

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, MARCH 19, 2026, 10:00 AM
Neyman/Kelling 4/0/1 - Director Gipson Abstain
Minutes Approved on March 26, 2026

1. **Call to Order: 10:02am.**

2. **Roll Call of Directors and Attendees.**

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Tiffany Matte, Brahma Neyman, and Lisa Schoenberg.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance (DFA)** - Artena Kubik and Jonathan Miras.
 - **Division of Drinking Water (DDW)** - Ryan Icenhower.

3. **Public Comments** - None.

4. **Review Minutes of 02/19/2026 State Update Standing Committee Meeting.**

The minutes from the last meeting were provided to the attendees for review. These minutes were approved on February 26, 2026.

5. **Frazier Park Well #8 & Pipeline Replacement Project.**

a. **Preliminary Engineering Work Paid Through SHE TA Workplan Funds.**

i. **Engineering and Design.**

Dee Jaspar reported that the designs for Well #8 are complete and have been submitted to the State. A supplemental engineer's report for the pipeline replacement is being prepared to address gaps in the original application and is expected to be submitted by the end of March.

ii. **Project Application.**

The project will remain under one funding agreement but will be implemented in two phases: 1. Pipeline replacement; 2. Well #8.

iii. **Well 8 Procurement.**

The District continues to experience delays due to eminent domain proceedings.

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The District has possession of the property; however, the final purchase price has not been determined. The next settlement timeline may extend into 2027.

Discussion was held regarding risks associated with a Well #5 failure, especially during summer demand. Emergency water supply costs could be significant.

An alternative option of Well #9 was discussed. The District owns the property; however, additional design work, budget amendments, and infrastructure improvements would be required.

State representatives indicated they will consult with legal counsel regarding the possibility of proceeding with funding under current eminent domain conditions.

iv. Review Invoices.

There were no new invoices for this item.

6. FP/LOW Consolidation Planning Project.

a. Well Sites.

i. Acquisition of Properties: Well 9, Additional Booster and Tank Site, and Funding.

Dee Jaspar is continuing to follow up with the County on the Certificate of Compliance in order to get the document approved.

ii. Planning Timeline and Budget.

There was no update on this item.

b. Planning Project - SHE Technical Assistance Funding Status.

i. Rate Study.

The rate study has been completed. Proposition 218 notices have been mailed to constituents. A public hearing is scheduled for May 23, 2026.

c. Project Budget

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There was no update on this item.

i. Review of Planning Budget.

The budget remains on track at this time.

ii. Budget Adjustment.

There was no update on this item.

d. Claims.

i. Review Invoices for Claim #57.

For Claim #57 there were charges for director fees, staff recovery, and one invoice from DJA (Invoice #26-00219). The total claim amount is \$13,164.21.

e. Lake of the Woods Grants and Projects.

The following updates were provided by Lake of the Woods:

9.3 million-dollar grant - Water Main Replacement Project - South Tank & Line Replacement & SCADA Grant Phase 3:

Jonathan Miras explained he has been focusing on the FPPUD's EDWG application, but he will be reviewing the project documents soon. He estimates a project agreement could be ready around September or October.

Generator Grant:

Discussion was held regarding generator placement and associated costs. It may require a separate funding source. The State will provide additional guidance.

Well #4:

Results from February show that Iron is 240 ug/L still under the 300 ug/L max level, and Manganese is <20 ug/L still under the 50 ug/L max level.

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Blending Station:

Samples for Nitrates were 4.4, Fluoride was 1.1 for March. LOW is currently replacing a booster pump at the blending station and updating electrical at Well #4 and #6. Nitrate levels are trending similar to 2024 so they expect levels to rise, but not exceed the MCL.

Wells:

- Wells from last month are up 4.5 ft to up 15.5 ft.

- January 2024 are down from 6 ft to up 23.5 ft.
- January 2025 are down from 24 ft to up 15.8.

f. Memorandum of Understanding.

Currently there is \$12,000.00 left in the budget for legal work, which will be needed for the MOU. The FPPUD would like funding available in the construction phase to cover both Frazier Park and LOW for legal costs related to developing the MOU.

Concerns were raised regarding:

- Project timelines
- Funding requirements prior to annexation
- Legal costs and reimbursement

Staff will work on preparing a summary of project questions and concerns for State review and coordination.

8. Adjournment

The meeting was adjourned at 11:03 am.

The next update meeting will take place on April 16, 2025.

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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