



Phelan Piñon Hills Community Services District

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

**ENGINEERING COMMITTEE MEETING
November 13, 2019 – 4:00 p.m.
District 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** – October 9, 2019 & October 23, 2019
6. **Review of 10-Year Capital Plan**
7. **Regional Groundwater Recharge/Mojave Project Update**
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 8 Test Pumping/Development Update****15. Well 12 Test Pumping Update****16. Review of Current Projects**

- a. Pressure Zone 6
- b. Sheep Creek Road Water Pipeline to Self-Serve

17. Review of Action Items**a. Prior Meeting**

- Look at pumping capacity vs. carryover in Alto
- Review budget/10-year CIP
- 9A & B
- Updated costs to upsize Sites 2C and 3C
- Eliminate Line 10 from CIP
- Add \$10,000 for Line 15 2020/2021
- Amount for expansion of service line replacement program

b. Current Meeting**18. Staff Reports****19. Set Agenda for Next Meeting – November 13, 2019****20. 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>