

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: 828 7182 0403 Meeting Password: 205764
REGULAR MEETING MINUTES FOR THURSDAY, APRIL 9, 2026, 4:00PM
Additional Teleconference Location: 820 Elm Trail, Frazier Park, CA 93225
And 3359 Murrow St, Newport Richey, FL 34655
Neyman/Gipson 5/0/0
Minutes Approved on May 14, 2026

1. Call to Order: 4:00pm.

a. Pledge to the Flag.

Motion: Move that we allow Director Schoenberg to attend remotely due to emergency circumstances.

There was no one over the age of 18 present with Director Schoenberg.

Neyman/Gipson 4/0/1, Motion Passed.

Aye: Garcia, Gipson, Neyman, and Kelling.

Abstain: Schoenberg.

b. Roll Call of Directors.

Present: Garcia, Gipson, and Neyman.

Teleconference: Kelling and Schoenberg.

Director Garcia 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) - Pam Jarecki.
- Self-Help Enterprises (SHE) - Carlos Bravo.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.
- One Member of the Public.

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

3. Public Comments - None.

4. Report of Officers:

President: No report.

Vice-President: No report.

Secretary: No report.

Treasurer: No report.

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JPIA Representative: No report.

5. Board Member Initiatives - None.

6. Manager's Report.

General Manager (GM) Jonnie Allison reported that the District helped with the cleanup of the downtown Frazier Park area. Everything went well. He used his District credit card to buy four pizzas for the volunteers. The crew will need to fix the meter that feeds the sprinklers since no water is currently able to run through it.

a. Administrative Assistant's Report.

Tiffany Matte reported that next Thursday she will be attending the special assessment seminar in Bakersfield that is put on by the County.

7. Standing Committee Reports.

Accounts Payable Committee.

Director Schoenberg attended the AP meeting herself since Director Kelling was not available. She met with the Bookkeeper and reviewed the checks that will be paid under the financial information agenda item.

State Update Meeting Committee.

This committee will meet with the State next Thursday. Director Gipson will fill in for Director Schoenberg at this meeting.

Quarterly Financial Committee.

This committee will meet the first Tuesday in May.

8. Ad Hoc Committee Reports.

Planning Project Committee.

This committee will meet with LAFCo and LOW next week to go over the steps for annexation.

Easements and Deeds Committee.

This committee has not met.

Rate Study Committee.

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This committee has not met.

Bond Book Committee.

This committee has not met.

Five Year Budget Committee.

This committee met once and set up a spreadsheet for the budget.

Parcel B Project Committee.

This committee will meet next week with the County to go over anything needed to move forward with the project.

2025 Audit Committee.

This committee met with the auditors to go over some of the wording in the audit.

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

Deborah Angel reported that 32 checks were cut out of the Revenue/Operating Account for a total of \$45,912.18. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the items over \$3,000.00.

Motion: Move that we pay our bills.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

10. Discussion/Vote on 2025 Fiscal Year Audit.

The ad hoc committee reviewed the audit material and had some changes to the wording. They are currently working with Scott from BHK on those adjustments.

Motion: Move that we accept the 2025 fiscal year audit with the changes in verbiage that are still in process.

Gipson/Neyman 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

State Funded Grant Projects - Discussion began at 4:21pm.

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.

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Director Garcia announced the closed session at 4:22pm.

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

**Conference with Legal Counsel - Existing Litigation. Gov't. Code §54956.9(d)(1).
Frazier Park Public Utility District v. C&C Elite Properties LLC, et al.
Kern County Superior Court, Case No. BCV-24-100199**

Returned from closed session at 4:33pm.

Oral Announcement Following Closed Session. Gov't Code §54957.1(a): The legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention on that action of every member present thereon.

Actions in Closed Session pursuant to Gov't Code §54957.1(a), §54957.7(b):

Director Garcia announced that in the closed session there was no action taken.

