

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, Ca. 93225**  
**SPECIAL MEETING**  
**MINUTES FOR FRIDAY, DECEMBER 15, 2017**  
**8:00 AM**  
Neyman/Gipson 4/0/1 - Director Kelling abstain  
Minutes Approved on January 11, 2018

**1. Call to Order: 8:03am.**

**a. Pledge to the Flag.**

**b. Roll Call of Directors:** Garcia, Neyman and Schoenberg. Director Kelling absent.  
Director Gipson present as the chairperson.  
Also present: Jonnie Allison, Tiffany Matte, Dee Jaspar, Carlos Bravo, and Pam Jarecki.

**2. Manager's Report.**

General Manager (GM) Jonnie Allison reported he spoke with the representative from Mueller, who indicated he will be donating and shipping a meter for testing. The goal is to set up a manifold system at the GM's house, with the three or four meters that will bid on the project, in order to test the accuracy of each, in real time.

**3. Discussion/Review/Vote on Engineering Report by Dee Jaspar & Associates for the Regional Annexation Project.**

This Engineering Report consists of four parts: Introduction by Dee Jaspar & Associates, Inc.; Groundwater Conditions in the Frazier Park - Lake of the Woods Area by Kenneth D. Schmidt and Associates; Water Quality Review, Frazier Park Public Utility District Production Wells by Dee Jaspar & Associates, Inc; and Gravity Survey Summary Report - Frazier Park, CA by Subsurface Surveys and Associates, Inc. Dee Jasper presented the summary of the report, highlighting aspects he believed to be most important. Carlos Bravo voiced the concerns and amendments noted by Self-Help Enterprises.

**Motion: Move that we take a 10 minute break at 9:05am.**

**Neyman/Schoenberg 4/0/0, Motion Passed - Director Kelling absent.**

**Return from break: 9:13am.**

**Director Gipson stepped down as Chair and left the meeting at 9:55am. Director Neyman took over the role as Chairperson.**

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**Motion: Move that we go ahead and approve the Engineering Report for the Frazier Park Public Utility District, dated November 2017, by Dee Jaspar & Associates, with the additional information that we discussed previous to this motion (which had to do with water quality questions, had to do with surface water questions, and had to do with mapping questions), and that we go ahead and approve this with room for additional amendments, if we find typos and other errors on maps, etc., that we may find after the fact. We are approving this in concept, but waiting for additional wording as well.**

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

**4. Discussion/Vote on Preliminary Engineering Report (PER) for the Meter Replacement Project.**

The Board read the report out loud. Input for changes and corrections were provided by those in attendance. The amendments will be incorporated, and this report will be reviewed again at the Regular Planning Meeting on December 28th.

**5. Discussion/Vote on Future Agenda Items.**

Regular Planning Meeting December 28, 2017.

- An agenda item for reviewing the PER.

Regular Meeting January 11, 2017.

**6. Adjournment.**

**Motion: Move that we adjourn.**

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

**Meeting adjourned: 11:13am.**

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**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: Lisa Schoenberg, Secretary**

**seal**