



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

February 12, 2020 – 4:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Director Roberts, Chair
Kathy Hoffman, Director

Committee Members Absent: None

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

Public Present: None

- 1. Call to Order & 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 Hoffman 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 – December 11, 2019**
Director Roberts moved to approve the Agenda. Director Hoffman seconded the motion. All were in favor and the motion carried.
- 6. Review of 10-Year Capital Plan/2020-2021 Budget**
Mr. Wright and Mr. Cardenas explained the addition of a line for vehicle purchases. Committee requested vehicle list be brought back along with a replacement plan.
- 7. Regional Groundwater Recharge/Mojave Project Update**
MWA will give a presentation in the future.

8. Discussion Regarding Water System

- Pumps and Wells Services Agreement
- 10-Year Tank Rehabilitation & Maintenance Service
- Water Quality
- Other Repairs/Replacements/Updates/Maintenance

Mr. Wright presented an update.

Note: See Manager's report in meeting packet for more information.

9. Smithson Springs Update

Ms. Oakes showed a video of recent work/rehabilitation.

10. Ducommun – Dairy Well Discussion

Nothing to report.

11. State Regulations Overview

Ms. Oakes provided an update.

12. Service Line Replacement Program Update

Mr. Wright provided an update. Director Roberts requested graphs showing replacements and reduction in leaks.

13. Tank 6A – Hydro-Pneumatic Tank Update

Taking delivery on 2/13/2020 of building. Before and after photos were requested.

14. Well 8 Test Pumping/Development Update

Mr. Wright provided an update. Waiting on Edison planning response.

15. Well 10 Test Pumping Update

Test pumping to begin in the next couple of weeks.

16. Well 12 Test Pumping Update

Nothing to report.

17. Review of Current Project

- a. Pressure Zone 6**
Will be added to UWP.
- b. Sheep Creek Road Water Pipeline to Self-Serve**
Timeline was reviewed.

18. Review of Committee Roles & Responsibilities

Reviewed – no changes.

19. Review of Action Items

- Bring back vehicle list
- Add vehicle specs and mileage to vehicle spreadsheet
- Presentation to Board for service line replacement/line leaks

- Pictures of 6A construction

20. Staff Reports

Note: This was in the meeting packet.

21. Set Agenda for Next Meeting – March 11, 2020

22. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:10 p.m.

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