



# Phelan Piñon Hills Community Services District

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## SPECIAL ENGINEERING COMMITTEE MEETING

May 30, 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:** 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 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. Review of Sheep Creek Mutual Water Company Water Transfer & Mutual Agreement**
- 6. Adjournment**  
With no further business before the Committee, the meeting was adjourned at 4:10 p.m.

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