

Frazier Park PUD Ad-Hoc Committee Agenda

July 15, 2021, Conf. Line 916-255-4044

1.) Review minutes of 6/17/2021 Ad-Hoc meeting: (see Attachment #1)

2.) FP/LOW Consolidation Planning Project.

a- Review of Funding agreement Exhibit D

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 – Archaeologist Review complete, test well progress.**

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 Jaspar & Associates: *Payment of SHE TA funds made Eng Summary*

Young Wooldridge: *Payment of SHE TA funds made see Legal summary*

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

Young Wooldridge & Dee Jaspar & Associates **Young Wooldridge invoice old invoice from April 2020. See attachment #2**

2. **FPPUD Board wants to ask the state about the possibility of extending the Planning Project Timeline _____ (Attachment # 3)**

d – Regional Project Planning Project budget details.

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:

- 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.

- 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 Jaspar & 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. Discuss possible addition.**
- b. **Legal costs of \$9,000 were an added line item & cost to budget.**
- c. **Memorandum of Understanding (MOU) was reviewed by Attorney, Copy will be sent out by Dee Jaspar to AdHoc committee for review. (Attachment # 4)**

e- **Claims:** **Claim 8 filed July 9, 2021.**

- a. **Claim 9 to be filed in August (for June - July 2021 Planning project costs)**
- b. **Review invoices from Dee Jaspar and Associates and the Attorney for claim 8 (See attachment # 5)**

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**

h- FPPUD wants to explore the possibility of

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?**
- I - **Lawrence asked about putting together a scope of work for the pipeline project to possibly submit it as an add on to the planning project?**
- J -**Community Water System COVID Relief Program**

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

d. Status
