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ENGINEERING COMMITTEE MEETING MINUTES

May 28, 2026 – 3:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Jeanna Mills, Vice President/Chair
Chuck Hays, Director

Staff Present: George Cardenas, Asst. General Manager/Engineering Mgr.
Chris Cummings, Assistant Water Operations Manager
Jennifer Oakes, Parks Manager/Board Clerk
Greg Waters, Engineering/GIS Specialist

Call to Order

Director Mills called the meeting to order at 3:17 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Vice President Mills moved to approve the Agenda. Director Hays seconded the motion. Motion carried unanimously.
- 2) **Public Comment** – None
- 3) **Approval of Minutes**
Director Hays moved to approve the Minutes. Vice President Mills seconded the motion. Motion passed unanimously.
- 4) **Oeste Recharge Study Project**
Mr. Cardenas provided an update to the project.
- 5) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
 - **10-Year Tank Rehabilitation & Maintenance Service**
 - **Water Quality**
 - **Service Line Replacement Program**
 - **Other Repairs/Replacements/Updates/Maintenance**

Mr. Cummings provided updates on the water system.

6) **State Regulations Update**

Mr. Cummings and Ms. Oakes provided a verbal report of the satellite leak detection program progress.

7) **Review of Current Projects**

- **Well No. 18**
- **Well No. 16**
- **Tank 6A**

Mr. Cummings provided an update on Well No. 18 and Well No. 16. Mr. Cardenas provided an update regarding the RFQ process for the Tank 6A design.

8) **Staff Reports**

Nothing further to report.

9) **Review of Action Items**

- a) **Prior Meeting** – None
- b) **Current Meeting** – None

10) **Set Agenda for Next Meeting** – June 25, 2026

11) **Adjournment**

With no further business before the Committee, the meeting was adjourned at 3:27 p.m.

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

