



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

February 13, 2019 – 4:00 p.m.

DISTRICT OFFICE

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Mark Roberts, Chair
Charlie Johnson, Vice President

Committee Members Absent: None

Staff Present: Don Bartz, General 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 – January 9, 2019**
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**
 - Pumps and Wells Services Agreement
 - 10-Year Tank Rehabilitation & Maintenance Service
 - Water Quality
 - Other Repairs/Replacements/Updates
- 7. Smithson Springs Update**
- 8. Ducommun – Dairy Well Discussion**

9. State Regulations Overview

10. Service Line Replacement Program Update

11. Well 12 Test Pumping Update

12. Discussion Regarding IRWMP – Storm Water Recharge Basin

13. Review of Current Projects

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

14. Review of Committee Budget

15. Review of Action Items

- Add Well 3 costs to Consent Items for Board
- Invite flood control to attend next meeting regarding IRWMP-Storm Water Recharge Basin
- Confirmed amount for 6A upgrade

16. Staff Reports

17. Set Agenda for Next Meeting – March 12, 2019

- Change Item 12 to “Discussion Regarding Regional Groundwater Recharge/Mojave Project Update”
- Review of Ducommun Proposal for 14k-1 (possibly)
- Flood control and MWA
- Budget with corrections

18. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:30 p.m.

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