

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: 863 4033 6803 Meeting Password: 798040
REGULAR MEETING MINUTES FOR THURSDAY, OCTOBER 9, 2025, 4:00PM
Additional Teleconference Location: 5151 Knudsen, Bakersfield, CA 93308
Kelling/Garcia 4/0/0 - Director Gipson Absent
Minutes Approved on November 13, 2025

1. Call to Order: 4:03pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Kelling, Neyman, and Schoenberg.

Absent: Garcia and Gipson.

Director Schoenberg was present as the chairperson.

Also Present:

- Frazier Park Public Utility District (FPPUD) - Jonnie Allison and Deborah Angel.
- 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.
- Young Wooldridge (YW) - Alan Doud.

2. Discussion/Vote/Adjust Agenda if Necessary.

Motion: Move that we do the Closed Session #10 and #11 before #3.

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

Aye: Kelling, Neyman, and Schoenberg.

Absent: Garcia and Gipson.

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 4:07pm.

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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- 11. 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, and 256-520-13
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 4:45pm.

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

***Director Garcia joined the meeting at 4:22pm during the Closed Session.**

3. Public Comments - None.

4. Report of Officers:

President: Director Schoenberg reported she signed escrow documents for the two properties and will sign the Grand Deeds on Monday.

Vice-President: No report.

Secretary: Director Neyman reported he signed the bank resolution along with some meeting minutes.

Treasurer: No report.

JPIA Representative: Absent.

5. Board Member Initiatives - None.

6. Manager's Report.

General Manager (GM) Jonnie Allison had no report.

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a. Administrative Assistant's Report.

Tiffany Matte was absent.

7. Standing Committee Reports.

Accounts Payable Committee.

Directors Kelling and Neyman 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 has not met.

Bond Book Committee.

This committee has not met since the last report.

Employee Handbook Committee.

This committee has not met.

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

Deborah Angel reported that three checks were cut between meetings (previously approved by the Board) for a total of \$128,984.00. They were:

- Garcia's Painting for \$4,760.00.
- Chicago Title for \$90,196.00.
- Chicago Title for \$34,028.00.

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30 checks were cut out of the Revenue/Operating Account for a total of \$42,243.37. 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/Garcia 3/0/1, Motion Passed.
Aye: Garcia, Kelling, Neyman, and Schoenberg.
Abstain: Kelling.
Absent: Gipson.

10. **CLOSED SESSION pursuant to Gov't Code §54957 - (Moved per adjustment of the agenda.)**
Conference with Legal Counsel - Existing Litigation. Gov't. Code §54956.9(d)(1).
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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.**

As previously reported, Director Schoenberg signed escrow documents. The property owners will be signing their forms tomorrow. Escrow is scheduled to close on Monday.

 - c. **Discussion/Vote on LAFCo Work.**

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Dee contacted LAFCo and left a message to confirm the finalization of the MSR and SOI.

d. Discussion/Vote on the Memorandum of Understanding.

There was no update on this item.

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

The following updates were provided by Pam from 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 September and October show that the results stayed the same as last month. 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.

Blending Station:

Samples for Nitrates were 3.01 for September, and in October they were 3.21. Fluoride was 1.2 for both September and October.

Wells:

There was no update on this item.

Lake of the Woods is going to be sending out ballots to their shareholders to convert to nonprofit.

f. Discussion/Vote on Claims and Payouts.

Eric from the State is reviewing the submitted claims and asked Carlos for some backup documentation. He is working on that now.

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

a. Discussion/Vote on Claims and Payouts.

There was no update on this item.

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

a. Discussion/Vote on Resolution FP-20251009-01: Resolution for Authorized Representative.

The Board read the Resolution out loud and had no changes.

Motion: Move that we accept Resolution No. FP-20251009-01 in the Matter of: Expedited Drinking Water Grant Funding Program Project Proposal Form Attachment for Authorized Representative Resolution.

Neyman/Garcia 3/0/1, Motion Passed.

Aye: Garcia, Kelling, Neyman.

Abstain: Schoenberg.

Absent: Gipson.

b. Discussion/Vote on Engineering and Design.

DJA is reviewing the final plans and specifications for Well #8 and should have them done very soon.

c. Discussion/Vote on the Project Application.

Dee Jaspar spoke to Ruben Mora, who indicated they are still waiting for guidance from the State's environmental review unit regarding how to proceed with the Notice of Exemption. Dee and Ruben will have a follow-up call on Monday.

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

15. Discussion/Vote on the Rate Study.

Tiffany and GM Allison have been working with Jeffrey Pontius to provide him the information he needs.

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16. Discussion/Vote on Quote for Painting the Office Interior.

The same company that painted the outside of the building provided a quote for the interior. GM Allison was happy with the work they did and recommended the Board proceed with the same company.

Garcia's Painting gave a quote for \$5,375.00.

Motion: Move that we approve Garcia Painting in the amount of \$5,375.00 to paint the office.

Neyman/Garcia 3/1/0, Motion Passed.

Aye: Garcia, Neyman, and Schoenberg.

Nay: Kelling.

Absent: Gipson.

17. Discussion/Vote on Purchasing a Water Buffalo Trailer.

GM Allison is looking into prices for a 1000 gallon trailer. The first quote was for \$12,993.00 plus tax for a brand new trailer. On November 13th United Rentals will be selling used equipment so GM Allison will check out that sale. This item will carry over to the next meeting.

Motion: Move that we table #18 and #19 to our next regular meeting in November.

Neyman/Garcia 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

18. Discussion/Vote on Purchasing on Office Sign - Tabled.

19. Discussion on Final Change to .Gov Emails - Tabled.

20. Review and Approve Meeting Minutes for 09/09/2025 AP Standing Committee, 09/11/2025 Regular Meeting, 09/23/2025 AP Standing Committee, and 09/25/2025 Regular State Planning and Project Meeting.

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Move that we approve Meeting Minutes for 09/09/2025 AP Standing Committee, 09/11/2025 Regular Meeting, 09/23/2025 AP Standing Committee, and 09/25/2025 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.

Neyman/Garcia 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

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

There was no discussion on this item.

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

There was no discussion on this item.

23. Discussion/Vote on Future Agenda Items.

Regular State Planning and Project October 23, 2025.

Regular Meeting November 13, 2025.

24. Adjournment.

Motion: Move that we adjourn.

Neyman/Garcia 4/0/0, Motion Passed.

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Meeting Adjourned: 5:19pm.

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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: Brahma Neyman, Secretary

Seal