

# Frazier Park PUD Ad-Hoc Committee Agenda

*November 17, 2022, Conf. Line 916-255-4044*

**1.) Review minutes of 10/20/2022 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. Management/Administration: +3,591, increased from \$31,000 to \$34,591.
2. Hydrogeologist and Inspection: -\$3,591, decreased from \$32,480 to \$28,889.
3. Legal: +\$3,360 and +6,193, increased from \$6,000 to \$15,553.
4. Labor Compliance: -\$3,360, decreased from \$5,040 to \$1,680.
5. Hydrogeology Report: -\$6,193. Decreased from \$13,024 to \$6,831.
6. Contingency: +\$17,970, Increased from \$119,189.00 to \$137,159.
7. Water Quality Testing: -\$17,970, decreased from \$22,500 to \$4,530.

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

**e- Claims: [Claim 24 will be filed on November 17 , 2022.](#)**

**1. [Claim 25 to be filed in December \(for November 2022 Planning project costs\)](#)**

**2. [Review invoices from Dee Jaspar and Associates and the Attorney for claim 24 \(See attachment 3\)](#)**

**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. **Workplan status** \_\_\_\_\_
4. **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 Nitrates Analyzer:** \_\_\_\_\_

**d. Status of Claims: Review Claim 9 (Dee & YW Invoices)**

**e. Review Revised Budget Adjustment Letter**

**f. 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.**