12. Discussion/Vote/Update on FP/LOW Consolidation Planning Project.

a. Discussion/Vote/Review on the Project Timeline and Budget.

There was no update on this item.

b. Discussion/Vote on the Acquisition and Development of the Well #9 and Additional Booster and Tank Site Properties: Certificate of Compliance/Lot Line Adjustment; and Purchase and Sales Agreement.

Dee Jaspar has messaged the County to find out the status of the Certificate of Compliance but has not heard back.

c. Discussion/Vote on the Memorandum of Understanding.

Lake of the Woods' attorney is still reviewing the MOU.

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

Pam Jarecki had no updates to give in this discussion.

e. Discussion/Vote on Claims and Payouts.

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A draft of Claim #58 will be available for the Board to review and approve at the next meeting.

Motion: Move that we go to #16 and #17 and forward until Dee Jaspar is free.
Neyman/Gipson 5/0/0, Motion Passed.
Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

16. Discussion/Vote on the Quote from Ferguson for Neptune 360 and Gateway Renewal.

This renewal notice is sent annually for the District's smart meter system. The renewal cost is \$11,800.00.

Motion: Move that we go ahead and approve the quote for Ferguson for Neptune 360 and Gateway renewal in the amount of \$11,800.00.
Neyman/Gipson 5/0/0, Motion Passed.
Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

13. Discussion/Vote on Well #8 and Pipeline Replacement Project.

a. Discussion/Vote on Engineering and Design.

Everything has been submitted and approved by the State.

b. Discussion/Vote on the Project Application.

Dee Jaspar reported he has been working with the State the last few weeks on what they need for the application. He finished the draft of the Supplemental Engineering Report and sent it to Jonathan Miras for review and comment. Dee has also, at the request of the State, created a combined project budget. The total cost is \$17.6 million. The majority of the budget (\$14 million) is for the pipeline replacement.

c. Discussion/Vote on Well #8 Property Acquisition.

The court rescheduled the settlement to March of 2027.

State Funded Grant Projects - Discussion concluded at 4:50pm.

14. Discussion/Vote on the Parcel B Water Tank Replacement Project: Timeline, Budget, Environmental, and Engineering.

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Curtis Skaggs is working on updating the Plans and Specifications for the tank with the changes requested by the County.

15. Discussion/Vote on the Rate Study.

Tiffany reported that she made the reservation and payment for the park recreation building for the public hearing.

16. Discussion/Vote on the Quote from Ferguson for Neptune 360 and Gateway Renewal. (Moved per adjustment of the agenda.)

17. Review and Approve Meeting Minutes for 03/10/2026 AP Standing Committee, 03/10/2026 Special Meeting, 03/12/2026 Regular Meeting, 03/24/2026 AP Standing Committee, and 03/26/2026 Regular State Planning and Project Meeting.

The minutes for 03/26/2026 were not available so approval was carried over until the next meeting.

Move that we approve Meeting Minutes for 03/10/2026 AP Standing Committee, 03/10/2026 Special Meeting, 03/12/2026 Regular Meeting, and 03/24/2026 AP Standing Committee, with any of the amendments that were sent to Tiffany previous to and after this 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.

Neyman/Gipson 4/0/1, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Abstain: Gipson.

18. Discussion/Vote on Forming and/or Dissolving Ad Hoc Committees.

There was no discussion on this item.

19. Discussion/Vote on Destruction of Obsolete/Damaged Records.

Motion: Move that we authorize the destruction of obsolete records on this form dated 04/08/2026 for work orders, returned checks, and daily deposit tapes.

Neyman/Gipson 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

20. Discussion/Vote on Future Agenda Items.

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Regular State Planning and Project April 24, 2026.

Regular Meeting May 14, 2026.

21. Adjournment.

Motion: Move that we adjourn.

Gipson/Neyman 5/0/0, Motion Passed.

Aye: Garcia, Gipson, Kelling, Neyman, and Schoenberg.

Meeting Adjourned: 4:58pm.

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