

ENGINEERING COMMITTEE MEETING AGENDA

November 9, 2022 – 4:00 P.M.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Via Conference Call (see below)

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF AB361, WHICH EFFECTIVE OCTOBER 1, 2021, MODIFIED CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT WITH RESPECT TO REMOTE TELECONFERENCE BOARD MEETINGS DURING PERIODS OF STATE-DECLARED EMERGENCIES.

Pursuant to AB361, and as a precaution to our Board of Directors, District staff, and general public as a result of the ongoing COVID-19 pandemic, the Phelan Piñon Hills Community Services District will hold this meeting of its Board of Directors both in-person at the above location and via teleconference or video conference. Members of the public may watch and participate in the meeting by physical attendance or by Zoom or telephone conference via the remote instructions below.

REMOTE PARTICIPATION INFORMATION:

Dial-in

(669) 444-9171
Meeting ID: 874 2339 8372
Passcode: 224064

Zoom

<https://us06web.zoom.us/j/87423398372?pwd=RmkwbW8rdTJ5UmU3NTQ4d2Z4UGNDZz09>
Meeting ID: 874 2339 8372
Passcode: 224064

One-Tap Mobile

+16694449171,,87423398372#

Remote Comment Procedure:

- You will be muted until you are called on during the public comment period.
- You will be recognized by the last 4 digits of your phone number or Zoom ID and asked if you have a comment.
 - If you do not have a comment, state “no comment.”
 - If you do have a comment, please state your name, where you live, and limit your comment to 5 minutes. After 5 minutes you may be muted so that others can comment.
- You may also email your public comment to the Board Secretary at ksevy@pphcsd.org by 4:00 p.m. on November 9, 2022. Your comment will be read into the record by the Board Secretary.

Please check the District website for updates on this meeting. We encourage you to sign up for our email notifications by emailing ksevy@pphcsd.org or by visiting our website and completing the signup form at www.pphcsd.org under the “Agendas and Minutes” tab.



Mission Statement:

The Mission of the Phelan Piñon Hills Community Services District is to efficiently provide authorized services and maximize resources for the benefit of the community.

Authorized Services:

- Water
- Parks & Recreation
- Street Lighting
- Solid Waste & Recycling

ENGINEERING COMMITTEE MEETING – 4:00 P.M.

Call to Order – Pledge of Allegiance

Roll Call1) **Approval of Agenda**

2) **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. *If you wish to address the Board, please do so by the method listed on the first page of this agenda.* Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.

3) **Approval of Minutes**4) **Capacity Fee Study**5) **Oeste Recharge Study Project**6) **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

7) **Smithson Springs Update**8) **State Regulations Update**9) **Review of Current Projects**

- Pressure Zone 6
- New Well No. 15
- Mountain Well

10) **Staff Reports**11) **Review of Action Items**

- a) **Prior Meeting**
- b) **Current Meeting**

12) **Set Agenda for Next Meeting** – December 14, 202213) **Adjournment**

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

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

ENGINEERING COMMITTEE MEETING MINUTES

October 12, 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
Aimee Williams, Asst. Board Clerk/Administrative Specialist

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**
There are no new updates on the project. Director Roberts stated he would like to review the MWA drill logs and report once it is finalized.
- 5) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
Mr. Wright noted the rehabilitation for Well 11 is going well. The current pump and well service agreement will expire in April 2023, and staff is seeking approval for an extension of one year. This item will be brought to the Board at the next meeting.

- **10-Year Tank Rehabilitation & Maintenance Service**
Begins in November/December.
- **Water Quality**
The new MCL for chromium will be 10ppb and is expected to go into effect sometime in 2024-2025.
- **Service Line Replacement Program**
149 replaced calendar year to date.
- **Other Repairs/Replacements/Updates/Maintenance**
The meter replacement program is approximately 43% complete; waiting on 1200 meters and miscellaneous parts to be delivered. The fill station has dispensed 4.5 million gallons of water during this calendar year.

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

- 6) **Smithson Springs Update**
Mr. Wright reported that the flow is less than 1gpm. Cleanup of the area will take place in December and January.
- 7) **State Regulations Update**
Nothing new to report.
- 8) **Review of Current Projects**
 - **Pressure Zone 6**
Mr. Cardenas reported that the Pinon Hills Road. water line project will go to the second Board meeting in November. Field testing will be completed for the Mescalero Road pressure zone extension project.
 - **New Well No. 15**
Mr. Cardenas reported that surveying and staking will happen the week before drilling, which should begin sometime in November.
 - **Mountain Well**
Mr. Wright reported that the well equipment has been ordered and the Edison request for service has been initiated.
- 9) **Staff Reports**
Nothing new to report.
- 10) **Review of Action Items**
 - a) **Prior Meeting**
 - None
 - b) **Current Meeting**
 - Bring back Title 22 Sampling Set for Mountain Well
 - Add General Pump Contract Item to the next Board Meeting
- 11) **Set Agenda for Next Meeting** – November 9, 2022
- 12) **Adjournment**
With no further business before the Committee, the meeting adjourned at 4:34 p.m.

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