

Frazier Park PUD Ad-Hoc Committee Agenda

January 15, 2024, Conf. Line 916-255-4044

- 1.) Call to Order
- 2.) Roll Call of Directors and Attendees.
- 3.) Public comments – Items Not Listed on the Agenda (Limited to five minutes – –
-(Thank you)
- 4.) Review minutes of 01/18/2024 Ad-Hoc meeting: (See Attachment 1)

5.) FP/LOW Consolidation Planning Project.

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

- i. Acquisition of well site properties (property appraisals)
- ii. Early drilling of well 8 & 9 (technical Memo and Funding)
- iii. Sphere of Influence Mapping
- iv. LAFco and MSR Work
- v. Planning Timeline (Extension)

b- Planning Project - SHE Technical Assistance funding status

- i. Stand-By Fee Assessment

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. PDR/Engineering report: +\$43,292, increased from \$36,605 to \$79,897
2. PER: -\$43,292 from \$43,292 to \$0.

d. Project Budget.

- i. Review of Planning Budget- (Attachment 2)
- ii. Budget Adjustment-

e- Claims: Claim 39 will be filed on February 22, 2024. Claim 40 to be filed in March (for Feb 2024 Planning project costs)

- i. Review invoices from Dee Jaspar and Associates and the Attorney for claim 39 (Attachment 3)

f - Lake of the Woods Grants and Projects

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

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

- i. Potholing/Mapping,
- ii. Engineering and Design Update
- iii. Engineering Contract
- iv. Project Application
- v. Review Invoices (SHE TA Funds) (See Attachment 4)

b. SWRCB Grant Funded Project

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

a. Status of Projects (Well & Meters):

b. Project Budget (Well Funding)

c. Claims:

- i. Review invoices for claim #24 (See attachment from Oscar)

d. SHE Revolving Loan Requests

8.) Adjournment

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, JANUARY 18, 2024
10:00 AM

1. **Call to Order: 10:00am.**
2. **Roll Call of Directors and Attendees.**
 - **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Tiffany Matte, Terry Kelling, and Brahma Neyman.
 - **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
 - **Self-Help Enterprises (SHE)** - Carlos Bravo and Oscar Cisneros.
 - **Dee Jaspar & Associates (DJA)** - Dee Jaspar and Curtis Skaggs.
 - **State Water Resources Control Board (SWRCB):**
 - **Division of Financial Assistance** - Lawrence Sanchez.
 - **Division of Drinking Water** - Ryan Icenhower and Reyna Rodriguez.
3. **Public Comments-** None.
4. **Review Minutes of 11/16/2023 and 12/21/2023 State Update Standing Committee Meetings.**

The minutes were provided in the meeting packet for review.

5. **FP/LOW Consolidation Planning Project.**

a. **Well Sites.**

i. **Acquisition of Well Site Properties.**

The court filing for eminent domain on the Well #8 property will be filed today. Dee Jaspar and the FPPUD Project Ad Hoc Committee have a meeting scheduled with the owners of the Well #9 property to continue negotiations.

ii. **Early Drilling of Well 8 and 9 (Technical Memo and Funding).**

The application for the emergency grant has been filed through the FFAST application. Lawrence Sanchez will review the application and get back with Dee Jaspar and the District on any additional information needed.

iii. **Sphere of Influence Mapping (Submitted).**

There was no update on this item.

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iv. LAFCo and MSR Work.

Dee Jaspar is reviewing the changes to the MSR sent by Director Neyman. Any additional comments by the Board will be sent to Dee by the next meeting. Dee is waiting for the comments from Lake of the Woods.

v. Planning Timeline (Extension).

The timeline extension request is still being routed through the State channels. They hope to have it approved by next month, but they do have until June to finalize the extension.

b. Planning Project - SHE Technical Assistance Funding Status.

i. Stand-By Fee Assessment.

The Work Plan was submitted to DFA for review and is now awaiting approval.

c. Regional Project Planning Project Budget Details.

The updated project budget was sent to Lawrence for review. He had some questions that Dee will respond to by tomorrow.

Lawrence confirmed that since the District is filing for eminent domain today, starting tomorrow, any of those related charges will not be reimbursable by the State.

d. Project Budget

i. Review of Planning Budget.

There was no update on this item.

ii. Budget Adjustment.

The District sent an adjustment request to Lawrence Sanchez. He should have a response after he receives the answers to the questions he had for Dee.

e. Claims.

i. Review Invoices for Claim #38.

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There were two invoices from Young Wooldridge, two invoices from DJA, and charges for Director fees and staff recovery. The total invoices came to \$6,908.88. There was an additional invoice that will be held until the budget adjustment is approved.

f. Lake of the Woods Grants and Projects.

The following updates were provided by Pam Jarecki:

3.5-million-dollar grant - Line Replacement & Permanent Generators:

This project is into the hard part of the project, crossing Frazier Mountain Park Road in 2 locations and hope to be scheduling the pressure testing, lab testing and bringing sections of the sub-division online this month. Should still be done by the end of February depending on weather. Permanent pavement patch may have to be pushed to later in the Spring due to weather.

The generator project:

We will not hear anything until the later part of 2024.

5-million-dollar grant - South Tank & Line Replacement & SCADA Grant Phase 3 update:

P&P is hoping to have a draft report and preliminary plans by the *end January*. They are planning a meeting with Lake of the Woods in the next few weeks to go over all the final changes in the field they have found.

Well #4:

Well #4 has been put offline, we are collecting data on the high iron and manganese.

Blending station:

Nitrates are between 3.3 and 4.3 for the months of November and December, but really holding steady at 4.2-4.3 right now. Well #1 just had the VFD installed, and the new operations plan should be done shortly.

All wells are dropping 2 to 5 feet in the month of December. Up from January 2023, 26.5 to 36.5 feet.

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The potholing and mapping is complete.

ii. Engineering and Design.

The preliminary design is complete and included in the project grant application.

iii. Engineering Contract.

The Board reviewed the contract at their previous meeting and noted some changes for DJA. The updated contract will be sent to the District's attorney for review.

iv. Project Application.

The auditors are completing the financial statements that need to be included in the application. Carlos Bravo needed some financial figures for the application that will be sent by DJA.

v. Review Invoices.

There was one new invoice from DJA for this project. Invoice #23-01239 in the amount of \$14,451.65.

b. SWRCB Grant Funded Project.

There was no update on this item.

7. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.

a. Status of Projects (Wells and Meters).

Lawrence expects to have formal approval to complete Change Order #2 in the next month. Right now, the State is considering whether to amend the current funding agreement to include drilling Well #8, or to have the District continue with the Expedited Drinking Water Grant application.

