

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225
SPECIAL MEETING
MINUTES FOR THURSDAY, AUGUST 24, 2017
Immediately Following the Regular Meeting
Schoenberg/Kelling 3/0/1 - Director Gipson abstain, Director Garcia absent
Minutes Approved on September 14, 2017

1. Call to Order: 7:35pm.

a. Pledge to the Flag.

b. Roll Call of Directors: Garcia, Gipson, Kelling and Schoenberg.

Director Neyman present as the chairperson.

Also present: Jonnie Allison, Linda Sheldon, and Tiffany Matte.

2. Accounts Payable and Financial Information.

Total cash balance in all accounts is \$887,850.36. A \$200.00 check (#12908) was cut for an invoice totaling \$2,000.00 by mistake. A new check was created for the additional \$1,800.00 (#12916). In order to avoid confusion, the two partial checks were voided and one check for the total was issued (#12917).

Motion: Move that we pay our bills with an amendment to void the two checks.

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

Motion: Move that we change Agenda Item #5 and #6 to after #2.

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

5. Discussion/Review/Vote on Hydrogeology Study. (Moved per adjustment of the Agenda.)

Dee Jaspar presented some of the highlights of the Hydrogeology Study as prepared by Kenneth Schmidt and Associates. Dr. Schmidt recommended doing a geophysical cross section, in several locations of the basin, to determine the lowest spots in the creek bottom. These low spots would be the ideal locations for the new wells. The start date for that work will be September 6th.

- **Director Gipson left due to illness at 8:13pm.**
- **Director Garcia left due to illness at around 8:45pm.**

Motion: Move that we extend the meeting to finish business.

Schoenberg/Kelling 3/0/0, Motion Passed - Directors Garcia and Gipson absent.

Meeting extended at 8:57pm.

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6. Discussion/Review/Vote on Water Quality Report. (Moved per adjustment of the Agenda.)

Dee Jaspar explained his Water Quality Report detailing wells located along the basin (Lake of the Woods through Lebec), and their average contaminants in relation to alpha activity, nitrates, fluorides, and uranium. The report also describes how rainfall and periods of drought affect the various levels of contaminants found in the water.

Motion: Move that we carry on with Agenda Item #3, but we table #4 until the Regular Meeting, or Special Meeting, after the special audit.
Schoenberg/Kelling 3/0/0, Motion Passed - Directors Garcia and Gipson absent.

3. Discussion/Vote on a Special Audit for Categorizing Adjustments.

BHK provided a quote for a special audit on how adjustments from the RVS billing system are categorized into quickbooks, and other accounting issues. They estimate it would cost between \$830.00 and \$2,145.00.

Motion: Move that we approve this approximation, knowing it may be a little more or a little less, depending on how much time they need to spend here.
Schoenberg/Kelling 3/0/0, Motion Passed - Directors Garcia and Gipson absent.

4. Discussion/Review/Vote on Proposed Budget for Fiscal Year 2017-2018 - Tabled.

5. Discussion/Review/Vote on Hydrogeology Study. (Moved per adjustment of the Agenda.)

6. Discussion/Review/Vote on Water Quality Report. (Moved per adjustment of the Agenda.)

7. Discussion/Vote on Future Agenda Items.

Regular Meeting September 14, 2017.

- Possible carryover of the Proposed Budget.

Planning Meeting September 28, 2017:

- Carryover discussion/vote on the Hydrogeology Study and Water Quality Report.

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8. Adjournment.

Motion: Move that we adjourn.

Kelling/Schoenberg 3/0/0, Motion Passed - Directors Garcia and Gipson absent.

Meeting adjourned: 9:37pm.

At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Rebecca Gipson, Secretary

seal