



# Phelan Piñon Hills Community Services District

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## SPECIAL ENGINEERING COMMITTEE MEETING

March 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:** 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. Tony Winkel from Mojave Water Agency was in attendance.
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 – February 13, 2019**  
Director Roberts moved to approve the Minutes. Director Johnson seconded the motion. All were in favor and the motion carried.
6. **Discussion Regarding Regional Groundwater Recharge/Mojave Project Update**
  - Representative from San Bernardino County Flood Control  
Conference call with Ken Eke from County Flood Control. He stated Flood Control has no plans for our area in the next 10 years. Explained how the flood district works.
  - Representative from Mojave Water Agency  
Tony Winkel gave a presentation regarding the proposed MWA Oeste recharge study
7. **Discussion Regarding Water System**
  - Pumps and Wells Services Agreement
  - 10-Year Tank Rehabilitation & Maintenance Service

- Water Quality
- Other Repairs/Replacements/Updates/Maintenance

**8. Smithson Springs Update**

**9. Ducommun – Dairy Well Discussion**

**10. State Regulations Overview**

**11. Service Line Replacement Program Update**

**12. Well 12 Test Pumping Update**

**13. Review of Current Projects**

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

**14. Discussion Regarding Truck and Dump Truck Replacement**

**15. Review of Committee Budget & Strategic Plan Section 1.0 “Water System Infrastructure”**

**16. Review of Action Items**

- Set up meeting with flood control to begin dialogue re: project in our area
- Look into cost and design of possible looping of dead ends
- Install swamp cooler at shop for swamp cooler study
- Submit CIP Budget
- Analysis and integration of state mandates/service lines, etc

**17. Staff Reports**

**18. Set Agenda for Next Meeting – April 10, 2019**

- Bring back Item #9: Ducommun Scope of Work
- Remove “Mojave Water Agency” bullet from Item #6
- Remove Item #15 “Review of Committee Budget & Strategic Plan Section 1.0 “Water System Infrastructure”

**19. Adjournment**

With no further business before the Committee, the meeting was adjourned at 5:27 p.m.

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