



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 10, 2018 – 4:00 p.m.

DISTRICT OFFICE

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Director Dan Whalen, Chair
President Mark Roberts

Committee Members Absent: None

Staff Present: George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager
Cindy Kecskes, Engineering Technician

- 1. Call to Order and Flag Salute**
Director Whalen called the Meeting to order at 4:04 p.m.
- 2. Roll Call**
All Committee members were present.
- 3. Approval of Agenda**
President Roberts moved to approve the Agenda. Director Whalen seconded the motion. All were in favor and the motion carried.
- 4. Public Comment-** None
- 5. Approval of Minutes – December 13, 2017**
Director Whalen moved to approve the Minutes. President Roberts seconded the motion. All were in favor and the motion carried.
- 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**
 - Leak Detection Webpage Presentation to Board
18. **Set Agenda for Next Meeting** – February 14, 2018
19. **Adjournment**

With no further business before the Committee, the meeting was adjourned at approximately 5:31 p.m.

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