

FRAZIER PARK PUBLIC UTILITY DISTRICT
4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225
STATE UPDATE STANDING COMMITTEE
MEETING MINUTES FOR THURSDAY, JUNE 18, 2026, 10:00 AM
Neyman/Kelling 5/0/0
Minutes Approved on June 25, 2026

1. Call to Order: 10:02am.

2. Roll Call of Directors and Attendees.

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Tiffany Matte, Brahma Neyman, and Lisa Schoenberg.
- **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 05/21/2026 State Update Standing Committee Meeting.

The minutes from the last meeting were provided to the attendees for review. These minutes were approved on May 28, 2026.

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

a. Engineering and Design.

Engineering and design for the project are complete and approved.

b. Project Application.

The life cycle analysis for Well #8 has been completed and uploaded to the FAAST application portal.

Jonathan Miras requested a breakdown of the attorney's costs related to the acquisition of Well #8. The State is discussing whether or not to cover these costs as part of the project. Once that is decided the funding agreement can be routed through the State channels for approval.

Carlos Bravo still needs the completed environmental package from Tom Dodson & Associates. This will not hold up the project funding, however, it will need to be turned in before construction can begin.

c. Well 8 Procurement.

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The District met with the property owners on June 5th but no settlement was reached.

Another meeting has been scheduled for July 10th.

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 County is reviewing the application for the Certificate of Compliance.

ii. Planning Timeline and Budget.

The project remains on schedule with work to end on July 31st.

b. Project Budget

i. Review of Planning Budget.

Funds under the budget line item for consolidation engineering have all been expended. There are charges pending from DJA.

ii. Budget Adjustment.

The District will approve a budget adjustment letter at their next meeting, requesting that funds be transferred into the line item for consolidation engineering. The money will come from completed tasks that still have funds remaining.

c. Review Invoices for Claim #60 and Other Claims.

For Claim #60 there were charges for director fees, staff recovery, and invoices from DJA, Young Wooldridge, and Tom Dodson & Associates. The total claim amount came was \$34,989.08.

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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:

LOW well results from May show that Iron is <100, which is 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 5-12-2026 show Nitrates were 4.5, Fluoride was 1.1. Nitrates are already trending down from 5.1 last month.

Wells - April Readings:

- Wells from last month are up an average of 8 ft
- January 2024 are up an average of 25 ft
- January 2025 are up an average of 12 ft
- January 2026 are up an average of 30 ft
- From this time last year they up an average of 23 ft

Average is for active wells only

f. Memorandum of Understanding.

The MOU is currently with the FPPUD's attorney.

7. FP/LOW Consolidation Construction Project.

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a. Application and Funding.

Carlos is putting together documents for the application. He hopes to have the general package ready to submit in July.

b. Timeline.

Dee Jaspar estimates the construction project will take about two years to complete.

c. Project Budget.

Dee is currently working on putting together the project cost.

8. Adjournment

The meeting was adjourned at 10:47 am.

The next update meeting will take place on July 16, 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)).



Tiffany Matte, Clerk of the Board



Attest: Terry Kelling, Secretary

Seal