

**FRAZIER PARK PUBLIC UTILITY DISTRICT**  
**4020 Park Drive, P.O. Box 1525, Frazier Park, CA. 93225**  
**STATE UPDATE STANDING COMMITTEE**  
**MEETING MINUTES FOR THURSDAY, OCTOBER 17, 2024**  
**10:00 AM**

Neyman/Kelling 4/0/1 - Director Schoenberg Abstain  
Minutes Approved on November 14, 2024

**1. Call to Order: 10:00am.**

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

- **Frazier Park Public Utility District (FPPUD)** - Jonnie Allison, Brahma Neyman, and Lisa Schoenberg.
- **Lake of the Woods MWC (LOW)** - Pam Jarecki and Joan Kotnik.
- **Self-Help Enterprises (SHE)** - Carlos Bravo and Oscar Cisneros.
- **Dee Jaspar & Associates (DJA)** - Dee Jaspar and Curtis Skaggs
- **State Water Resources Control Board (SWRCB):**
  - **Division of Financial Assistance (DFA)** - Ruben Mora.
  - **Division of Drinking Water (DDW)** - Jesse Dhaliwal and Ryan Icenhower.

**3. Public Comments** - None.

**4. Review Minutes of 09/19/2024 State Update Standing Committee Meeting.**

The minutes from the last meeting were provided to the attendees in the information packet for review. These minutes were approved on September 26, 2024.

**6. Frazier Park Pipeline Replacement Project.**

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

**i. Potholing and Mapping - Completed.**

**ii. Engineering and Design.**

The plans are at 95% and holding. Jesse Dhaliwal is reviewing the designs, meanwhile Curtis Skaggs will confirm that he sent the specifications.

**iii. Project Application.**

The application is under review by the State but is still waiting for approved plans and specifications.

**iv. Review Invoices.**

There were no new invoices submitted.

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**7. Frazier Park Public Utility District Meter Replacement Project and Emergency Replacement Well and Water Supply Project.**

**a. Status of Projects (Wells and Meters).**

Curtis is working with Unified Field Services and Bakersfield Well & Pump to schedule the work on abandoning Well #7 and replacing the fencing. They estimate that work can be completed by the end of November.

The meter project is just waiting for delivery of the final meters.

**b. Project Budget (Well Funding).**

This topic was covered in the previous discussion.

**c. Claims.**

**i. Review Invoices for Claim #32.**

There was one invoice from DJA and one from Young Wooldridge. The total claim came out to \$985.62.

**d. SHE Revolving Loan Requests.**

The District sent out the payments for the current bridge loan. A new draw request will be put in later today for Progress Payments #5 and #6.

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

**a. Well Sites.**

**i. Acquisition of Well Site Properties.**

A Hearing is scheduled on November 5th for taking possession of the Well #8 property.

Dee Jaspar is still waiting on the final appraisal for the property that will hold the additional booster and tank site. Once that is in, the Project Ad Hoc and Dee will schedule a meeting with Emily Wainright and Jeff French.

**ii. Early Drilling of Well 8 and 9 (Technical Memo and Funding).**

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The District is still working to acquire the properties.

**iii. Sphere of Influence Mapping (Submitted).**

There was no update on this item.

**iv. LAFCo and MSR Work.**

The MSR has been finalized and Dee Jaspar is working on the LAFCo Sphere of Influence Application (SOI). The District will apply for a common sense CEQA exemption, with LAFCo approval since the change in the SOI does not involve any construction.

It was discovered that neither DJA nor the FPPUD has a current contract with Tom Dodson and Associates for the environmental work. The ad hoc committee confirmed with Ruben Mora that invoices will be reimbursed once a contract is in place.

**v. Planning Timeline.**

Ruben has routed the request for additional funding and a timeline extension through his management

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

**i. Stand-By Fee Assessment.**

The Board is working on setting an amount for the stand-by fee so the Prop 218 process can begin.

**ii. Rate Study.**

The final rate increase will go in place in January. The District submitted a technical assistance request with SHE and is waiting for approval.

**c. Project Budget**

**i. Review of Planning Budget.**

Up to Claim #47, the budget still has \$55,000 left in Engineering Administration and \$17,613.67 in Engineering Design.

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**ii. Budget Adjustment.**

There was no discussion on this item.

**d. Claims.**

**i. Review Invoices for Claim #47.**

There were three new invoices from DJA, one invoice from YW, and charges for Director fees and staff recovery. The total claim came out to \$33,365.22.

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

The following updates were given by Pam Jarecki with LOW.

**3.5-million-dollar grant - Line Replacement & Permanent Generators:**

There were no updates

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

- LOW has the appraisal for the property by the blending station. Landowner wanted \$170,000.00, but the appraisal came in at \$148,000.00. Ruben will get back to us about the appraisal and option letter. He will also get back to us about P&P invoices for the tie-in meeting.
- They are waiting guidance from Ruben on how to proceed

**Well #4:**

Well #4 has been online since 9-1-2024. 9-10-2024 samples show iron and manganese as non-detect. The first monthly report was submitted.

**Blending Station:**

- Samples so far in September are 2.7 to 3.1, with 9-27-2024 being 2.7.
- The last fluoride levels for Well #2 is 1.6 with an overall level of 0.95 on 9-3-2024.
- The wells have stayed the same from last month, except Wells #4 and #6, which have dropped 8.2 and 6 feet. The wells are still up from last year 35 to 57 feet. Since January they are up 23 to 28.3 feet.


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**8. Adjournment**

The meeting was adjourned at 10:46am.

The next update meeting will take place on November 21, 2024.

**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: Brahma Neyman, Secretary

Seal