nay: Kelling.

Abstain: Gipson.

17. Discussion/Review of the Grand Jury Report.

The Board reviewed the report and formulated responses for each finding and recommendation. Tiffany will put the final draft response together for approval at the next meeting.

18. Review and Approve Meeting Minutes for 05/05/2026 Quarterly Financial Committee, 05/12/2026 AP Standing Committee, 05/14/2026 Regular Meeting, 05/23/2026 Public Hearing, 05/26/2026 AP Standing Committee, and 05/28/2026 Regular State Planning and Project Meeting.

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Move that we approve Meeting Minutes for 05/05/2026 Quarterly Financial Committee, 05/12/2026 AP Standing Committee, 05/14/2026 Regular Meeting, 05/23/2026 Public Hearing, 05/26/2026 AP Standing Committee, and 05/28/2026 Regular State Planning and Project 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.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

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

There was no discussion on this item.

20. Discussion/Vote on Future Agenda Items.

Regular State Planning and Project June 25, 2026.

Regular Meeting July 9, 2026.

21. Adjournment.

Motion: Move that we adjourn.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Meeting Adjourned: 5:56pm.

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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