The contractor is still waiting for delivery of the service brass before they can begin installing the meters.

b. Project Budget (Well Funding).

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There was no update on this item.

c. Claims.

i. Review Invoices for Claim #23.

Oscar Cisneros provided a draft of Claim #23. There were two invoices from DJA. The total claim came out to \$2,188.50.

d. SHE Revolving Loan Requests.

Oscar Cisneros believes that the revolving loan contract will be expiring soon. He will check on the date and get back to the Board. SHE management did indicate previously that there may be a possibility of extending the loan.

8. Adjournment.

The meeting was adjourned at 11:01am.

The next update meeting will take place on February 15, 2024.

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: Brahma Neyman, Secretary

seal

Frazier Park PUD Planning Budget and payment of funds

	Budget	32	33	34	35	36	37	38	39	Spent to date	Balance
Management, Administration:	\$54,591	\$633.34	\$566.66	\$366.66	\$566.66	\$466.66	\$300.00	\$500.00	\$366.66	\$36,749.25	\$17,841.75
Legal:	\$25,553	\$3,597.75	\$520.00	\$130.00	\$2,580.00	\$2,487.50	\$2,720.00		\$3,267.50	\$25,015.09	\$537.91
Staff Cost Recovery:	\$6,348	\$104.00	\$91.00	\$65.00	\$65.00	\$39.00	\$65.00	\$91.00	\$71.50	\$3,754.57	\$2,593.12
Annexation Costs										\$0.00	
Engineering/Admin	\$45,757	\$868.00	\$2,196.82	\$354.00	\$3,797.50	\$4,792.00				\$45,747.13	\$10.14
MSR	\$38,000			\$11,810.00			\$108.50			\$33,766.75	\$4,233.25
Legal	\$19,000							\$5,008.88		\$0.00	\$19,000.00
Test well Plans & Specs:	\$27,012									\$27,012.31	\$0.00
Test well Eng. Admin	\$24,420									\$24,435.00	-\$15.00
Test well drilling:	\$201,386									\$201,385.73	\$0.00
Labor Compliance:	\$1,680									\$1,680.00	\$0.00
Appraisals, Licenses, Access:	\$66,000				\$651.00					\$34,501.16	\$31,498.84
Fish & Wildlife fees:	\$2,000									\$0.00	\$2,000.00
Hydrogeologist & inspection	\$28,889									\$28,889.42	-\$0.42
Water Quality testing:	\$4,530									\$4,530.21	-\$0.21
Hydrogeology Report:	\$6,831									\$6,831.00	\$0.00
										\$0.00	
Engineering Report:	\$96,729	\$3,290.50	\$7,486.50	\$1,519.00	\$2,821.00	\$3,146.50	\$2,170.00	\$868.00	\$4,086.50	\$73,718.98	\$23,010.02
										\$0.00	
Environmental Documents:	\$100,000									\$434.00	\$99,566.00
										\$0.00	
Engineering Design	\$266,166	\$8,894.51	\$10,583.00	\$17,819.64	\$11,224.51	\$1,555.00	\$542.50	\$441.00	\$1,302.00	\$52,362.16	\$213,803.84
										\$0.00	
Contingency	\$0									\$0.00	\$0.00
	\$1,014,892	\$17,388.10	\$21,443.98	\$32,064.30	\$21,705.67	\$12,486.66	\$5,906.00	\$6,908.88	\$9,094.16	\$600,812.76	\$414,079.24

**Frazier Park Public Utility District
P.O. Box 1525 Frazier
Park, CA 93225**

February 22, 2024

ATTN: Eric Manzano, Disbursement Analyst
Disbursement Unit
Division of Financial Assistance
State Water Resources Control Board
P.O. Box 944212
Sacramento, CA 94244-2120

RE: Frazier Park/Lake of the Woods Regional Consolidation Planning
Project Funding Agreement # SWRCB0000000000180201500
Claim # 39 for January 1, 2024 – January 31, 2024

Dear Mr. Manzano,
Claim 39 submittal:

Attached are the original and one copy of the Frazier Park Public Utility District (District)
Claim #39 for Planning project costs from January 1, 2024, through January 31, 2024

Jonnie Allison
Manager, Frazier Park Public Utility District

C: Lawrence Sanchez, P.E. Associate Sanitary Engineer - Region 4 Funding Coordinator
Jesse Dhaliwal, Sr. Sanitary Engineer, Drinking Water Field Operations Branch, Tehachapi
District
Dee Jaspar, Dee Jaspar & Associates
Carlos Bravo, Self-Help Enterprises

1) Project Name: Frazier Park/Lake of the Woods Regional Consolidation Project
 2) Project Number: 1510007-001P
 3) Agreement Number: SWRCB000000000D180201500

						(5) Amount Claiming	For Disbursement
Category (i.e. Planning, Design, etc.)	Description of Work Completed:	Vendor	Billing Period	Invoice #	Invoice Total	DFA* Loan Amount (please indicate split %)	DFA* Grant Amount (please indicate split %)
(4A) Planning:							
Management, Administration: \$54,511	Project Management&Administrative	Frazier Park PUD	01/01/24-01/31/24	See attached	\$366.66	0%	100%
Legal: \$25,511	Planning Project work	Young Wooldridge	01/01/24-01/31/24	108263	\$3,267.50	0%	100%
Staff Cost Recovery: \$6,341	Staff costs	Frazier Park PUD	01/01/24-01/31/24	See attached	\$71.50	0%	100%
Consolidation Engineering \$ 45,711	Engineering Admin	Dee Jaspar and Associates				0%	100%
Consolidation Engineering	Engineering Admin	Dee Jaspar and Associates					
Consolidation Engineering	Engineering Admin	Dee Jaspar and Associates					
Consolidation MSR \$ 38,011	MSR Report	Dee Jaspar and Associates				0%	100%
Consolidation Legal \$19,000							
Planning Subtotal: \$189,249					\$3,705.66	0%	100%
(4B) Test Wells/Design:							
Test well Plans & Specs: \$27,012						0%	100%
Test well Eng. Admin/Insp \$24,420	Test Well Admin	Dee Jaspar & Associates				0%	100%
Test well Eng. Admin/Insp \$24,420	Test Well Admin	Dee Jaspar & Associates					
Test well drilling: \$201,386	Test Well Drilling	Dee Jaspar & Associates				0%	100%
Labor Compliance: \$1,680	Labor Compliance	Dee Jaspar & Associates/CS & Associates					
Appraisals, Licenses, Access: \$66,011	Appraisals	Dee Jaspar & Associates				0%	100%
Fish & Wildlife fees: \$2,000							
Hydrogeologist: \$28,889						0%	100%
Water Quality testing: \$4,530						0%	100%
Hydrogeology Report: \$6,831	Hydrogeology Report	Dee Jaspar & Associates				0%	100%
						0%	100%
Test Wells/Design Subtotal: \$362,748					\$0.00	0%	100%
(4C) Engineering Report:							
Engineering Report: \$96,729	Engineering report	Dee Jaspar & Associates	01/01/24-01/31/24	24-00166	\$4,086.50	0%	100%
Engineering Report: \$96,729						0%	100%
Project Design Report Subtotal: \$96,729					\$4,086.50		
(4D) Environmental Documents:							
Environmental Documents: \$100,000	Mapping for NOE	Dee Jaspar & Associates					
Environmental Documents Subtotal: \$100,000					\$0.00		
(4E) Engineering Design:							
Engineering Design \$266,166	Well Design	Dee Jaspar & Associates	12/01/23-12/31/23	24-00165-24-00167	\$1,302.00	0%	100%
Engineering Design Subtotal: \$266,166					\$1,302.00	0%	100%
(4F) Contingency:							
Contingency: \$0							
Contingency Subtotal: \$0					\$0.00		
Total Planning \$1,014,892					\$9,094.16	0%	100%

