

Frazier Park PUD Ad-Hoc Committee Agenda

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

1.) Review minutes of 2/18/2021 Ad-Hoc meeting: **(see Attachment #1)**

2.) FP/LOW Consolidation Planning Project.

a- 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 needed on Contract Docs?** _____
- Anticipated Test well start date: _____

c- Planning Project - SHE Technical Assistance funding status

SHE TA funds: State has signed the amended workplan for added TA funds. SHE is preparing the contract amendments with DJ&A and YW. Payment will be processed after contracts signed.

Dee Jaspar & Associates: *Invoices for payment of SHE TA funds - Reviewed by Tiffany*
Young Wooldridge : *Invoices for payment of SHE TA funds: - Under prep by Dave*

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

Young Wooldridge : *No March invoices received*

Dee Jaspar & Associates: *No March invoices received*

d – Regional Project Planning Project budget details. **See Attachment 2**

Needed: District letter to State SWRCB for Planning Budget adjustment to Planning Project budget for increased Engineering and MSR/annexation costs

1. DRAFT Engineering Agreement Amendment No. 1 for \$44,050 in added costs,; **Black #'s were approved by State in Districts' budget adjustment letter of 1/14/2021, Red #'s need budget amendment approval.**

-Test well Plans & Specs: + \$2,534

- Labor Compliance: +\$40

- *Test well construction Inspection as separate line item or part of* _____ ?

-Hydrogeological: +\$2,480

-Hydrogeology Report: +\$6,464

- Final PER (Engineers Report): +\$8,112

- Test well construction Administration Costs added to budget: \$24,420

Total Engineering amendment No 1 = +\$44,050

- **Updated Engineering amended contract status** _____

2. **Add Municipal Services Review (MSR) & Engineering annexation costs to Project Planning budget.**

a. DJ&A Engineering tasks for updated MSR. \$16,776, See Attachment 3

b. MSR proposal, Stanly Hoffman and Associates.\$12,420, See Attachment 4

c. SHE/TA has \$15,500: MSR for abt \$2,550, & Annexation costs(LAFCo fees, etc)

e- Claims: Claim 6 payment received 3/25/21 for \$10,697.00. Claim 7 filed April 8, 2021.

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 on IRWM project list

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 - SHE has proposed this be funded under SAFER TA as consolidation incentive project

f – Submit Planning &/or Construction as an IRWM Project?

g- Possible future Infrastructure Bill funding?

4.) Frazier Park Public Utility District Meter Replacement Project and Emergency

Replacement Well and Water Supply Project - SRF Application:

a. Dee requested a funding increase from IRWMP of \$20,000 – from \$46,400 to \$66,400 for PER and Design changes. **Funding was approved by Tulare County.**

d. Other information needed?: _____

e. Status of application at State: _____

5.) Connection Fee and Rate review evaluation

a - State Technical Assistance from RCAC

d. Status _____