

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, JUNE 17, 2021
10:00 AM
Schoenberg/Kelling 4/0/0 - Director Neyman Absent
Minutes Approved on July 8, 2021

Conference Call Attendees:

- **Frazier Park Public Utility District** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, and Tiffany Matte.
- **Lake of the Woods MWC**
- **Self-Help Enterprises** - Dave Warner, Oscar Cisneros, and Carlos Bravo.
- **Dee Jaspar & Associates** - Dee Jaspar.
- **State Water Resources Control Board:**
 - **Division of Financial Assistance**
 - **Division of Drinking Water** - Jesse Dhaliwal and Ryan Icenhower.

1. Review Minutes of 5/20/2021 Ad-Hoc Meeting.

The minutes from the last meeting were provided to the attendees in the information packet.

2. FP/LOW Consolidation Planning Project.

a. Review of Funding Agreement - There was no update

b. Test Well Work. The State reviewed and approved the contract with Johnson Drilling. Dee will provide a copy for the District to sign. Tom Dodson provided a quote for an archeologist to be on site when the test well drilling begins. The total cost was \$2,400. This covers: Task 1 - Field Survey; and Task 2 & 3 - Support and preparation of the report that documents that there were no cultural resources at the drilling site. This work is not included in the regional project planning budget. If there is money left in Self-Help Enterprises' (SHE) Technical Assistance (TA) agreement with the engineer, then Dee Jaspar & Associates (DJA) can contract directly with Tom Dodson for the archaeologist, and have it paid using those funds. Dave Warner and Carlos Bravo will research how much money is left in the agreement and let the District know. Approval of Tom Dodson's quote will be added to the planning meeting agenda. Drilling is expected to begin at the end of June or beginning of July.

c. Planning Project - SHE Technical Assistance (TA) Funding Status. The State has signed the amended Work Plan for added TA funds. The contracts with Young Wooldridge (YW) and DJA have been signed. The FPPUD has received the reimbursement check from YW for invoices paid to cover TA costs. Dave will find out if SHE has mailed the check to DJA. Tiffany Matte will send the information on the total reimbursement amount to Dee and Kelli.

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1. Legal, Engineering & Other Costs Waiting for SHE TA Funds. Carlos will review the invoices received from YW and DJA to see if there are any that need to be paid out of TA funds.

2. Planning Project Timeline. The FPPUD Board wanted to ask the State about the possibility of extending the planning project timeline. Lawrence Sanchez was not on the call to answer this question.

d. Regional Project Planning Project Budget Details.

1. Budget Amendment. The District sent a letter to Lawrence Sanchez to adjust the planning budget for increased engineering and consolidation legal costs, and for a reduction in test well and other costs. Lawrence sent an email approving those budget changes.

Annexation Legal Costs:	+\$9,000
Test Well Drilling:	-\$4,800
<u>Hydrogeologist & Inspection</u>	<u>+\$2,480</u>
Contingency:	-\$6,680

2. Engineering Agreement Amendment No.1. DJAs Engineering Contract Amendment #1 has been approved by the District.

Plans & Specs:	+\$2,534
Labor Compliance:	+\$40
Hydrogeologist & Inspection:	+\$2,480
<u>Test Well Administration:</u>	<u>+\$24,420</u>
Total Engineering Increase:	+\$29,474

3. Annexation & Consolidation Costs. The Municipal Service Review (MSR) and engineering annexation costs were not added to the current project planning budget. Those costs will be added after the test wells are completed.

The legal costs of \$9,000 were an added line item in the budget.

The Memorandum of Understanding (MOU) was reviewed by the attorney. A copy will be sent out by Dee to the ad hoc committee for review.

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e. Claims. The District received the check for Claim #7. Carlos is preparing Claim #8 for approval in June or July. The attendees reviewed the invoices from YW and DJA that will be included on the new claim and noted amendments that were needed.

f. Lake of the Woods MWC State SRF Waterline Replacement Application. No update.

g. LOW MWC to Submit South Tank Replacement & SCADA System on IRWMP Project List. No update.

3. Frazier Park Pipeline Replacement Project.

a. Waterline Mapping - Not yet completed.

b. District Old Waterline Leaks and Break Records - The map has been completed.

c. Existing "New" 6" PVC Waterlines Found - Dry and not connected to the system.

d. District Technical Assistance Request Still Not Approved - Needs \$250,000 or more in TA Funding.

e. Proposed to be Funded Under SAFER TA as Consolidated Incentive Project.

f. Submit Planning and/or Construction as an IRWMP Project.

g. American Rescue Plan Funding: Kern has \$174,852,685. Water Systems and Disadvantaged Communities are Eligible - The District submitted a letter to the Board of Supervisors making them aware of the District's needs. Oscar recommended inviting them to view the District in person and tour the areas in need.

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.

4. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.

There was no update on this application.

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Jesse Dhaliwal suggested a meeting with Lawrence Sanchez in order to make him aware of the high nitrate levels in Well #5 and see if he can provide information on funding.

Dee recommended the District work on getting the Plans and Specifications ready to go out to bid as soon as possible.

5. Connection Fee and Rate Review Evaluation.

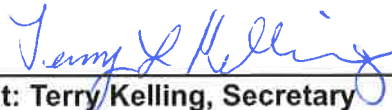
The ad hoc committee went into the District office to go through information from the USDA projects in order to break out the costs in the book asset detail. They had information from the second loan, but couldn't find information from the first loan project. Dave Warner offered to send information he has from the USDA projects. RCAC has until the end of July to put together the information for the Rate Study, and until the end of October to complete the Prop 218 Protest Hearing.

The ad hoc is also working on listing all of the trails and what has been done on each in order to improve the asset detail and make it easier when it is time to map out the lines for the pipeline project.

The next update meeting will take place on July 15, 2021.



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

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