

**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: 817 9011 0383      Meeting Password: 403874**  
**REGULAR MEETING MINUTES FOR THURSDAY, JANUARY 8, 2026, 4:00PM**  
Additional Teleconference Location: 820 Elm Trail, Frazier Park, CA 93225  
Kelling/Garcia 5/0/0  
Minutes Approved on February 12, 2026

**1. Call to Order: 4:04pm.**

**a. Pledge to the Flag.**

**b. Roll Call of Directors.**

Present: Gipson, Kelling, Neyman, and Schoenberg.

Absent: Garcia.

Director Neyman 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, Pam Jarecki and Joan Kotnik.
- Self-Help Enterprises (SHE) - Carlos Bravo.
- Dee Jaspar & Associates (DJA) - Dee Jaspar.
- One Member of the Public.

**2. Discussion/Vote/Adjust Agenda if Necessary.**

**Motion: Move that we remove Item #17, and table Items #18, #19, #22, #23.**

**Schoenberg/Kelling 4/0/0, Motion Passed.**

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

**Absent: Garcia.**

**3. Public Comments - None.**

**4. Report of Officers:**

**President:** Absent.

**Vice-President:** No report.

**Secretary:** No report.

**Treasurer:** Director Schoenberg reported she just stepped back into the position of Treasurer.

**JPIA Representative:** No report.

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**5. Board Member Initiatives - None.**

**6. Manager's Report.**

General Manager (GM) Jonnie Allison reported that two days ago the SCADA system went down. The crew worked with Nes Sanli to get it back up. While dealing with that, there was a large leak on Los Padres. Pat Banfield was called in to help repair the leak. Several staff and their families came together to pass out the Boil Water Notices so that the water could be turned back on after the shut-off.

**a. Administrative Assistant's Report.**

No report.

**7. 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.**

This committee will meet with the State next Thursday.

**8. Ad Hoc Committee Reports.**

**Planning Project Committee.**

This committee has not met.

**Easements and Deeds Committee.**

This committee has not met.

**Rate Study Committee.**

This committee will give updates under the agenda item.

**Bond Book Committee.**

This committee has not met..

**Employee Handbook Committee.**

The handbook was emailed to the attorney and consultant for updating.

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**Budget Committee.**

This committee has not met.

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

Deborah Angel reported that one check was cut out of the FP/LOW Planning Account in the amount of \$830.00.

25 checks were cut out of the Revenue/Operating Account for a total of \$23,487.50. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the items over \$3,000.00.

Director Kelling made the following transfers:

- \$830.00 from the Revenue/Operating Account into the Planning Account to pay an invoice from Tom Dodson & Associates.
- \$3,549.96 from the Planning Account into the Revenue/Operating Account for Board Fees on Claim #50.
- \$14,484.78 from the Planning Account into the Revenue/Operating Account for the invoices previously paid to Tom Dodson for Claim #50.
- \$2,007.50 from the Planning Account into the Revenue/Operating Account for the invoices previously paid to Young Wooldridge for Claim #50.
- \$300.00 from the Customer Assistance Grant Fund into the Revenue/Operating Account for one grant given.

**Motion: Move that we pay our bills.**

**Schoenberg/Kelling 4/0/0, Motion Passed.**

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

**Absent: Garcia.**

**State Funded Grant Projects - Discussion began at 4:24pm.**

**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 Neyman announced the closed session at 4:25pm.**

**10. 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**

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**Returned from closed session at 4:49pm.**

**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 Neyman announced that in the closed session there was no action taken.

**11. 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 put together the package for the Certificate of Compliance and will submit it to the County tomorrow.

**c. Discussion/Vote on the Memorandum of Understanding.**

There was no update on this item.

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

The following updates were given by Lake of the Woods:

**5-million-dollar grant - Water Main Replacement Project - South Tank & Line Replacement & SCADA Grant Phase 3:**

There was no update on this item.

**Well #4:**

Results from December show that Iron is <100 ug/L still under the 300 ug/L max level, and Manganese is <20 ug/L still under the 50 ug/L max level.

