



Phelan Piñon Hills Community Services District

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SPECIAL ENGINEERING COMMITTEE MEETING

June 10, 2020 – 4:00 p.m.

Phelan Community Center & Remotely
4176 Warbler Road, Phelan, CA

MINUTES

Directors Present:	Director Roberts, Chair Kathy Hoffman, Director
Committee Members Absent:	None
Staff Present:	Don Bartz, General Manager George Cardenas, Engineering Manager Sean Wright, Water Operations Manager Cindy Kecskes, Engineering Technician Jennifer Oakes, Water Conservation Program Administrator Kim Ward, HR Manager/Executive Secretary
Public Present:	None

- 1. Call to Order & 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**
Vice President Hoffman 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 – May 13, 2020**
Director Roberts moved to approve the Agenda. Vice President Hoffman seconded the motion. All were in favor and the motion carried.
- 6. Review of 10-Year Capital Plan**
Completed; nothing new to report.
- 7. Mojave Water Agency Update**
Nothing new to report.

8. Discussion Regarding Water System

- **Pumps and Wells Services Agreement**
- **10-Year Tank Rehabilitation & Maintenance Service**
 - It was noted this contract will be up for renewal and staff met with Superior Tank.
- **Water Quality**
- **Other Repairs/Replacements/Updates/Maintenance**

Mr. Wright presented an update.

Note: See Manager's report in meeting packet for more information.

9. Smithson Springs Update

Mr. Wright provided an update.

Note: See Manager's report in meeting packet for more information.

10. Ducommun – Dairy Well Discussion

A new engineering company is looking at the previous studies.

11. State Regulations Overview

The white paper on chromium-6 is upcoming.

12. Service Line Replacement Program Update

14 replaced in June.

13. Tank 6A – Hydro-Pneumatic Tank Update

New tank is installed. Waiting on SCE to energize the panel.

14. Well 8 Test Pumping/Development Update

Likely to be complete by the summer demand period.

15. Well 10 Test Pumping Update

The well had been profiled.

16. Well 12 Test Pumping Update

The well had been profiled.

17. Review of Current Project

- **Pressure Zone 6**

Nothing new to report.

18. Review of District Vehicles and Replacement Schedule

Will Received \$2,600 for the auctioned truck. Purchasing policy will be going to the Board regarding the purchase of vehicles and equipment.

19. Presentation & Review of Meter Replacement Program

Going to the Board for approval. There will be three towers instead of four.

20. Review of Action Items

- **Prior** – complete
- **Current** – none

21. Staff Reports

Note: This was in the meeting packet.

22. Set Agenda for Next Meeting – July 8, 2020

- Add a bullet point for Hwy 138 under Item 17
- Add a bullet point for Transducers under item

23. Adjournment

With no further business before the Committee, the meeting was adjourned at 4:49 p.m.

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