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## ENGINEERING COMMITTEE MEETING AGENDA

February 10, 2021 – 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 THE GOVERNOR'S EXECUTIVE ORDER N-29-20, DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT.

The Phelan Pinon Hills Community Services District is continuing to hold Board meetings to conduct essential District business. Pursuant to the Governor's Executive Order, members of the Board may attend the meeting via teleconference or video conference and will participate in the meeting to the same extent as if they were present. Members of the public may watch and participate electronically in the meetings via Zoom or telephone conference. As a result of the Executive Order to stay home, in person participation at Board meetings will not be allowed at this point in time.

#### REMOTE PARTICIPATION INFORMATION:

##### Dial-in

(669) 900-9128  
Meeting ID: 945 1330 6529  
Passcode: 298984

##### Zoom

<https://zoom.us/j/94513306529?pwd=Q0NITnUvSIBiY25wdzFNdWslcVI5QT09>  
Meeting ID: 945 1330 6529  
Passcode: 298984

##### One-Tap Mobile

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#### 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 [kward@pphcsd.org](mailto:kward@pphcsd.org) by 4:00 p.m. on February 10, 2021. 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 [kward@pphcsd.org](mailto:kward@pphcsd.org) or by visiting our website and completing the signup form at [www.pphcsd.org](http://www.pphcsd.org) under the "Agendas and Minutes" tab. Agenda materials can be viewed online at <http://www.pphcsd.org>



#### 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 Call**1) **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 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) **Review of 10-Year Capital Plan for the 2021/2022 Budget**5) **2020 Urban Water Management Plan**6) **2020 Water Masterplan**7) **Oeste Recharge Study Project**8) **Discussion Regarding Water System**

- Pumps and Wells Services Agreement
- 10-Year Tank Rehabilitation & Maintenance Service
- Water Quality
- Other Repairs/Replacements/Updates/Maintenance

9) **Smithson Springs Update**10) **Ducommun – Dairy Well Discussion**11) **State Regulations Update**12) **Service Line Replacement Program Update**13) **Review of Current Projects**

- Pressure Zone 6
- Highway 138

14) **Staff Reports**15) **Review of Action Items**a) **Prior Meeting**

- Meter Presentation to Board (future)
- Update on Service Line Replacement Program to the Board
- Smithson Springs cost analysis
- CIP plan revision/finalization



**b) Current Meeting**

16) **Set Agenda for Next Meeting** – March 10, 2021

**17) 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.*

