

# Frazier Park PUD Ad-Hoc Committee Agenda

*September 15, 2022, Conf. Line 916-255-4044*

1.) Review minutes of 08/18/2022 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

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: (See Attachment 2)**

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 3)**

e- Claims: Claim 22 will be filed on September 22, 2022.

**1. Claim 23 to be filed in October (for September 2022 Planning project costs)**

**2. Review invoices from Dee Jaspar and Associates and the Attorney for claim 22 (See attachment #4)**

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 #5)

**4.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project –**

**a. Appraisals and granting of temporary easements**

**b. Status of Bids (Well & Meters): \_\_\_\_\_**

**c. Status of Nitrates Analyzer: \_\_\_\_\_**

**d. Status of Claims: Review Claim 5 (Dee & YW Invoices)**

**e. Review Revised Budget Adjustment Letter**

**f. Review information on SHE Revolving Loan**