



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

March 11, 2020 – 4:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Director Roberts, Chair
Kathy Hoffman, Director
Charlie Johnson, Director (non-participating)

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 – February 12, 2020**
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**
Nothing to report.
- 7. Regional Groundwater Recharge/Mojave Project Update**
Reviewed. Tony Winkel 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

Mr. Wright provided an update. Flow is 2.5gpm upper and 6gpm lower.

10. Ducommun – Dairy Well Discussion

Nothing to report.

11. State Regulations Overview

Mr. Wright provided an update regarding white paper just issued and upcoming stakeholder meeting.

12. Service Line Replacement Program Update

Replaced 5.3% of District so far; 19 YTD

13. Tank 6A – Hydro-Pneumatic Tank Update

Steel building is done.

14. Well 8 Test Pumping/Development Update

Parts ordered; permitting started.

15. Well 10 Test Pumping Update

Flow test is done.

16. Well 12 Test Pumping Update

Nothing to report.

17. Review of Current Project

- a. Pressure Zone 6**
Nothing to report.
- b. Sheep Creek Road Water Pipeline to Self-Serve**
Pipeline completed. Finishing a few details.

18. Review of District Vehicles and Replacement Schedule

Discussion regarding updating purchasing policy for vehicles.

19. Review of Action Items

- Cost to modify Well 10 pumping/testing plan
- Steve Kennedy regarding amending purchasing policy for vehicles
- Meter presentation to Board

20. Staff Reports

Note: This was in the meeting packet.

21. Set Agenda for Next Meeting – April 8, 2020 (cancelled)

22. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:25 p.m.

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