

# Frazier Park PUD Ad-Hoc Committee Agenda

**May 20, 2021, Conf. Line 916-255-4044**

**1.) Review minutes of 4/15/2021 Ad-Hoc meeting: (see Attachment #1)**

**2.) FP/LOW Consolidation Planning Project.**

a- Review of Funding agreement Exhibit D (see Attachment #2)

b- 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 on Contract Docs** \_\_\_\_\_
- Anticipated Test well start date: \_\_\_\_\_
- **Test Well drilling locations - review by archeologist (see Attachment #3)**

c- Planning Project - SHE Technical Assistance funding status

**SHE TA funds: State has signed the amended workplan for added TA funds.**

- SHE contract amendments with DJ&A and YW signed.

Dee Jasper & Associates: *Payment of SHE TA funds made Eng Summary (Attachment 4)*

Young Wooldridge: *Payment of SHE TA funds made see Legal summary (Attachment 5)*

**1. Legal, Engineering & other costs for SHE TA funds**

Young Wooldridge & Dee Jasper & Associates **No April invoices received**

**d – Regional Project Planning Project budget details. See Attachment 6**

**Needed: District letter to State SWRCB for Planning Budget adjustment for increased Engineering and Consolidation Legal costs and reduction in test well and other costs.**

**1. Budget amendment: See Attachment 6**

- a. Black #'s were approved by State in Districts' budget adjustment letter of 1/14/2021,
- b. Red #'s need Planning budget amendment approval by State.
  - Consolidation Legal costs +\$9,000
  - Test Well drilling: -4,800, reduced cost from \$261,400 to \$256,600
  - **Contingency** \_\_\_\_\_

**2. Engineering Agreement Amendment No. 1 May 18, 2021. (see Attachment #7)**

- Plans & Specs +\$2,534 = \$27,560
  - Labor Compliance +40 = \$5,040
  - Hydrogeological & inspection: +\$2,480 = \$32,480
  - Test well Eng. Administration + \$24,420 = \$24,420
- Total Engineering increase \$29,474**

**- Dee Jasper & Associates Engineering contract Amendment 1 approved by District.**

3. **Annexation & Consolidation costs:**

a. **Municipal Services Review (MSR) & Engineering annexation costs were not added to current Project Planning budget.**

b. **Legal costs of \$9,000 were an added line item & cost to budget.**

e- **Claims:** **Claim 7 filed April 8, 2021.**

**Claim 8 to be filed in June/July (for March - May 2021 Planning project costs)**

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 IRWM project list & other**

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

a - Waterline Mapping

b – District old waterline leaks & break records?

c – Existing “new” 6” PVC waterlines found, but dry & not connected to system

d- District Technical Assistance request still not approved. Needs **\$250,000+** TA funding

e - Proposed to be funded under SAFER TA as consolidation incentive project

f – Submit Planning &/or Construction as an IRWM Project?

g- **American Rescue Plan funding: Kern has \$174,853,685, water systems & DAC’s are eligible.**

h- **Possible future Infrastructure Bill funding?**

**4.) Frazier Park Public Utility District Meter Replacement Project and Emergency**

**Replacement Well and Water Supply Project** - SRF Application:

a. Status of application at State: \_\_\_\_\_

**5.) Connection Fee and Rate review evaluation**

a - State Technical Assistance from RCAC

c. **Status** \_\_\_\_\_