

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: 833 1020 8998 Meeting Password: 342257
REGULAR MEETING MINUTES FOR THURSDAY, SEPTEMBER 11, 2025, 4:00PM
Additional Teleconference Location: 5001 Commerce Dr, Bakersfield, CA 93309
Neyman/Garcia 4/0/0 - Director Gipson Absent
Minutes Approved on October 9, 2025

1. Call to Order: 4:00pm.

a. Pledge to the Flag.

b. Roll Call of Directors.

Present: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Director Schoenberg 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.
- Young Wooldridge (YW) - Alan Doud.

2. Discussion/Vote/Adjust Agenda if Necessary.

Motion: Move that we table #12 and #13 and that we go past Alan (Item #4) and go back when he gets on.

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

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

3. Public Comments - None.

4. CLOSED SESSION pursuant to Gov't Code §54957.
Public Employee Performance Evaluation (Gov't Code §54957)
Title: General Manager

Discussion will take place when the attorney joins the meeting.

5. Report of Officers:

President: No report.

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Vice-President: No report.

Secretary: No report.

Treasurer: No report.

JPIA Representative: Absent.

6. Board Member Initiatives - None.

7. Manager's Report.

General Manager (GM) Jonnie Allison reported that he sent flowers to a Board Member on behalf of the District.

The District received a \$10,000.00 grant to help low income residents who are in danger of having their water locked off. Discussion will continue later in the agenda.

GM Allison is still looking for an affordable solution at auction chlorine storage.

He hired a new person for the front desk. She will be training part time while she puts in her two week notice.

The District is still in need of a water buffalo trailer so that road base can be wet down to make it last longer. GM Allison will look around and bring a quote back to the Board.

a. Administrative Assistant's Report.

No report.

8. 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.

9. Ad Hoc Committee Reports.

Planning Project Committee.

This committee has not met.

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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.

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

Deborah Angel reported that 22 checks were cut out of the Revenue/Operating Account for a total of \$40,582.13. The checks and check detail were reviewed by the Board for accuracy. Deborah reviewed the items over \$3,000.00.

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

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

11. Discussion/Vote on Policy for Bill Assistance.

GM Allison approached Southwest Health Care District and requested a grant in the amount of \$10,000.00 to help prevent service shut offs for low income residents. Bill assistance is available for gas and electric utilities, but not for water. In light of that information the grant was approved.

The District's attorney joined the meeting for the closed session, so the Board returned to that agenda item.

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 4:29pm.

4. CLOSED SESSION pursuant to Gov't Code §54957.

Public Employee Performance Evaluation (Gov't Code §54957)

Title: General Manager

Returned from closed session at 5:10pm.

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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.

11. Discussion/Vote on Policy for Bill Assistance.

The District will open a new bank account in order to track the grant funds, as well as tracking the recipients at the front desk and through the Bookkeeper. The Board discussed criteria for customers to receive funds, and a policy will be created for approval at the next meeting.

12. CLOSED SESSION pursuant to Gov't Code §54957 - Tabled.

**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**

13. CLOSED SESSION pursuant to Gov't Code §54957 - Tabled.

**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**

State Funded Grant Projects - Discussion began at 5:23pm.

14. 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.**

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Escrow on the properties will close on October 13th. The Phase 1 studies are in process now. The draft report for the Well #9 property is complete so the technician will be starting his study on the Bear Ct. property.

c. Discussion/Vote on LAFCo Work.

The public hearing is scheduled for September 17th at 5:15pm. It will be located at the Kern Council of Government's office.

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:

Working with DFA – Financial department for requested items. The environmental work is complete.

Well #4:

No update.

Blending Station:

No update.

Wells

PFAS levels on Well #7 showed above the reporting levels for PFBS. They will continue quarterly monitoring.

f. Discussion/Vote on Claims and Payouts.

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Claims #50 - #57 have all been consolidated into one claim, being called #50. Carlos is waiting for Tom Dodson & Associates to give backup documentation for two invoices so he can submit the package.

Claim #51 will be prepared for review at the State Update Meeting.

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

a. Discussion/Vote on Claims and Payouts.

The final claim has been submitted to the State and will be released when they close the project.

b. Discussion/Vote/Update on Bridge Loan Requests and Payments.

The bridge loan is closed. This item will be removed from the agenda.

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

a. Discussion/Vote on Engineering and Design.

DJA is working on the specifications for Well #8 now. Dee Jaspar expects that work will be finished in the next few weeks.

b. Discussion/Vote on the Project Application.

Ruben Mora is helping the District move forward with funding for the combined project. The District will need to refile the CEQA documents as one project since they were previously submitted as separate projects.

State Funded Grant Projects - Discussion concluded at 5:52pm.

17. Discussion/Vote on Federal and State Regulations for PFAS for Frazier Park and Lake of the Woods.

This item will be removed from the agenda. Updates will be given under the Manager's Report.

18. Discussion/Vote on the Rate Study.

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Carlos Bravo is hopeful that the new TA request will be approved in the next week.

19. Discussion/Vote on Quote for Painting the Office Building.

GM Allison received a quote from Bob at Ace Hardware (from Garcia Painting out of Lancaster) in the amount of \$4,760.00 to prep and paint the outside of the office building. It has not been painted since it was built in the 1980s.

Motion: Move that we approve hiring Bob (Garcia Painting) to paint the outside of our building.

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

Aye: Garcia, Neyman, and Schoenberg.

Abstain: Kelling.

Absent: Gipson.

20. Review and Approve Meeting Minutes for 08/12/2025 AP Standing Committee, 08/14/2025 Regular Meeting, 08/21/2025 State Update Meeting Standing Committee, 08/26/2025 AP Standing Committee, and 08/28/2025 Regular State Planning and Project Meeting.

Move that we approve Meeting Minutes for 08/12/2025 AP Standing Committee, 08/14/2025 Regular Meeting, 08/21/2025 State Update Meeting Standing Committee, 08/26/2025 AP Standing Committee, and 08/28/2025 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.

Motion: Move that we form an ad hoc, looking at the handbook along with the attorney, and have the attorney revise and update the handbook. The committee will be Director Garcia and Director Kelling.

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

Aye: Kelling, Neyman, and Schoenberg.

Abstain: Garcia.

Absent: Gipson.

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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 September 25, 2025.

Regular Meeting October 9, 2025.

24. Adjournment.

Motion: Move that we adjourn.

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

Aye: Garcia, Kelling, Neyman, and Schoenberg.

Absent: Gipson.

Meeting Adjourned: 6:08pm.

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