

Frazier Park PUD Ad-Hoc Committee Agenda

November 19, 2020, Conf. Line 916-255-4044

1.) Review minutes of 10/15/2020 meeting:

Correction: - #1.) FP/LOW Planning Project, 3rd paragraph change "\$2,500" to "\$1,500"

2.) FP/LOW Consolidation Planning Project.

a- License Agreements for the Test Well Sites.

SEA – License Agreement completed

Wainwright – License Agreement _____

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 \$25,026. Balance remaining of \$1,337.5

- Eng. charges paid \$19,817 + Sept charges of \$3,871.50 = \$23,688.50

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 with Contingency \$? (See Claim 5 Budget page)

d- Planning Project funding status

SHE TA funds

1. SHE Test well Technical Assistance Preconstruction Balances:

Engineering:	\$0
GeoPhys surveys:	\$10*
Title Reports	\$7,401*
Legal:	\$0
Environmental:	\$2,109.40

** move into Engineering /Approved by DJ&A*

2. Additional Test Well Technical Assistance requested from Self-Help Enterprises' TA funds. (Project Work plan still being reviewed by State, **BUT Cost adjustments needed**)

Engineering	\$16,600	← Lower by \$7,400?	\$ _____
Test well surveying & mapping:	\$ 6,500	← Still needed?	\$ _____
Legal Services:	<u>\$ 7,000</u>	← Keep?	\$ _____
Total SHE TA Contractor \$'s requested =	<u>\$30,100</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 *YW Spreadsheet of TA payments*

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

- See *DJ&A Spreadsheet of TA payments*

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

Test well license costs	\$15,000	← Paid if Test well drilled
SEA Test well site Access	\$ 1,000	Paid with Claim
Test well site appraisals	\$11,700	← Still needed for 3 parcels, or just 2?
Test well title reports	\$ 1,500	← not used, SHE TA funded instead
TOTAL	\$29,200	

e - Planning Project budget details

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

f- Claims

Claim 5 amount of \$12,563.69

Received by State on 10/7/2020. State review completed on 10/20, **Check received 11/16!!**

Claim 6 for Sept – November Planning costs will be prepared in December

g - **Conner MHP** – Withdrew from project

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

Under review by Lawrence Sanchez, DFA. The Application is being updated.

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 Project - SRF Application:

a - Well 5 Replacement was added to meter application (see below)

b. Items requested by Lawrence Sanchez, before 11/26

- Engineering contract for work
- Labor/cost savings: Radio Read meters vs Manual/visual read meters
- CEQA info: **LF & CuFt** of project ground disturbance from meter & well installation
 - Construction ?'s: will meters be connected to street laterals at nearest points or replace connection to main?
- Well plans and Specifications
- Environmental package for Well

c. SHE will update Workplan to include Well 5 replacement

5.) Well 5 Replacement Project

- 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 to go over items needed for merging Well into Meter Replacement application.

6.) Connection Fee and Rate review evaluation

- a - State Technical Assistance from RCAC