

Frazier Park PUD Ad-Hoc Committee Agenda

January 21, 2021, Conf. Line 916-255-4044

1.) Review minutes of 12/17/2020 meeting:

2.) FP/LOW Consolidation Planning Project.

a- License Agreements for the Test Well Sites.

- SEA – License Agreement completed
- Wainwright – License Agreement completed
- Hickmat – License Agreement completed

c- Test Well work

- Test well contract with Johnson Drilling
 - Contract status: Approved by District' for start in spring and to avoid winter Conditions that could delay or stop work.
 - Approved by State?
- *Test well Design budget adjustments (see District letter to Lawrence)*
- *Dee's email with planning Budget recommendations (See attached)*

Environmental work: Test well work: Complete. Notice of Exemptions filed.

Labor Compliance proposal: CS & Associates \$5,040 vs Planning Budget of \$5,000

- *Amend Labor Compliance budget ? (See Budget page)*

d- Planning Project funding status

SHE TA funds

1. SHE Test well Technical Assistance Preconstruction

Balance updates:

<u>Costs</u>	<u>Paid 12/15/20</u>	
Engineering:	\$5,106.19	Pd 12/15/20
GeoPhys surveys:		\$0
Title Reports	\$2,099.00	Pd 12/15/20
Legal:		\$0
Environmental:	\$2,109.40	Pd 11/25/20

* Only **\$7,205.19** remained in Engineering

2. Additional Test Well Technical Assistance requested from Self-Help Enterprises' TA

funds. (Project Work plan still being reviewed by State, Cost adjustments made

Engineering	\$16,600	\$11,200
Test well surveying & mapping:	\$ 6,500	\$ 6,500
Legal Services:	\$ 7,000	\$ 7,000
Total SHE TA Contractor \$'s requested =	<u>\$30,100</u>	<u>\$24,700</u>

3. Interim funding of Legal & other costs while waiting for SHE Work plan approval

Young Wooldridge balance thru Oct after SHE TA paid = \$4,449.71

- See FPPUD Young Wooldridge Test Well Preconstruction Work spreadsheet

Dee Jasper & Associates Oct balance after SHE & FPPUD TA paid = \$47.16 for Oct

- See FPPUD Dee Jasper & Assoc Test Well Preconstruction Work spreadsheet

Any new billings?

4. Budgeted State Planning test well license funds of \$30,000 to cover:

Test well license costs	\$15,000	→	\$10,000	<i>Only 2 test wells</i>
SEA Test well site Access	\$ 1,000	→	\$ 1,000	<i>Pay with Claim 6</i>
Test well site appraisals	\$11,700	→	\$11,700	No change
Test well title reports	\$ 1,500	→	\$0	<i>Paid with SHE TA</i>
TOTAL	\$29,200		\$22,700	\$6,500 savings

e - Planning Project budget details

See Claim 5 Budget page; \$1,337.50 remaining in Test well engineering design budget

See District Budget request letter

f- Claims

Claim 6 approved by District 1/14/21 in the amount of \$10,712.82 sent to State January 20, 2021

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

Under review by Lawrence Sanchez, DFA.

- **State request for FPPUD support letter & knowledge about LOW projects**

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

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

○ Name change

○ Combined 2 NOE's into 1 NOE to meet CEQA law – **The Board approved this option at the 1/14/21 Board meeting**

○ **See attached NOE ready for adoption at 1/28/21 Board meeting**

c. Dee requested a funding increase from IRWMP of \$20,000 – from \$46,400 to \$66,400 for PER and Design changes

d. Other information needed:

- **User numbers and # of residential and business meters**

- Budget numbers

5.) Well 5 Replacement Project → Now part of Meter replacement FFAST application

- a. State proposal to fund 100% grant as a part the Districts Meter Project FFAST Application - *District accepted*
- b. Conference call held with State, AdHoc Lisa S and SHE staff Oscar C & Dave W on Nov 13 went over items needed for merging Well into Meter Replacement application.

6.) Connection Fee and Rate review evaluation

- a - State Technical Assistance from RCAC