

**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: 892 7101 4531 Meeting Password: 946252**  
**SPECIAL MEETING MINUTES FOR THURSDAY, JANUARY 29, 2026, 10:00AM**  
Additional Teleconference Location: 820 Elm Trail, Frazier Park, CA 93225,  
126 N Hubbard Ave #16, San Fernando, CA 91340  
Kelling/Garcia 5/0/0  
Minutes Approved on February 12, 2026

**1. Call to Order: 10:02am.**

**a. Pledge to the Flag.**

**b. Roll Call of Directors.**

Present: Garcia, Gipson, Kelling, and Neyman.

Absent: Schoenberg.

Director Garcia was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Tiffany Matte.
- Lake of the Woods MWC (LOW) - Pam Jarecki and Joan Kotnik.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.
- Tom Dodson & Associates (TDA) - Tom Dodson.

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

**3. Public Comments - None.**

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

**\*Director Schoenberg arrived at 10:15am.**

Jonnie Allison, Tiffany Matte, Dee Jaspar and Tom Dodson met with the County to discuss details about the District's application for funding to replace the Parcel B Water Tank. The County has funds, although they don't yet know how much. The difficulty is funding is contingent on being able to complete the project fast enough (middle of August), before the funds are no longer available. The District will also need to commit to paying for the costs not covered by the grant. When the application was filed a couple years ago, Dee Jaspar had estimated the replacement of the Parcel B Water Tank would cost around \$1.2 million. DJA and TDA both estimated it would cost about \$30,000 each for their portions of the work. Although that work needs to start now because of the short timeline, the Board would be able to approve moving forward with the full project once the County provides a funding contract. GM Allison asked the Board to confirm if they would like to move forward on the engineering and environmental work before knowing how much the County can fund.

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Dee Jaspar explained to the Board that although he believes he, Tom Dodson, and the County can meet the timeline, he is unsure of whether the contractor will be able to get the materials in time. The District would have to assume the risk that if construction is pushed beyond the timeline established by the County, they would be contracted to cover the total project cost.

The Board and consultants had follow up questions for the County, and Dee Jaspar recommended the Board have a representative on that call.

**Motion: Move that we add an item to the agenda, due to the need to take immediate action, and the need for that action came to the attention of the Board prior to the agenda being posted. Item to be added: Discussion/Vote on forming a Parcel B Project Ad Hoc Committee.**

**Neyman/Kelling 5/0/0, Motion Approved.**

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

**Motion: Move that we approve Dee Jaspar & Associates to go forward with making the plans for Parcel B, with a budget of no more than \$30,000.00, and also that we approve Tom Dodson & Associates to start working on the environment with a budget of no more than \$30,000.00.**

**Neyman/Kelling 5/0/0, Motion Approved.**

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

**New Item: Discussion/Vote on forming a Parcel B Project Ad Hoc Committee.**

**Motion: Move that we add a new ad hoc with Director Schoenberg and Director Neyman, and we will call it Parcel B Ad Hoc.**

**Kelling/Gipson 3/0/2, Motion Approved.**

**Aye: Garcia, Gipson, and Kelling.**

**Abstain: Neyman and Schoenberg.**

**5. Discussion/Vote on Future Agenda Items.**

Regular Meeting February 12, 2026.

Regular State Planning & Project Meeting February 26, 2026.

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**6. Adjournment.**

**Motion: Move that we adjourn.**

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

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

**Meeting Adjourned: 11:14am.**

**At every special meeting, the legislative body shall provide the public with an opportunity to address the body on any item described in the notice before or during consideration of the item. (Brown Act Code Sec 54954.3(a)).**



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**Tiffany Matte, Clerk of the Board**



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**Attest: Terry Kelling, Secretary**

**Seal**