Claim 39

Task 1

4A - Project Management & Administration

District Directors Reports, Sign-in Sheets & Meeting Agenda/Minutes

January 2024

Monthly Report - Board of Directors

January 2024

Frazier Park Public Utility District

Frazier Park - Lake of the Woods Regional Consolidation Planning Project Number 1510007-001P

Date	Hours	Project Task #	Description	Personnel	Hourly Rate or Meeting Fee	Total
1/18/2024	1	Administration	Standing Committee for monthly check-in meeting	Brahma Neyman	\$33.33	\$33.33
1/18/2024	1	Administration	Standing Committee for monthly check-in meeting	Terry Kelling	\$33.33	\$33.33
1/25/2024	Flat Rate	Administration	Frazier Park Board of Directors monthly planning meeting	Lisa Schoenberg	\$100.00	\$100.00
1/25/2024	Flat Rate	Administration	Frazier Park Board of Directors monthly planning meeting	Rebecca Gipson	\$100.00	\$100.00
1/25/2024	Flat Rate	Administration	Frazier Park Board of Directors monthly planning meeting	Terry Kelling	\$100.00	\$100.00
Total						\$366.66

**Frazier Park PUD
Ad-Hoc Conference
Call/Meeting Date:
January 18, 2024**

Sign-In Sheet

Frazier Park Public Utility District

Date: 1/18/24

Meeting: State update Meeting

Time: 10:00 am

Name - Print	Address	Email Address
Tiffany Matte	4020 Park Drive, Frazier Park	tiffany.m.fppud@gmail.com
Terry Kelling	4020 Park Drive, Frazier Park	terryk.fppud@gmail.com
Jonnie Allison	4020 Park Drive, Frazier Park	Jonniea.fppud@gmail.com
Brahma Neyman	4020 Park Drive, Frazier Park	brahman.fppud@gmail.com

*The signing, registering, or completion of this document is voluntary. All persons may attend the meeting regardless of whether a person signs, registers, or completes this document. *Per government code section 54953.3*

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
State Update Meeting Standing Committee
Meeting Agenda for Thursday, January 18, 2024, 10:00am

- 1. Call to Order.**
- 2. Roll Call of Directors and Attendees.**
- 3. Public Comments - Items Not Listed on the Agenda (Limited to five minutes - Thank you!).**
- 4. Review Minutes of 11/16/2023 and 12/21/2023 State Update Standing Committee Meetings.**
- 5. FP/LOW Consolidation Planning Project.**
 - a. Well Sites.**
 - i. Acquisition of Well Site Properties.**
 - ii. Early Drilling of Well 8 and 9 (Technical Memo and Funding).**
 - iii. Sphere of Influence Mapping (Submitted).**
 - iv. LAFCo and MSR Work.**
 - v. Planning Timeline (Extension).**
 - b. Planning Project - SHE Technical Assistance Funding Status.**
 - i. Stand-By Fee Assessment.**
 - c. Regional Project Planning Project Budget Details.**
 - d. Project Budget.**
 - i. Review of Planning Budget.**
 - ii. Budget Adjustment.**
 - e. Claims.**

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Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
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i. Review Invoices for Claim #38.

f. Lake of the Woods Grants and Projects.

Frazier Park Pipeline Replacement Project.

a. Preliminary Engineering Work Paid Through SHE TA Workplan Funds.

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*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration at an open meeting of the legislative body are available for public inspection at www.frazierparkwater.com, and 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after, and during regular business hours. (Brown Act Code Sec. 54957.5).

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests for disability-related modification or accommodation, including auxiliary aids or services, may be made in person, by telephone, facsimile or written correspondence to the District Office at 4020 Park Drive, Frazier Park, Ca. 93225. Phone (661) 245-3734 Fax (661) 245-3472 (Brown Act Code Sec. 54954.2(a)(1)).

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There was one new invoice from DJA for this project. Invoice #23-01239 in the amount of \$14,451.65.

b. SWRCB Grant Funded Project.

There was no update on this item.

7. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.

a. Status of Projects (Wells and Meters).

Lawrence expects to have formal approval to complete Change Order #2 in the next month. Right now, the State is considering whether to amend the current funding agreement to include drilling Well #8, or to have the District continue with the Expedited Drinking Water Grant application.

The contractor is still waiting for delivery of the service brass before they can begin installing the meters.

b. Project Budget (Well Funding).

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, JANUARY 18, 2024
10:00 AM

There was no update on this item.

c. Claims.

i. Review Invoices for Claim #23.

Oscar Cisneros provided a draft of Claim #23. There were two invoices from DJA. The total claim came out to \$2,188.50.

d. SHE Revolving Loan Requests.

Oscar Cisneros believes that the revolving loan contract will be expiring soon. He will check on the date and get back to the Board. SHE management did indicate previously that there may be a possibility of extending the loan.

8. Adjournment.

The meeting was adjourned at 11:01am.

The next update meeting will take place on February 15, 2024.

