

Mr. Cummings reported that three boosters are awaiting installation. Dead-end flushing has been completed. Service line replacements will begin once all new meters have been installed; 383 meters remain. Well 14 used 8.27 AF of water last year for a total of \$9,254.

7) **Smithson Springs Update**

Mr. Wright reported that fire crews are cleaning up the site.

8) **State Regulations Update**

Nothing to report.

9) **Review of Current Projects**

- **Well No. 15**
- **Well No. 17**
- **Future Well No. 18**
- **Tank 6A**

Mr. Cummings and Mr. Cardenas reported on this item. Sampling is underway for Well No. 15 and the operating permit is pending. The SCADA panel will be installed soon. Sampling for Well No. 17 is complete. The District is looking for property with power available for the future well. CEQA and NEPA are underway for Tank 6A.

10) **Staff Reports**

Nothing new to report; a written report is in the agenda packet.

11) **Review of Action Items**

a) **Prior Meeting**

- Oeste production numbers and return flows – not available until February 2024

b) **Current Meeting** – Update CIP and bring Repair and Maintenance Plan to next meeting.

12) **Set Agenda for Next Meeting**

- Special Meeting – February 6, 2024

13) **Adjournment**

With no further business before the Committee, the meeting was adjourned at 5:09 p.m.

Agenda materials can be viewed online at www.pphcsd.org

