

# **Frazier Park PUD Ad-Hoc Committee Agenda**

***December 16, 2021, Conf. Line 916-255-4044***

**1.) Review minutes of 11/18/2021 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)

b- Test Well Contract with Johnson Drilling

1. Test Well Payments

2. Test Well Reports

c- Planning Project - SHE Technical Assistance funding status

d – Regional Project Planning Project budget details.

**Needed: District letter to State SWRCB for Planning Budget adjustment for SEA & Wainwright Property Appraisal 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:**

- Appraisal, : +\$7,500, increased from \$12,500 to \$20,000.

- Contingency: -\$7,500, decreased from \$133,689.00 to \$126,189.

- (See Attachment #2)

e- Claims: **Claim 13 filed December 16, 2021.**

1. **Claim 14 to be filed in January (for December 2021 Planning project costs)**

2. **Review invoices from Dee Jaspar and Associates and the Attorney for claim 13 (See attachment #3)**

3. **President rotation-**

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 DWR/DFA

1. Environmental- NOE for line replacement (If tanks are included is a Mitigated negative Declaration needed?)

2. SCADA-Options that work with FPPUD System

3. South Tank- Will FPPUD still utilize tank after the annexation?

4. System- 5 wells and Blending Station- What will be used once annexation occurs?

**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
2. DWR Funding
3. FPPUD wants to clarify the General and Construction Package submittal.
4. Workplan status \_\_\_\_\_

**4.) Community Water System COVID Relief Program**

a- Status of Application \_\_\_\_\_

**5.) Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project -**

a. Status of Bids (Well & Meters): \_\_\_\_\_

b. Status of Claims: \_\_\_\_\_

**6.) Connection Fee and Rate review evaluation**

a. State Technical Assistance from RCAC

1. Status \_\_\_\_\_

\*\*\*\*Add a topic of possibility of drilling the SEA property well and get reimbursed, or ask about other ways to fund the drilling. Ask questions about the requirement of filling out packages.