



# Phelan Piñon Hills Community Services District

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## ENGINEERING COMMITTEE MEETING

January 10, 2018 – 4:00 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

### AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that is 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 complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – December 13, 2017
6. **Discussion Regarding Water System**
  - Repairs/Replacements/Updates
  - Water Quality
7. **Discussion Regarding Smithson Springs**
8. **Discussion Regarding Service and Line Replacement**
9. **Discussion Regarding Change Order from IEC**
10. **Review of Well 12 Test Pumping**
11. **Discussion Regarding Pumps and Well Services**
12. **Discussion/Review of Emergency Response Plan**
13. **Review of CIP Projects**
  - 10 Year Tank Rehabilitation & Maintenance Service
14. **Review of Strategic Plan – Engineering & Operations Items**

**15. Review of Capital Improvement Budget**

**16. Review of Operational Budget**

**17. Review of Action Items**

**18. Set Agenda for Next Meeting –February 14, 2018**

**19. Adjourn**

*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: <http://www.pphcsd.org/2017.php>