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: Brahma Neyman, Secretary

seal

Frazier Park PUD

District Meeting Date:

January 25, 2024

Sign-In Sheet

Frazier Park Public Utility District

Date: 01-25-2024

Meeting: Regular State Planning
& Project Meeting

Time: 4:00 pm

Name - Print	Address	Email Address
Tiffany Matte	4020 Park Drive, Frazier Park	tiffanym.fppud@gmail.com
Lisa Schowberg	4020 Park Drive, Frazier Park	Lisa.Schowberg@gmail.com
Terry Kelling	4020 Park Drive F.P. 93225	terryk.fppud@gmail.com
Jonnie Allison	4020 Park Drive FP 93225	Jonniea.fppud@gmail.com

*The signing, registering, or completion of this document is voluntary. All persons may attend the meeting regardless of whether a person signs, registers, or completes this document. Per government code section 54953.3

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 841 8307 1122 Meeting Password: 199285
Regular State Planning & Project Meeting Agenda
Thursday, January 25, 2024, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

Members of the public interested in participating by teleconference may do so using the call-in information above. Please note that this teleconference option is provided as a courtesy and at the participant's own risk. The District cannot guarantee that there will be no loss of connectivity or other technological obstacles to full participation through teleconferencing. By participating in this way, participants confirm that they understand this risk and that the Board is not obliged to delay any portion of the meeting due to such technological obstacles and thus that teleconference participants may be unable to participate.

- 1. Call to Order.**
 - a. Pledge to the Flag.**
 - b. Roll Call of Directors.**
- 2. Discussion/Vote/Adjust Agenda if Necessary.**
- 3. Public Comments - Items not listed on Agenda (Limited to five minutes - Thank you!).**
- 4. Standing Committee Reports: Accounts Payable Committee; State Update Meeting Committee; Quarterly Financial Committee.**
- 5. Ad Hoc Committee Reports: Project Committee; Financial Committee; Generator Pad Construction Committee.**

Financial Business:

- 6. Discussion/Vote on Accounts Payable and Financial Information.**

Unfinished Business:

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular State Planning & Project Meeting Agenda
Thursday, January 25, 2024, 4:00PM

- 7. CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 255-320-28
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Veronica Alcaraz, Carlos Saucedo
Under Negotiation: Price and Terms of Payment
- 8. CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't. Code §54956.8
Property: 256-070-54 & 256-070-55
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Jeff French, Emilie Wainright
Under Negotiation: Price and Terms of Payment
- 9. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**
 - a. Discussion/Vote/Review of the Project Timeline and Extension.**
 - b. Discussion/Vote on the Budget Adjustment.**
 - c. Discussion/Vote/Update on the Stand-By Fee Assessment and Funding.**
 - d. Discussion/Vote on the Project Technical Memo.**
 - e. Discussion/Vote on the Acquisition and Development of Well #8 Property.**
 - f. Discussion/Vote on the Acquisition and Development of Well #9 Property.**
 - g. Discussion/Vote on District Sphere of Influence Map for the Annexation - Submitted/Tabled.**
 - h. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.**
 - i. Discussion/Vote on the Memorandum of Understanding - Tabled.**
 - j. Discussion/Vote on Lake of the Woods Projects and Consolidation.**
 - k. Discussion/Vote on Claim #38 and Other Claims and Payouts.**
- 10. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.**
 - a. Discussion/Vote/Update on Well #7.**

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular State Planning & Project Meeting Agenda
Thursday, January 25, 2024, 4:00PM

- b. Discussion/Vote/Update on the Meter Replacement.
- c. Discussion/Vote on Claim #23 and Other Claims and Payouts.
- d. Discussion/Vote/Update on Bridge Loan Requests and Payments.
- 11. Discussion/Vote/Update on Pipeline Replacement Project.
 - a. Discussion/Vote on Potholing and Mapping - Completed.
 - b. Discussion/Vote on Engineering and Design.
 - c. Discussion/Vote on the Engineering Contract.
 - d. Discussion/Vote on the Project Application.
- 12. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.
 - a. Discussion/Vote/Update on the Purchase of the Generators.
 - b. Discussion/Vote/Update on the Final Placement of the Generators.
- 13. Discussion/Vote/Update on the District Water Tank Repair and/or Replacement, and Funding.
- 14. Discussion/Vote on the Mainline Extension Policy.
- 15. Discussion/Vote on the Billboard Contract.
 - a. Discussion/Review of the County Contract.
 - b. Discussion/Vote on the Billboard Lease Agreement.

Brief Recess (Approximately 10 minutes, every one and a half hours).

New Business:

- 16. Discussion/Vote on the Quote for Audio/Video Meeting Equipment.
- 17. Review and Approve Meeting Minutes for 12/21/2023 State Update Meeting, 12/21/2023 Regular State Planning and Project Meeting, and 01/18/2024 State Update Meeting.
- 18. Discussion/Vote on Future Agenda Items.
- 19. Adjournment.

FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA 93225
Regular State Planning & Project Meeting Agenda
Thursday, January 25, 2024, 4:00PM

*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)).

*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration at an open meeting of the legislative body are available for public inspection at www.frazierparkwater.com, and at 4020 Park Drive, Frazier Park, Ca. 93225 at the meeting and after during regular business hours. (Brown Act Code Sec. 54957.5).

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests for disability-related modification or accommodation, including auxiliary aids or services, may be made in person, by telephone, facsimile or written correspondence to the District Office at 4020 Park Drive, Frazier Park, Ca. 93225. Phone (661) 245-3734 Fax (661) 245-3472 (Brown Act Code Sec. 54954.2(a)(1)).

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
Teleconference Option Via: Zoom.com - Phone in +1 (408) 638-0968
Meeting ID: 836 8657 3197 Meeting Password: 415064
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM
Additional Teleconference Locations: 820 Elm Trail, Frazier Park, CA 93225

1. Call to Order: 4:01pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Kelling and Schoenberg.

Teleconference: Gipson

Absent: Garcia and Neyman.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison, Deborah Angel and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Mary Dreier and Joan Kotnik.
- Self-Help Enterprises (SHE) - Carlos Bravo and Oscar Cisneros.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.

2. Discussion/Vote/Adjust Agenda if Necessary - No change.

3. Public Comments - None.

4. Standing Committee Reports:

Accounts Payable Committee.

Directors Kelling and Schoenberg met with the Bookkeeper and reviewed the checks that will be paid under the financial information agenda item.

State Update Meeting Committee.

Directors Kelling and Neyman attended the State Update Meeting. They were able to confirm that bills for eminent domain will be paid up until the date of filing. Updates will be given under the corresponding agenda items.

Quarterly Financial Committee.

This committee met and reviewed the financials for the fourth quarter.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

5. Ad Hoc Committee Reports:

Project Committee.

Directors Kelling and Schoenberg met with the owners of the Well #9 property.

Financial Committee.

This committee reviewed the final questions the auditor had in order for him to produce a draft set of financial statements for 2022 and 2023.

Generator Pad Construction Committee.

There was no report.

6. Discussion/Vote on Accounts Payable and Financial Information.

Deborah Angel reported that four checks were cut out of the FP/LOW Planning Account for a total of \$11,981.00 for Claim #36.

14 checks were cut out of the Revenue/Operating Account for a total of \$20,019.65. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the disbursements over \$3,000.00.

