

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, JULY 16, 2026, 10:00 AM
Kelling/Garcia 4/0/1 - Director Gipson Abstain
Minutes Approved on July 23, 2026

1. Call to Order: 10:00am.

2. Roll Call of Directors and Attendees.

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Tiffany Matte, Brahma Neyman, and Lisa Schoenberg.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance (DFA)** - Artena Kubik and Jonathan Miras.
 - **Division of Drinking Water (DDW)** - Colson Hertzog and Ryan Icenhower.

3. Public Comments - Carlos Bravo informed the group that there is a new form used for recording meeting information that the State will require moving forward. He will be attaching it to the agenda.

4. Review Minutes of 06/18/2026 State Update Standing Committee Meeting.

The minutes from the last meeting were provided to the attendees for review. These minutes were approved on June 25, 2026.

5. Frazier Park Well #8 & Pipeline Replacement Project.

a. Engineering and Design.

Engineering and design for the project are complete and approved.

b. Project Application and Funding.

Tom Dodson is finishing up his environmental work on this project. Dee Jaspar has reviewed and gave comments on the document Tom Dodson will be producing. The funding agreement is being finalized and routing through the State. It should be ready for the FPPUD in the next few weeks. The State needs the Board President to sign the revised Self-Certification form to continue to process the agreement.

c. Well 8 Procurement.

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The District met with the property owners on June 5th but there has not been a meeting since. The litigation process is still moving forward while the FPPUD pursues negotiation.

6. FP/LOW Consolidation Planning Project.

a. Well Sites.

i. Acquisition of Properties: Well 9, Additional Booster and Tank Site, and Funding.

The County is reviewing the application for the Certificate of Compliance. It should be finished in the next few weeks.

ii. Planning Timeline and Budget.

The project remains on schedule with work to end on July 31st. The attendees discussed whether it would be appropriate to stop the FPPUD's second board meeting between the end of the planning portion and beginning of the construction phase. They agreed that would be reasonable, but this State meeting held the third Thursday of the month would need to continue.

Jonathan Miras presented a list of deliverables that will need to be completed before the project can be closed out.

b. Project Budget

i. Review of Planning Budget.

There was no discussion on this item.

ii. Budget Adjustment.

The District sent a budget adjustment request to Jonathan Miras. He requested the District correct the project cost in the spreadsheet and resubmit it to him.

c. Review Invoices for Claim #61 and Other Claims.

For Claim #61 there were charges for director fees, staff recovery, and invoices from DJA and Tom Dodson & Associates.

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The total claim amount came to \$54,232.54. If the budget adjustment is approved before the next FPPUD board meeting, invoices may be added.

e. Lake of the Woods Grants and Projects.

The following updates were provided by Lake of the Woods:

9.3 million-dollar grant - Water Main Replacement Project - South Tank & Line Replacement & SCADA Grant Phase 3:

There was nothing new on this item.

Generator Grant:

There was nothing new on this item.

Well #4:

LOW well results from June show that Iron is <100 and under the 300 ug/L max level. Manganese is <20 ug/L, still under the 50 ug/L max level.

Blending Station:

Samples for 6-3-2026 - Nitrates were 4, Fluoride was 1.2. Nitrates are already trending down from 5.1 in April.

Wells - April Readings:

- Wells from last month are down an average of 1 ft
- January 2024 are up an average of 24 ft
- January 2025 are up an average of 12 ft
- January 2026 are up an average of 29 ft
- From this time last year they up an average of 24 ft

Average is for active wells only.

If there is funding left over in the budget line item after all of the FPPUD's invoices have been submitted, the Board would discuss using it to cover LOW's legal fees related to the MOU.

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f. Memorandum of Understanding.

The MOU is currently being rewritten by the FPPUD's attorney. A previous draft will need to be uploaded as part of the construction application.

7. FP/LOW Consolidation Construction Project.

a. Application and Funding.

Carlos is putting together documents for the application. He hopes to have the general package ready to submit in July.

b. Timeline.

Dee Jaspar estimates the construction project will take about two years to complete. The application will be submitted by the end of the month. Once the deliverables are uploaded to finalize the planning project, those items can be included as part of the construction application.

c. Project Budget.

Dee is currently working on putting together the project cost.

8. Adjournment

The meeting was adjourned at 11:17 am.

The next update meeting will take place on August 20, 2026.

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At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

Seal