

ENGINEERING COMMITTEE MEETING MINUTES

August 21, 2024 – 4:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Mark Roberts, Director (Chair)
Rebecca Kujawa, Director

Staff Present: Sean Wright, Water Operations Manager
Chris Cummings, Assistant Water Operations Manager
George Cardenas, Engineering Manager
Tony De La Rosa, Engineering Technician
Aimee Williams, Asst. Board Clerk/Administrative Specialist

Call to Order

Director Roberts called the meeting to order at 4:30 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Director Kujawa moved to approve the Agenda. Director Roberts seconded the motion. Motion carried unanimously.
- 2) **Public Comment**
Public comment was given by:
 - Jim Kurfman
 - Robert Swartwood
- 3) **Approval of Minutes**
Director Roberts moved to approve the Minutes. Director Kujawa seconded the motion. Motion passed unanimously.
- 4) **Oeste Recharge Study Project**
Mr. Cardenas provided an update on this item.
- 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. Wright provided updates on the water system.

- 6) **Smithson Springs Update**
Mr. Wright reported on this item.
- 7) **State Regulations Update**
Mr. Wright provided an update on this item.
- 8) **Review of Current Projects**
 - **Well No. 17**
 - **Future Well No. 18**
 - **Tank 6A**Mr. Wright provided updates on this item.
- 9) **Staff Reports**
Nothing further to report; a written report is in the agenda packet.
- 10) **Review of Action Items**
 - a) **Prior Meeting**
 - Completed
 - b) **Current Meeting**
 - What can CalFire be utilized for? – Complete
 - Update regarding judgement decision on Oeste & Alto basins – Pending
- 11) **Set Agenda for Next Meeting** – September 18, 2024
- 12) **Adjournment**
With no further business before the Committee, the meeting was adjourned at 5:25 p.m.

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

