

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**STATE UPDATE STANDING COMMITTEE**  
**MEETING MINUTES FOR THURSDAY, APRIL 16, 2026, 10:00 AM**  
Schoenberg/Gipson 3/0/0 - Directors Garcia and Kelling Absent  
Minutes Approved on April 23, 2026

1. **Call to Order: 10:01am.**

2. **Roll Call of Directors and Attendees.**

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Rebecca Gipson, and Brahma Neyman.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar.
- **State Water Resources Control Board (SWRCB):**
  - **Division of Financial Assistance (DFA)** - Artena Kubik and Jonathan Miras.
  - **Division of Drinking Water (DDW)** - Ryan Icenhower.

3. **Public Comments** - None.

4. **Review Minutes of 03/19/2026 State Update Standing Committee Meeting.**

The minutes from the last meeting were provided to the attendees for review. There were no comments or corrections noted. These minutes were approved on March 26, 2026.

5. **Frazier Park Well #8 & Pipeline Replacement Project.**

a. **Preliminary Engineering Work Paid Through SHE TA Workplan Funds.**

i. **Engineering and Design.**

Engineering and design for the project are complete and approved.

ii. **Project Application.**

The engineering report for the pipeline replacement portion of the project has been submitted to the State and is currently under review. No additional items were identified at this time.

iii. **Well 8 Procurement.**

Progress is being made on the acquisition of the Well #8 site. The District anticipates meeting with the property owners in late April to begin negotiations.

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A hearing date remains scheduled for October 2027; however, the District is pursuing negotiations concurrently and is optimistic about reaching a resolution sooner.

**iv. Review Invoices.**

There were no new invoices for this item.

**6. FP/LOW Consolidation Planning Project.**

**a. Well Sites.**

**i. Acquisition of Properties: Well 9, Additional Booster and Tank Site, and Funding.**

The Certificate of Compliance remains under review with the County. The Well #9 site and additional booster and tank sites have been acquired and deeds are in place.

**ii. Planning Timeline and Budget.**

The project remains on schedule with no changes reported.

**b. Planning Project - SHE Technical Assistance Funding Status.**

**i. Rate Study.**

The rate study has been completed. Proposition 218 notices have been mailed and protest votes are being received. A public hearing is scheduled for May 23, 2026, to count protest votes.

**c. Project Budget**

There are no changes to the planning budget at this time.

**i. Review of Planning Budget.**

The budget remains on track at this time.

**ii. Budget Adjustment.**

There was no update on this item.

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**d. Claims.**

**i. Review Invoices for Claim #58.**

For Claim #58 there were charges for director fees, staff recovery, and invoices from DJA, Young Wooldridge, and Tom Dodson & Associates. The total claim amount came out to \$28,725.69.

**e. Lake of the Woods Grants and Projects.**

The following updates were provided by Lake of the Woods:

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

There was nothing new on this item.

**Generator Grant:**

There was nothing new on this item.

**Well #4:**

By increasing run times at their well, results from March show that Iron has gone down and is <100 under the 300 ug/L max level, and Manganese is <20 ug/L still under the 50 ug/L max level.

**Blending Station:**

Replaced a booster pump at the blending station and updated wiring at well #6. They are still waiting on parts for Well #4 to be updated.

**Wells:**

- Wells from last month are up 6.5 ft to 8.5 ft
- January 2024 are now all up from 0.5 ft to 30.5 ft
- January 2025 are down from 17.5 ft to up 24.8 ft.
- January 2026 are now all up from 15.4 ft to 24 ft

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From this time last year they are down from 11.5 ft to up 29.5 ft

**f. Memorandum of Understanding.**

The MOU remains under review by Lake of the Woods' legal counsel. Once comments are finalized, the document will be reviewed by their Board before being returned to FPPUD.

Discussion was held regarding annexation and coordination with LAFCO. A meeting is scheduled to further discuss annexation timelines, requirements, and how they align with funding conditions for the consolidation project.

**8. Adjournment**

The meeting was adjourned at 10:23 am.

The next update meeting will take place on May 21, 2026.

**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)).**



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Tiffany Matte, Clerk of the Board



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Attest: Terry Kelling, Secretary

Seal