

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE MEETING MINUTES FOR THURSDAY, MAY 20, 2021
10:00 AM
Schoenberg/Garcia 5/0/0
Minutes Approved on May 27, 2021

Conference Call Attendees:

- **Frazier Park Public Utility District** - Brahma Neyman, Lisa Schoenberg, Jonnie Allison, and Tiffany Matte.
- **Lake of the Woods MWC** - Pam Jarecki, and Joan Kotnik.
- **Self-Help Enterprises** - Dave Warner, Oscar Cisneros, and Carlos Bravo.
- **Dee Jaspar & Associates** - Dee Jaspar.
- **State Water Resources Control Board:**
 - **Division of Financial Assistance** - Lawrence Sanchez.
 - **Division of Drinking Water** - Jesse Dhaliwal.

1. Review Minutes of 4/15/2021 Ad Hoc Meeting.

The minutes from the last meeting were provided to the attendees in the information packet.

2. FP/LOW Consolidation Planning Project.

a. Review of Funding Agreement. Dave Warner provided a copy of the portion of the funding agreement that pertains to the test well conditions. Under the technical portion of the special conditions, the agreement states that copies of all reports drafted from the results of the first test well need to be submitted to the project manager within 30 days of completion. The State Water Resources Control Board (SWRCB) will then give written approval to begin drilling the second test well. Dee Jaspar explained that he plans on providing draft reports as the drilling progresses to help speed up the approval process and avoid delays for the contractor.

b. Test Well Work. All of the license agreements have been signed and completed. GM Allison will be delivering the checks for the \$5,000 license fees to SEA and Wainright-French. He will have them sign for proof that they received it. Copies of those documents will be sent to Lawrence Sanchez for his records.

The FPPUD Board has approved the contract with Johnson Drilling contingent upon approval from the State. As soon as the State and DJA are added to the documents as additionally insured, Dee will send the entire package to Lawrence and Jesse for approval.

Drilling is scheduled to begin by mid June, which is based on Johnson Drilling finishing up their current project.

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The attendees were provided with a copy of the environmental report from Tom Dodson. In that report he states that an archaeologist will need to walk the test well sites right before drilling begins to make sure no cultural resources will be impacted.

c. Planning Project - SHE Technical Assistance (TA) Funding Status. The State has signed the amended Work Plan for added TA funds. The contracts with Young Wooldridge (YW) and Dee Jaspar & Associates (DJA) have been signed. SHE will send a check to YW in the amount of \$4,079.25. Once they receive the funds, they will reimburse the FPPUD this amount since the invoices were already paid. SHE will also send a check to DJA for \$4,859.98. They will then refund the FPPUD \$4,067.98 for the invoices already paid.

1. Legal, Engineering & Other Costs Waiting for SHE TA Funds: There were no April invoices received.

d. Regional Project Planning Project Budget Details.

1. Budget Amendment. The District will need to send a letter to the State requesting adjustments to the planning budget for increased engineering and consolidation legal costs, and for a reduction in test well costs. Tiffany Matte will work with Carlos Bravo on the email request to Lawrence.

Annexation Legal Costs:	+\$9,000
Test Well Drilling:	-\$4,800
<u>Hydrogeologist & Inspection</u>	<u>+\$2,480</u>
Contingency:	-\$6,680

2. Engineering Agreement Amendment No.1. This was approved by the FPPUD Board on May 18, 2021.

Plans & Specs:	+\$2,534
Labor Compliance:	+\$40
Hydrogeologist & Inspection:	+\$2,480
<u>Test Well Administration:</u>	<u>+\$24,420</u>
Total Engineering Increase:	+\$29,474

3. Annexation & Consolidation Costs. The Municipal Service Review (MSR) and engineering annexation costs were not added to the current project planning budget. Those costs will be added after the test wells are completed.

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The legal costs for annexation totaling \$9,000 will be included in the current budget adjustment request.

The attorney reviewed and updated the Memorandum of Understanding (MOU). Dee will send a copy to the ad hoc committee so they can go over the changes.

e. Claims. Claim #7 was filed on April 8, 2021. Claim #8 will be filed in June or July for work completed from March through May 2021.

f. Lake of the Woods MWC State SRF Waterline Replacement Application. The State plans on funding this project by the end of the fiscal year.

g. LOW MWC to Submit South Tank Replacement & SCADA System on IRWMP Project List. Lake of the Woods is still getting paperwork together from their engineer to submit this project.

3. Frazier Park Pipeline Replacement Project.

The American Rescue Plan may be a source of funding for this project. Kern County will be getting \$174,853,685 that could be available to water systems. Disadvantaged communities are eligible but the County has not yet started taking applications. Lawrence Sanchez suggested putting together a proposal for planning work that could be submitted to the State as a possible addition to the Regional Project. Dee will prepare an estimate of the costs for waterline locating.

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

The contract is in review and should be completed by June 30th.

State Update: Jesse Dhaliwal updated the attendees that the LaFoca property has approval from the County to drill a well. The SWRCB sent him a letter to clarify that this well was permitted to supply a single residence only. Jesse also addressed the rehabilitation of the pond at the Frazier Park community park. He recommended against allowing a well to be drilled to supply water because of drought conditions. He suggested looking into non-potable water sources instead. Dee Jaspar agreed with Jesse, and explained that he will be updating his document on the estimate of water demands and availability in the area.

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5. Connection Fee and Rate Review Evaluation.

The ad hoc committee will meet next week to work on finishing the Book Asset Detail before RCAC's deadline. They will then move forward on their Rate Study and have it completed in time for a Prop 218 public meeting in October.

The next update meeting will take place on June 17, 2021.



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

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