



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

SPECIAL ENGINEERING COMMITTEE MEETING
August 26, 2020 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom and Conference Call

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: 937 2149 2714
Passcode: 387014

Zoom

<https://zoom.us/j/93721492714?pwd=c1I0bFk3dkhwalVQMjlmZk1MY3ZrUT09>
Meeting ID: 937 2149 2714
Passcode: 387014

One-Tap Mobile

+16699009128,,93721492714#

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 by 4:00 p.m. on August 26, 2020. 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 or by visiting our website and completing the signup form at www.pphcsd.org under the "Agendas and Minutes" tab.

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 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.
5. **Approval of Minutes** – July 22, 2020
6. **Review of 10-Year Capital Plan**
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 Overview**
12. **Service Line Replacement Program Update**
13. **Tank 6A – Hydro-Pneumatic Tank Update**
14. **Well 12 Test Pumping Update**
15. **Review of Current Projects**
 - Pressure Zone 6
 - Highway 138
 - Well Transducers
16. **Presentation & Review of Meter Replacement Program**
17. **Review of Action Items**
 - a. **Prior Meeting**
 - Cost/benefit analysis for Well 9A.
 - Presentation regarding Tank Rehabilitation & Maintenance Service.
 - Presentation regarding Well transducers.
 - b. **Current Meeting**

18. Staff Reports

19. Set Agenda for Next Meeting – September 9, 2020

20. 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.

Agenda materials can be viewed online at: <http://www.pphcsd.org>