



# 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

May 9, 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 – April 16, 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. **Ducommun – Dairy Well Discussion**
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. Discussion with Sheep Creek Mutual Water Company Regarding Water Transfer & Mutual Agreement**

**13. Review of Action Items**

**14. Set Agenda for Next Meeting – June 13, 2018**

**15. Adjournment**

With no further business before the Committee, the meeting was adjourned at 4:46 p.m.

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