



# 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

January 9, 2019 – 4:00 p.m.

DISTRICT OFFICE

4176 Warbler Road, Phelan, CA

## MINUTES

**Directors Present:** Mark Roberts, Director  
Charlie Johnson, Director

**Committee Members Absent:** None

**Staff Present:** Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Sean Wright, Water Operations Manager  
Jennifer Oakes, Water Conservation Specialist  
Cindy Kecskes, Engineering Technician

1. **Call to Order and Flag Salute**

Director Roberts called the Meeting to order at 4:00 p.m.

2. **Roll Call**

All Committee members were present.

3. **Approval of Agenda**

Director Johnson moved to approve the Agenda. Director Roberts seconded the motion. All were in favor and the motion carried.

4. **Public Comment-** None

5. **Approval of Minutes** – November 14, 2018

Director Roberts moved to approve the Minutes. Director Johnson seconded the motion. All were in favor and the motion carried.

6. **Discussion Regarding Water System**

- Sean Wright presented information regarding Water System
- Pumps and Wells Services Agreement
- 10-Year Tank Rehabilitation & Maintenance Service
- Water Quality
- Other Repairs/Replacements/Updates

7. **Smithson Springs Update**

- Sean Wright presented information regarding Smithson Springs

**8. Ducommun – Dairy Well Discussion**

- Don Bartz discussed Ducommun; advised that more time is needed to review letter.

**9. State Regulations Overview**

**10. Service Line Replacement Program Update**

**11. Well 12 Test Pumping Update**

**12. Review of Current Projects**

- Pressure Zone 6
- Parking Lot Rehabilitation Project – Engineering/Design Services
- Meter Testing Update

**13. Review of Action Items**

- Take Superior Tank Proposal and prior maintenance on tanks to next Board Meeting
- Staff will bring back recommendations for insurance, testing, etc regarding Ducommun Proposal and scope of work

**14. Set Agenda for Next Meeting – February 13, 2019**

- Add Review of Engineering Committee Budget and CIPs

**15. Adjournment**

With no further business before the Committee, the meeting was adjourned at 4:56 p.m.

**Link to Agenda Materials and Handouts:** <http://www.pphcsd.org>