



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

February 13, 2019 – 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 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 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** – January 9, 2019
6. **Discussion Regarding Water System**
 - Pumps and Wells Services Agreement
 - 10-Year Tank Rehabilitation & Maintenance Service
 - Water Quality
 - Other Repairs/Replacements/Updates/Maintenance
7. **Smithson Springs Update**
8. **Ducommun – Dairy Well Discussion**
9. **State Regulations Overview**
10. **Service Line Replacement Program Update**
11. **Well 12 Test Pumping Update**
12. **Discussion Regarding IRWMP – Storm Water Recharge Basin**
13. **Review of Current Projects**
 1. Pressure Zone 6

2. Parking Lot Rehabilitation Project – Engineering/Design Services

14. **Review of Committee Budget**

15. **Review of Action Items**

16. **Staff Reports**

17. **Set Agenda for Next Meeting** – March 12, 2019

18. **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/2018.php>