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**Blending Station:**

Samples for Nitrates were 3.17, Fluoride was 1.1 for December.

**Wells:**

- Wells from last month are up 5 ft to down 2.5 ft, Wells 4 & 6 are showing a recharge well #4 was 5 feet and Well #6 is 0.8 feet.
- From January 2023 until now the wells are up 7 ft to 19.5 ft. and since.
- From January 2024 they are down from 4.5 ft to 14 ft.

LOW's attorney is still working on redrafting their MOU.

**e. Discussion/Vote on Claims and Payouts.**

A draft of Claim #55 will be available for the Board to review and approve at the next meeting. Carlos Bravo is still waiting on the State to respond to the question regarding the shortage on the check for Claim #50.

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

**a. Discussion/Vote on Engineering and Design.**

The State is still reviewing the plans and specifications for Well #8.

**b. Discussion/Vote on the Project Application.**

Dee Jaspar and Carlos Bravo will be meeting with the State's environmental team to go over the requirements for the new combined project.

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

The next settlement conference is scheduled for March 6th.

**State Funded Grant Projects - Discussion concluded at 4:58pm.**

**13. Discussion/Vote on the Rate Study.**

Director Neyman wanted to revisit the rate structure approved at the last meeting.

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When presenting the information he made some miscalculations in determining the average water bill. As the motion maker, Director Neyman rescinded his motion made at the last meeting approving a rate structure based on contributing \$1,000,000.00 into the CIP over the span of five years. He presented the new numbers, and the Board voted to approve a different structure.

**Motion: Move that we base the Rate Study figures on a Capital Improvement of \$650,000.00 acquired until 2030.**

**Schoenberg/Gipson 4/0/0, Motion Passed.**

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

**Absent: Garcia.**

**14. Discussion/Vote on the Employee Handbook.**

The handbook was emailed to the attorney and consultant for updating.

**15. Discussion/Vote on Ending the Verbal Moratorium on New Water Connections.**

GM Allison was not present for this discussion. This item will carry over to the next meeting.

**16. Discussion/Review of County Help with Dirt for Road Repair.**

GM Allison was not present for this discussion. This item will carry over to the next meeting.

**17. Discussion/Review of County Fixing Downtown Sprinkler System.**

This item was removed from the agenda, but will be added back when needed.

**18. Discussion/Vote on Purchasing a Water Buffalo Trailer - Tabled.**

**19. Discussion/Vote on Purchasing on Office Sign - Tabled.**

**20. Discussion on Final Change to .Gov Emails.**

The new email addresses for the Board and staff were sent to the State for their documents and contact information.

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- 21. Review and Approve Meeting Minutes for 12/09/2025 AP Standing Committee, 12/11/2025 Regular Meeting, 12/16/2025 AP Standing Committee, 12/18/2025 State Update Meeting, and 12/18/2025 Regular State Planning and Project Meeting.**

**Move that we approve Meeting Minutes for 12/09/2025 AP Standing Committee, 12/11/2025 Regular Meeting, 12/16/2025 AP Standing Committee, 12/18/2025 State Update Meeting, and 12/18/2025 Regular State Planning and Project Meeting, 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.**

**Kelling/Gipson 4/0/0, Motion Passed.**

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

**Absent: Garcia.**

- 22. Discussion/Vote on Forming and/or Dissolving Ad Hoc Committees - Tabled.**

There was no discussion on this item.

- 23. Discussion/Vote on Destruction of Obsolete/Damaged Records - Tabled.**

There was no discussion on this item.

- 24. Discussion/Vote on Future Agenda Items.**

Regular State Planning and Project January 22, 2026.

Regular Meeting February 12, 2026.

- 25. Adjournment.**

**Motion: Move that we adjourn.**

**Kelling/Gipson 4/0/0, Motion Passed.**

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

**Absent: Garcia.**

**Meeting Adjourned: 5:38pm.**

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**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**