

ENGINEERING COMMITTEE MEETING MINUTES

July 23, 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 3:02 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 and informed the Committee that Mojave Water Agency will be providing an updated report from their Engineer.

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 Mr. Cardenas provided a verbal report of the satellite leak detection program progress. The Committee requested that a full presentation of the project be brought to the Board during September or October.

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** – August 27, 2026

11) **Adjournment**

With no further business before the Committee, the meeting was adjourned at 3:20 p.m.

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

