

Frazier Park PUD Ad-Hoc Committee Agenda

January 19, 2023, Conf. Line 916-255-4044

1.) Review minutes of 12/15/2022 Ad-Hoc meeting: [\(See Attachment 1\)](#)

2.) FP/LOW Consolidation Planning Project.

a- Test Well Sites (Notice of Completion filed 9/16/21)

1. Acquisition of well site properties (property appraisals)
2. Early drilling of well 8
3. Sphere of Influence Mapping
4. LAFco and MSR Work
5. Planning Timeline

b- Planning Project - SHE Technical Assistance funding status

c – Regional Project Planning Project budget details.

Needed: District letter to State SWRCB for Planning Budget adjustment for Administration costs.

1. Budget amendment:

a. **Black #'s were approved by State in Districts' budget adjustment letter**

b. **Red #'s need Planning budget amendment approval by State.**

c. **New Budget Adjustment Request:**

1. Staff Recovery Cost: +547.69, increased from \$5,800 to \$6,347.69.
2. Test Wells Plans and Specs: -\$547.69, decreased from \$27,560 to \$27,012.31.
3. Consolidation MSR: +\$7,000, increased from \$13,000 to \$20,000.
4. Appraisals, licenses, Access: +\$15,000, increased from \$31,000 to \$46,000
5. Test Well Drilling: - \$7,000 and -\$15,000, decreased from \$256,600 to \$234,600.

d. Review of Planning Budget- [\(See Attachment 2\)](#)

e- Claims: [Claim 26 will be filed on January 26, 2023.](#)

1. [Claim 27 to be filed in February \(for January 2023 Planning project costs\)](#)

2. [Review invoices from Dee Jaspar and Associates and the Attorney for claim 26 \(See attachment 3\)](#)

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 SWRCB-DFA

1. SCADA-Options that work with FPPUD System

3.) Frazier Park Pipeline Replacement Project (Future Consolidation incentive project)

a – Preliminary Engineering work will be paid through SHE TA Workplan Funds.

1. Potholing/Mapping, Environmental and Design Update
2. Possibility of Breaking up Grant into various Phases?
3. **Review Invoices (SHE TA Funds) (See Attachment 4)**

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

a. Appraisals and granting of (License Agreement)

b. Status of Bids (Well & Meters): _____

c. Status of Claims: Review Claim 11 (Dee & YW Invoices)(See Attachment 5)

d. Review Revised Budget Adjustment Letter

e. Review information on SHE Revolving Loan

5.) FPPUD Well Emergency

a. Hauled Water

b. Urgent Drinking Water Needs Application

6.) Water Bottling business with Spring purchased between FPPUD and Lebec.