

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 3801 Park Drive, Frazier Park, CA. 93225
Hearing on the Proposed Increase of Base Rate Charge and Administrative Fees
Increase in Compliance with Article XIID of the California State Constitution.
MEETING MINUTES FOR THURSDAY, JULY 7, 2022, 6:00PM
Kelling/Schoenberg 3/0/2 - Directors Garcia and Neyman Abstain
Minutes Approved on October 13, 2022

1. Call to Order: 6:01pm.

a. Pledge to the Flag.

b. Roll Call of Directors:

Present: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Director Kelling was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Mary Dreier, Patricia Hampton, and Pam Jarecki
- Rural Community Assistance Corporation (RCAC) - David Hossli.
- 8 Members of the Public

Motion: Move that we take a 10 minute recess in case we have some late comers so we don't have to explain things again.

Schoenberg/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Meeting Break: 6:03pm - 6:13pm.

2. Introduction from the Board President.

Director Kelling explained the purpose of the meeting and introduced David Hossli from RCAC.

3. Summary of the Proposed Increase.

David summarized the Prop 218 process and gave background on the District's need for a Financial Analysis. He then shared the analysis on screen and showed how he calculated the new base water rates and administrative fees. He presented those rates and fees and how the increase was divided up for a period of five years. He concluded by explaining the Frazier Park community's status as a Severely Disadvantaged Community and how raising the base rate helps the District secure much needed grant funding.

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4. Hearing on the Increase in Base Water Rate and Administrative Fees.

a. Open Hearing for Public Participation.

At this time, Director Kelling opened up the hearing by inviting anyone in attendance, who wished to make a statement or ask a question, to do so, limiting comments to five minutes. Although this time was set aside for the Board to hear from the public, the public was allowed to speak and ask questions throughout the meeting.

b. Close Public Participation Portion of the Hearing.

After inviting final questions and comments from everyone in attendance, Director Kelling closed the public participation portion of the hearing.

c. Majority Protest Process Explained.

David Hossli and the Board explained the protest process and what it would take to legally stop the rate and fee increases.

c. Final Call for Written Protest Submittals.

Director Kelling made a final call for protest letters to be turned in.

5. Final Conclusion of Protest Hearing to Proceed with Protest Count.

Director Kelling announced the conclusion of the protest hearing and announced that written protests would now be tabulated.

6. Count/Tabulate Written Protests - General Manager, Staff, and Volunteers.

Two community members volunteered to open and read the protest letters. The final count was announced by Director Kelling. There were a total of seven written protests, which was not enough to stop the rate and fee increases from going through.

7. Discussion/Vote on the Adoption of the Proposed Rate and Administrative Fee Increase.

The Board preferred to carry over the adoption of the new rates until the next meeting when all five board members could be present.

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Motion: Move that we discuss and vote on the adoption of the proposed rate and administrative fee increase at our regular meeting which is going to happen on July 14th at 6:00pm so that we have hopefully a full Board to vote on it, but we only received seven protest votes tonight.

Schoenberg/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

8. Adjournment.

Motion: Move that we adjourn the meeting.

Schoenberg/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Meeting Adjourned: 7:42pm.

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: Gerald Garcia, Secretary

seal