



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

March 14, 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 4:00 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 – February 14, 2018**
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**
 - Pumps & Wells Services Agreement
 - 10-Year Tank Rehabilitation & Maintenance Service
 - Water Quality
 - Other Repairs/Replacements/Updates
7. **Smithson Springs Update**
8. **Emergency Response Plan Review**
9. **Service Line Replacement Program Update**

10. Well 12 Test Pumping Update

11. Review of Current Projects

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

12. GIS Hydraulic Model Update

13. 2018/2019 Enterprise Budget Review

14. Review of Action Items

15. Set Agenda for Next Meeting – April 11, 2018

- Add “Discussion with Sheep Creek Regarding Water Transfer & Mutual Agreement”
- Remove Item 13
- Remove Item 12

16. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:06 p.m.

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