Motion: Move that we pay our bills.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

State Funded Grant Projects - Discussion began at 4:11pm.

Oral Announcement Prior to Closed Session. Gov't Code §54957.7(a): A representative of the legislative body to orally announce the items to be discussed in closed session prior to any closed session meeting.

Director Schoenberg announced the closed session at 4:13pm.

7. CLOSED SESSION pursuant to Gov't Code §54957.

Conference with Real Property Negotiators. Gov't Code §54956.8

Property: 255-320-28

Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.

Negotiating Parties: Veronica Alcaraz, Carlos Saucedo

Under Negotiation: Price and Terms of Payment

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

- 8. CLOSED SESSION pursuant to Gov't Code §54957.**
Conference with Real Property Negotiators. Gov't Code §54956.8
Property: 256-070-54 & 256-070-55
Agency Negotiators: Lisa Schoenberg, Brahma Neyman, Dee Jaspar.
Negotiating Parties: Jeff French, Emilie Wainright
Under Negotiation: Price and Terms of Payment

Returned from closed session at 4:31pm.

Actions in Closed Session pursuant to Gov't Code §54957.1(a), §54957.7(b):
Director Schoenberg announced that in the closed session there was no action taken.

- 9. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.**

a. Discussion/Vote/Review of the Project Timeline and Extension.

There was no update on this item.

b. Discussion/Vote on the Budget Adjustment.

The last budget adjustment request has not yet been approved by the State. Dee Jaspar is working on adjusting the budget numbers per Lawrence Sanchez's request.

c. Discussion/Vote/Update on the Stand-By Fee Assessment and Funding.

The Work Plan has been submitted to the State. They had questions that SHE will respond to.

d. Discussion/Vote on the Project Technical Memo.

Dee Jaspar is working on the last part of the memo, which is putting together the final project alternative.

e. Discussion/Vote on the Acquisition and Development of the Well #8 Property.

At the State Update Meeting, Lawrence brought up the possibility of adding Well #8 funding to the current meter/well project. He will be discussing that option with his management.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

f. Discussion/Vote on the Acquisition and Development of the Well #9 Property.

The Project Ad Hoc Committee met with Emilie Wainright and Jeff French and continued discussions on that property.

g. Discussion/Vote/Update on District Sphere of Influence Map for the Annexation - Submitted/Tabled.

h. Discussion/Vote on Project Municipal Service Review (MSR): Quote; Draft MSR; Data Collection; Scope of Work; and LAFCo.

LOW sent their comments to Dee Jaspar. Tiffany Matte will resend the District's comments, then everything will be sent to Bravish from Stanley Hoffman Associates for incorporation in the MSR.

i. Discussion/Vote on the Memorandum of Understanding - Tabled.

j. Discussion/Vote on Lake of the Woods Projects and Consolidation.

Updates from LOW were included in the minutes from the 01/18/2024 State Update Meeting.

Claim #38 - \$6,908.88.

Director Fees - \$500.00.

Staff Recovery Costs - \$91.00.

Dee Jaspar & Associates Invoices for December 2023 - \$1,309.00

Invoice #23-01210, dated 12/31/2023, in the amount of \$868.00

Invoice #23-01211, dated 12/31/2023, in the amount of \$441.00

Young Wooldridge Invoices for December 2023 - \$5,008.88

Invoice #107444, dated 12/31/2023, in the amount of \$4,522.50

Invoice #107446, dated 12/31/2023, in the amount of \$486.38

Motion: Move that we accept and approve Claim #38.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

10. Discussion/Vote/Update on FPPUD Meter Replacement Project and Emergency Well Supply Project.

a. Discussion/Vote/Update on Well #7.

The District is still waiting on State approval.

b. Discussion/Vote/Update on Meter Replacement.

The District is waiting on the brass items to come in before meters can be installed. DJA will do an inventory of the items received before any invoices are sent out.

c. Discussion/Vote on Claim #23 and Other Claims and Payouts.

Claim #23 - \$2,188.50.

Dee Jaspar & Associates Invoices for December 2023 - \$2,188.50.

Invoice #23-01213, dated 12/31/2023, in the amount of \$1,680.25.

Invoice #23-01214, dated 12/31/2023, in the amount of \$508.25.

Motion: Move that we accept and approve Claim #23.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

d. Discussion/Vote/Update on Bridge Loan Requests and Payments.

The bridge loan contract will be expiring soon. Oscar will check on the expiration date and find out if it is possible to have the agreement extended.

11. Discussion/Vote/Update on Pipeline Replacement Project.

a. Discussion/Vote/Update on Potholing and Mapping - Completed.

b. Discussion/Vote on Engineering and Design.

The design is at 95%. Lyle's Construction will be doing some excavations in the project area to make sure they have proper coverage and depth for the pipeline. They will also do some excavations on the pipeline up to McGee Tank, which was added to the project.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

c. Discussion/Vote on the Engineering Contract with DJA.

Dee will make the corrections to the contract that were discussed at the last meeting, then send it to the District's attorney for review.

d. Discussion/Vote on the Project Application.

Carlos needed some information for the environmental package that he will get from DJA. The auditors plan to present the financial statements at the February 8th meeting, so those will be available to add to the application soon.

State Funded Grant Projects - Discussion concluded at 5:09pm.

12. Discussion/Vote/Update on CalOES Community Power Resiliency Allocation to Special Districts Grant.

a. Discussion/Vote/Update on the Purchase and Delivery of the Generators.

The District has possession of the generators but is still waiting for delivery of the load banks. That delivery has been pushed back to April.

b. Discussion/Vote/Update on the Final Placement of the Generators.

There was no update on this item.

13. Discussion/Vote/Update on the District Water Tank Repair and/or Replacement and Funding.

Tiffany Matte explained that the Kern County website for the block grant had a timeline for the steps of project funding. At the end of January they are supposed to have a list of eligible projects. She hopes to have an update for the next meeting.

14. Discussion/Vote on the Mainline Extension Policy.

Curtis from DJA sent GM Allison the updated price list. He will be using that to update the policy then submit it to the Board for approval.

15. Discussion/Vote on the Billboard Contract.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

a. Discussion/Review of the County Contract.

Tiffany provided the Board with anything she could find in the files pertaining to the contract with the County. The Board noted that nothing in the paperwork or contract specified the inclusion of the Chamber of Commerce.

b. Discussion/Vote on the Billboard Lease Agreement.

Mountain Memories will be asked to come to the next regular meeting to discuss if they are interested in taking over the lease contract.

