



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

April 10, 2019 – 4:00 p.m.

Phelan Community Center

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
George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager
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 – March 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

- San Bernardino County has nothing planned.

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**
Director Roberts mentioned removing the vegetation at Smithson Springs this spring.
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**
 - Add discussion of repairs on Sundown Rd area to next Board Meeting
 - Set-up meeting between Water Operations Manager and San Bernardino County
 - Remove Well #12 from Ducommun Update Sheet
17. **Staff Reports**
18. **Set Agenda for Next Meeting – May 8, 2019**
19. **Adjournment**

With no further business before the Committee, the meeting was adjourned at 4:59 p.m.

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