

ENGINEERING COMMITTEE MEETING MINUTES

April 13, 2022 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Mark Roberts, Director (Chair)
Kathy Hoffman, Director
Charlie Johnson (non-participating)

Board Members Absent: None

Staff Present: Don Bartz, General Manager
Sean Wright, Water Operations Manager
Chris Cummings, Water Operations Assistant Manager
Tony De La Rosa, Engineering Technician
Jennifer Oakes, Executive Management Analyst
Aimee Williams, Administrative Technician II

Guests/Public: None

Call to Order

Director Roberts called the meeting to order at 4:13 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Director Hoffman moved to approve the Agenda. Director Roberts seconded the motion. Motion passed unanimously.
- 2) **Public Comment** – None
- 3) **Approval of Minutes**
Director Hoffman moved to approve the Minutes. Director Roberts seconded the motion. Motion passed unanimously.
- 4) **Oeste Recharge Study Project**
Mr. Wright reported that MWA completed 2 monitoring wells on site and is progressing according to their timeline.
- 5) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
 - **10-Year Tank Rehabilitation & Maintenance Service**
 - **Water Quality**

- **Service Line Replacement Program Update**

- **Other Repairs/Replacements/Updates/Maintenance**

Mr. Wright provided an update on the water system. The service line replacement program is on track for the year. Tank 1A3 interior coating is approximately 75% complete and will be online May 1st. He stated the Wilson Ranch pipeline protection project is 90% done and will be completed at the end of the week. Drone footage was taken throughout the project and will be brought to a future meeting. Booster maintenance and tank washouts are complete. He reported on pump repairs/rehabs and included notes regarding cost savings and efficiency improvements.

6) **Smithson Springs Update**

Mr. Wright reported that the flow is 3.5gpm at the upper weir and 3gpm at the lower weir.

7) **State Regulations Update**

Ms. Oakes stated that there are no new updates at this time.

Mr. Wright reported that a preliminary MCL for Chromium-6 should be adopted by 2024, with full implementation expected in 2028. The new MCL is expected to be 10 ppb and the District currently has two wells that are slightly over that number. The District will be applying for a grant for well funding.

8) **Review of Current Projects**

- **Pressure Zone 6**

Nothing new to report.

- **New Well No. 15**

Mr. Wright reported that staff will be seeking adoption of CEQA and approval for drilling of Well No. 15 at the next meeting.

9) **Staff Reports**

Mr. Wright commended field staff for the work done on the Wilson Ranch project.

10) **Review of Action Items**

a) **Prior Meeting** – None

b) **Current Meeting** – None

11) **Set Agenda for Next Meeting** – May 11, 2022

12) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:30 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