16. Discussion/Vote on the Quote for Audio/Video Meeting Equipment.

The Board was provided with a copy of a quote from CTI for a new audio/video system for the hybrid board meetings. The total price for equipment and installation came out to around \$11,000.00 with options for an additional warranty and service agreement. GM Allison asked the Board to approve up to the amount of the quote so in the meantime, he can look into additional quotes. The Board agreed to carry this item over to the next meeting so more Board Members can participate.

Motion: Move that we table the CTI proposal to the February 8th regular meeting.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

17. Review and Approve Meeting Minutes for 12/21/2023 State Update Meeting, 12/21/2023 Regular State Planning and Project Meeting, and 01/18/2024 State Update Meeting.

Motion: Move that we approve the minutes for 12/21/2023 State Update Meeting, 12/21/2023 Regular State Planning & Project Meeting, and 01/18/2024 State Update Meeting, with any of the amendments that were sent to Tiffany previous to and after the meeting, as well as any additional amendments for typos or other errors that we may not have caught or that may need to be corrected.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Draft to be Approved
FRAZIER PARK PUBLIC UTILITY DISTRICT
Meeting Located at 4020 Park Drive, Frazier Park, CA. 93225
State Planning & Project Meeting
REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 25, 2024, 4:00PM

18. Discussion/Vote on Future Agenda Items.

Regular Meeting February 8, 2024.

Regular State Planning & Project Meeting February 22, 2024.

19. Adjournment.

Motion: Move that we adjourn.

Kelling/Gipson 3/0/0, Motion Passed.

Aye: Gipson, Kelling, and Schoenberg.

Absent: Garcia and Neyman.

Meeting Adjourned: 5:38pm.

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: Brahma Neyman, Secretary

seal

Claim 39

Scope of Work Task 1:

Task 1: 4A - Planning - Staff Cost Recovery

District staff charges January 2024

**Monthly Report - Admin Staff
January 2024
Frazier Park Public Utility District**

Frazier Park - Lake of the Woods Regional Consolidation Planning Project Number 1510007-001P

Date	Hours	Project Task #	Description	Personnel	Hourly rate	Total
1/18/2024	1	Administration	Clerk of the Board Services for monthly check-in meeting	Clerk of the Board	\$26.00	\$26.00
1/25/2024	1.75	Administration	Clerk of the Board Services for monthly planning meeting	Clerk of the Board	\$26.00	\$45.50
Total	2.75					\$71.50

Claim 39

Task 1 – Planning

4A - Planning

Legal

Invoice #108263

January 31, 2024

Charges: \$3,267.50



THE LAW OFFICES OF

A LIMITED LIABILITY PARTNERSHIP • EST. 1939

1800 30TH STREET, FOURTH FLOOR
BAKERSFIELD . CA. 93301

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS

HTTP://WWW.YOUNGWOOLDRIDGE.COM

EMAIL: ACCOUNTING@YOUNGWOOLDRIDGE.COM

PHONE: (661) 327-9661

FACSIMILE: (661) 327-1087

CONFIDENTIAL

FRAZIER PARK PUBLIC UTILITY DISTRICT
PO BOX 1525
FRAZIER PARK CA 93225

January 31, 2024

Client ID 13078-103 AFD
Invoice No. 108263

Statement for period through January 31, 2024

\$ 3267.50
↓

LEGAL SERVICES REGARDING: v. C&C ELITE PROPERTIES LLC

Fees	T.K.	Hours	Amount
01/07/24 REVISE AND REVIEW ED PLEADINGS.	CVO	2.50	\$625.00
01/09/24 REVIEW EMINENT DOMAIN PLEADINGS AND EXHIBITS. REVISE COMPLAINT AS NEEDED. CORRESPOND WITH DISTRICT STAFF.	AFD	1.40	\$455.00
REVIEW AND PREPARE ED PLEADINGS	CVO	0.75	\$187.50
01/10/24 REVIEW AND PREPARE ED PLEADINGS	CVO	1.00	\$250.00
01/11/24 REVIEW AND PREPARE ED PLEADINGS	CVO	1.75	\$437.50
01/12/24 REVIEW AND PREPARE ED PLEADINGS	CVO	0.50	\$125.00
01/16/24 REVIEW AND PREPARE ED PLEADINGS	CVO	3.50	\$875.00
01/17/24 REVIEW AND PREPARE ED PLEADINGS	CVO	1.25	\$312.50
01/18/24 REVIEW AND REVISE PLEADINGS. COORDINATE WITH ATTORNEY O'BRIEN AND K. MOEN ON FILING THE COMPLAINT.	AFD	2.00	\$650.00
PREPARE AND REVIEW ED PLEADINGS	CVO	2.00	\$500.00
FINALIZE COMPLAINT, SUMMONS AND CIVIL CASE COVER SHEET; PREPARE DOCS FOR FILING; FILE DOCS WITH COURT; DISCUSS STATUS OF MATTER WITH ATTY. DOUD AND ATTY. O'BRIEN.	KLM	1.00	\$130.00
01/22/24 RESEARCH RE NOTICE OF PENDENCY PROCEDURE	CVO	0.25	\$62.50
01/23/24 CONFER WITH D. JASPAR ON CEQA MATTERS RELATED TO PROJECT THAT IS THE SUBJECT OF THE LITIGATION.	AFD	0.40	\$130.00
DISCUSS STATUS OF MATTER WITH ATTY. DOUD AND ATTY. O'BRIEN; PREPARE NOTICE OF ACKNOWLEDGMENT; UPDATE ELECTRONIC FILE WITH COPIES OF FILED DOCUMENTS; RESEARCH PROCEDURE REGARDING SERVICE OF DOCUMENTS AND RECORDING OF NOTICE OF PENDENCY. MISC. CALENDARING PER NOTICE RECEIVED FROM THE COURT.	KLM	1.00	\$130.00
01/24/24 REVIEW NOTICE RECEIVED FROM COURT; MISC. CALENDARING AND MANAGEMENT OF ELECTRONIC FILE.	KLM	0.60	\$78.00

Planning

FPPUD

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE

FRAZIER PARK PUBLIC UTILITY DISTRICT

January 31, 2024

FPPUD

Fees	T.K.	Hours	Amount
01/25/24 CONFER WITH ATTORNEY STROUD AND DEE JASPAR ON STATUS OF LITIGATION.	AFD	0.40	\$130.00
RESEARCH LIS PENDENS AND SUMMONS REQUIREMENTS; DISCUSS SAME WITH K. MOEN AND A. DOUD.	BAS	0.40	\$130.00
01/26/24 PREPARE NOTICE AND ACKNOWLEDGMENT OF RECEIPT; FINALIZE ALL DOCS FOR SERVICE; REVIEW SECRETARY OF STATE WEBSITE FOR AGENT FOR SERVICE FOR C&C ELITE PROPERTIES; DISCUSS MATTER WITH ATTY. DOUD.	KLM	1.00	\$130.00
01/29/24 DRAFT AND REVISE CLOSED SESSION AGENDA ITEM LANGUAGE	CVO	1.75	N/C
TRAVEL TO AND FROM RECORDERS OFFICE TO RECORD THE NOTICE OF PENDENCY.	KLM	0.80	\$104.00
01/31/24 CREATE UPDATED VERSION OF NOTICE OF PENDENCY; FILE NOTICE;	KLM	0.50	\$65.00

