

ENGINEERING COMMITTEE MEETING MINUTES

August 10, 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

Board Members Absent: None

Staff Present: Sean Wright, Water Operations Manager
Chris Cummings, Water Operations Assistant Manager
George Cardenas, Engineering Manager
Tony De La Rosa, Engineering Technician
Jennifer Oakes, Executive Management Analyst
Kim Ward, HR & Solid Waste Manager/District Clerk

Guests/Public: None

Call to Order

Director Roberts called the meeting to order at 4:00 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**
Nothing new to report.
- 5) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
Mr. Wright noted the agreement was utilized for an outage as a result of the recent electrical storm. In the process of rehabilitating Well 11. Well 14 has not been online this summer other than for sampling. There have been 5 SCE outages and the generators were deployed to keep water flowing.

- **10-Year Tank Rehabilitation & Maintenance Service**
Tank 1A-3 interior was cleaned.
- **Water Quality**
- **Service Line Replacement Program Update**
129 replaced this calendar year to date. Beginning air-vac maintenance for the year.
- **Other Repairs/Replacements/Updates/Maintenance**
Pipeline for new well will be delivered next week. The well permit has been pulled with the county and drilling is scheduled for October.

A written report is in the agenda packet for this meeting.

- 6) **Smithson Springs Update**
Mr. Wright reported that the flow is 1gpm at the upper weir and 0.5gpm at the lower weir.
- 7) **State Regulations Update**
Nothing new to report.
- 8) **Review of Current Projects**
 - **Pressure Zone 6**
Nothing new to report.
 - **New Well No. 15**
Mr. Cardenas reported all the permitting is completing.
 - **Phelan Road Widening**
County will begin working on turnouts this month. Received notice of CEQA for Phelan Rd. and Hwy 138 intersection. Not expected to begin until 2025-2026.
- 9) **Staff Reports**
Met with SCE about bringing power to the fill station which means power will be available for future Well No. 16. Staff will look at Tesla storage batteries for wells. Supply chain is affecting the availability of the meters for the Meter Replacement Program.
- 10) **Review of Action Items**
 - a) **Prior Meeting** – None
 - b) **Current Meeting** – Staff to investigate Tesla batteries for wells.
- 11) **Set Agenda for Next Meeting** – September 14, 2022
- 12) **Adjournment**
With no further business before the Committee, the meeting adjourned at 4:22 p.m.

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