Timekeeper Recap

T.K.	Name	Hours	Rate	Amount
AFD	ALAN DOUD	4.20	\$325.00	\$1,365.00
BAS	BRETT A. STROUD	0.40	\$325.00	\$130.00
CVO	CONOR O'BRIEN	1.75	\$250.00	N/C
CVO	CONOR O'BRIEN	13.50	\$250.00	\$3,375.00
KLM	KRISTEN L. MOEN	4.90	\$130.00	\$637.00

TOTAL FEES \$5,507.00

COSTS AND EXPENSES		Amount
01/23/24	KERN COUNTY RECORDER PHOTOCOPIES OF DOCUMENTS: FPPUD-FIRST PAGE COPY FEE	\$3.00
01/31/24	POSTAGE	\$17.90

TOTAL COSTS AND EXPENSES \$20.90

TOTAL FEES AND COSTS \$5,527.90

PRIOR STATEMENT BALANCE	\$0.00
CURRENT CHARGES	\$5,527.90
PAY THIS AMOUNT	\$5,527.90

Any Payments Received After 01/31/24 Will Appear on Your Next Statement

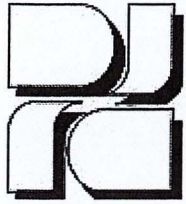
Visa, MasterCard and Discover accepted

Only the Planning portion labeled above will be included in Claim 39 in the amount of \$3,267.50

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE

Claim 39
Funding Agreement
Scope of Work Task 3:
4C- Test Wells/Design report:

Engineering Report
Invoice #:24-00166
January 31, 2024
Charges: \$4,086.50



DEE JASPAR AND ASSOCIATES, INC.
 2730 Unicorn Road
 Building A
 Bakersfield, CA 93308
 PH(661) 393-4796 FX(661) 393-4799

Client/Job No. F1000320-**37**

INVOICE

Invoice submitted to:
 Frazier Park Public Utility District
 PO Box 1525
 Project No. 1510007-001P
 Frazier Park, CA 93225
 tiffanymfppud@gmail.com
 CC:
 Jonniea.fppud@gmail.com

January 31, 2024

Invoice # 24-00166

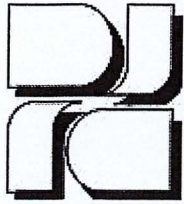
In Reference To: Planning Grant
 Engineering Report
 Task 4C

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
1/15/2024	JT Staff Engineer II Create a map from Frazier Park to the Tejon Mountain Village proposed treatment plant. Submit for review. Task 4C	6.00 120.50/hr	723.00
	DJ Principal Engineer Regional Report Task 4C	1.50 217.00/hr	325.50
1/16/2024	DJ Principal Engineer Preliminary Engineer Report Task 4C	5.00 217.00/hr	1,085.00
1/17/2024	DJ Principal Engineer Prelim Engineer Report Task 4C	2.50 217.00/hr	542.50
1/22/2024	DJ Principal Engineer Well 9 Layout & Report Task 4C	1.00 217.00/hr	217.00
1/31/2024	DJ Principal Engineer Engineer Report Task 4C	5.50 217.00/hr	1,193.50
	For professional services rendered	<u>21.50</u>	<u>\$4,086.50</u>
	For professional services rendered	<u>21.50</u>	<u>\$4,086.50</u>

TERMS: INVOICES PAYABLE UPON RECEIPT AND DUE 30 DAYS FROM DATE OF INVOICE. A FINANCE CHARGE OF 1.5% WILL BE ADDED ON ALL PAST DUE INVOICES. IF COLLECTION BECOMES NECESSARY, CLIENT AGREES TO PAY ALL LEGAL COSTS.

Claim 39
Funding Agreement
Scope of Work Task 5:
4E-Engineering Design:
Invoice: #24-00165,
24-00167
January 31, 2024
Charges: \$1,302.00



DEE JASPAR AND ASSOCIATES, INC.
 2730 Unicorn Road
 Building A
 Bakersfield, CA 93308
 PH(661) 393-4796 FX(661) 393-4799

Client/Job No. F1000320-**E**

INVOICE

Invoice submitted to:
 Frazier Park Public Utility District
 PO Box 1525
 Project No. 1510007-001P
 Frazier Park, CA 93225
 tiffanymfppud@gmail.com
 CC:
 Jonniea.fppud@gmail.com

January 31, 2024

Invoice # 24-00165

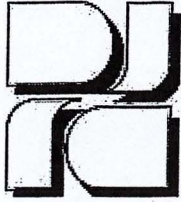
In Reference To: Planning Grant
 Engineering Design
 Task 4E

Professional Services

	<u>Hrs/Rate</u>	<u>Amount</u>
1/11/2024 DJ Principal Engineer Regional Project Updated Cost Estimate Task 4E	1.00 217.00/hr	217.00
For professional services rendered	1.00	\$217.00
For professional services rendered	1.00	\$217.00

Billings from January 1 to January 31, 2024

TERMS: INVOICES PAYABLE UPON RECEIPT AND DUE 30 DAYS FROM DATE OF INVOICE. A FINANCE CHARGE OF 1.5% WILL BE ADDED ON ALL PAST DUE INVOICES. IF COLLECTION BECOMES NECESSARY, CLIENT AGREES TO PAY ALL LEGAL COSTS.



DEE JASPAR AND ASSOCIATES, INC.
 2730 Unicorn Road
 Building A
 Bakersfield, CA 93308
 PH(661) 393-4796 FX(661) 393-4799

Client/Job No. F1000320-G

INVOICE

Invoice submitted to:
 Frazier Park Public Utility District
 PO Box 1525
 Frazier Park, CA 93225

January 31, 2024

Invoice # 24-00167

In Reference To: Planning Grant
 Planning
 Task 4A

Professional Services

		<u>Hrs/Rate</u>	<u>Amount</u>
1/2/2024	DJ Principal Engineer MSR Task 4A	1.00 217.00/hr	217.00
1/4/2024	DJ Principal Engineer Well 8 Document Review for Filing Task 4A	3.50 217.00/hr	759.50
1/9/2024	DJ Principal Engineer Well 8 Source Water Assessment Report Task 4A	4.00 217.00/hr	868.00
1/10/2024	DJ Principal Engineer Well 8 & 9 Source Water Assessment Task 4A	8.00 217.00/hr	1,736.00
1/11/2024	DJ Principal Engineer Well 8 & 9 Source Water Assessment Task 4A	1.50 217.00/hr	325.50
1/13/2024	DJ Principal Engineer Well 8 Legal Description and Court Filing Documents Task 4A	2.50 217.00/hr	542.50

TERMS: INVOICES PAYABLE UPON RECEIPT AND DUE 30 DAYS FROM DATE OF INVOICE. A FINANCE CHARGE OF 1.5% WILL BE ADDED ON ALL PAST DUE INVOICES. IF COLLECTION BECOMES NECESSARY, CLIENT AGREES TO PAY ALL LEGAL COSTS.

Frazier Park Public Utility District

	<u>Hrs/Rate</u>	<u>Amount</u>
1/16/2024 DJ Principal Engineer Legal Description Well 8 Consolidation Engineering Task 4A	1.00 217.00/hr	217.00
1/23/2024 DJ Principal Engineer Meeting w/Jeff and Emilie Purchase of Wellsite 9 Task 4A	2.00 217.00/hr	434.00
1/25/2024 DJ Principal Engineer Regional Planning Task 4E	5.00 217.00/hr	1,085.00
DJ Principal Engineer Board Meeting - State Task 4A	1.00 217.00/hr	217.00
For professional services rendered	<u>29.50</u>	<u>\$6,401.50</u>

Additional Charges :

1/31/2024 IN-HOUSE PLOTTER PRINTS		84.00
IN-HOUSE COLOR COPIES/PRINTS		22.50
IN-HOUSE BLACK & WHITE COPIES/PRINTS		4.64
Total costs		<u>\$111.14</u>
For professional services rendered	<u>29.50</u>	<u>\$6,512.64</u>
Total amount of this bill		<u>\$6,512.64</u>

-\$5,427.64

Total charges for this invoice = \$1,085.00

Billings from January 1 to January 31, 2024

Note All Task 4A- Consolidation charges will not be included in this Claim, they will be included once the updated budget gets approved by DFA.

Tas 4A-Consolidation Engineering/Admin Charges---5,427.64-----=\$5,427.64

Task 4E- Engineering design-----\$1085.00-----=\$1,085.00

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1 F100320-G

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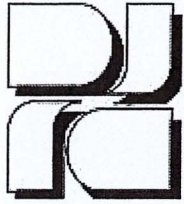
6

\$84.00

IN-HOUSE COPIES/PRINTS

Jan-24

Project	Color @	\$0.15	B & W @	\$0.08
Frazier Park PUD - Planning Grant Task 4A	150	\$22.50	58	\$4.64



DEE JASPAR AND ASSOCIATES, INC.
 2730 Unicorn Road
 Building A
 Bakersfield, CA 93308
 PH(661) 393-4796 FX(661) 393-4799

Client/Job No. S0300420-**PH2**

INVOICE

Invoice submitted to:
 Self-Help Enterprises
 PO Box 6520
 Visalia, CA 93290

January 31, 2024

Invoice # 24-00139

In Reference To: Frazier Park P. U. D.
 Pipeline Design

Professional Services

			<u>Hrs/Rate</u>	<u>Amount</u>
1/2/2024	CMM	Staff Engineer I Pipeline Design Task 27	7.00 133.00/hr	931.00
1/3/2024	CMM	Staff Engineer I Pipeline Design Task 27	7.00 133.00/hr	931.00
	DJ	Principal Engineer Pipeline Replacement Project Design Task 27	3.00 217.00/hr	651.00
1/5/2024	DJ	Principal Engineer Geotechnical Work Task 26	2.00 217.00/hr	434.00
	DJ	Principal Engineer Design Review Task 27	1.50 217.00/hr	325.50
1/6/2024	DJ	Principal Engineer Summit Project Task 27	2.50 217.00/hr	542.50
1/8/2024	DJ	Principal Engineer Summit Project Task 27	6.00 217.00/hr	1,302.00

TERMS: INVOICES PAYABLE UPON RECEIPT AND DUE 30 DAYS FROM DATE OF INVOICE. A FINANCE CHARGE OF 1.5% WILL BE ADDED ON ALL PAST DUE INVOICES. IF COLLECTION BECOMES NECESSARY, CLIENT AGREES TO PAY ALL LEGAL COSTS.

Self-Help Enterprises

			<u>Hrs/Rate</u>	<u>Amount</u>
1/9/2024	CMM	Staff Engineer I Pipeline Design Task 27	3.00 133.00/hr	399.00
1/10/2024	CMM	Staff Engineer I Pipeline Design Task 27	8.00 133.00/hr	1,064.00
1/11/2024	CMM	Staff Engineer I Pipeline Design Task 27	3.50 133.00/hr	465.50
1/12/2024	CMM	Staff Engineer I Pipeline Design Task 27	5.00 133.00/hr	665.00
1/15/2024	CMM	Staff Engineer I Pipeline Design Task 27	7.00 133.00/hr	931.00
1/16/2024	CMM	Staff Engineer I Pipeline Design Task 27	8.00 133.00/hr	1,064.00
1/17/2024	CMM	Staff Engineer I Pipeline Design Task 27	8.00 133.00/hr	1,064.00
1/18/2024	CMM	Staff Engineer I Pipeline Design Task 27	7.00 133.00/hr	931.00
	DJ	Principal Engineer Report in the Long Term Recovery Costs for the Pipeline Replacement Project Task 27	4.50 217.00/hr	976.50
1/19/2024	CMM	Staff Engineer I Pipeline Design Task 27	7.00 133.00/hr	931.00
1/22/2024	CMM	Staff Engineer I Pipeline Design Task 27	6.00 133.00/hr	798.00
1/24/2024	CMS	Senior Engineer I Project correspondence with SWB Task 27	0.50 169.50/hr	84.75
		For professional services rendered	<u>96.50</u>	<u>\$14,490.75</u>

Self-Help Enterprises

Additional Charges :

	<u>Amount</u>
1/31/2024 IN-HOUSE COLOR COPIES/PRINTS	10.95
IN-HOUSE BLACK & WHITE COPIES/PRINTS	2.32
Total costs	<u>\$13.27</u>
For professional services rendered	<u>96.50</u> <u>\$14,504.02</u>
Total amount of this bill	<u><u>\$14,504.02</u></u>

Billings from January 1 to January 31, 2024

IN-HOUSE COPIES/PRINTS

Jan-24

Project	Color @	\$0.15	B & W @	\$0.08
Self Help Enterprises - FPPUD Pipeline Design	73	\$10.95	29	\$2.32