

ENGINEERING COMMITTEE MEETING MINUTES

July 14, 2021 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Kathy Hoffman, President
Mark Roberts, Director (Chair)
Charlie Johnson, Director (non-participating)

Board Members Absent: None

Staff Present: Don Bartz, General Manager
George Cardenas, Engineering Manager
Kim Ward, HR Manager/Executive Secretary
Tony De La Rosa, Engineering Technician

Guests/Public: None

Call to Order

Director Roberts called the meeting to order at 4:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
President Hoffman moved to approve the Agenda. Director Roberts seconded the motion. Motion passed unanimously.
- 2) **Public Comment** – None
- 3) **Approval of Minutes**
Director Roberts moved to approve the Minutes. President Hoffman seconded the motion. Motion passed unanimously.
- 4) **2020 Water Masterplan**
The draft Masterplan will be sent to staff at the end of the month. Consumption demand is being added into the plan. The CIP will need to be modified.
- 5) **Oeste Recharge Study Project**
Nothing new to report.
- 6) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
 - **10-Year Tank Rehabilitation & Maintenance Service**

- **Water Quality**
- **Service Line Replacement Program Update**
- **Other Repairs/Replacements/Updates/Maintenance**

Ms. Ward noted an upcoming agenda item for the Board regarding a proposed new well.

Mr. Cardenas reported that the District is keeping up with demand. 6A is back on. Well 14 is being utilized; 42AF pumped to date. July is usually peak consumption.

Ms. Oakes reported water demand for June wasn't as high as anticipated.

Discussion regarding production requirements and how to meet them.

Discussion regarding Edison outages; need more production and storage, particularly storage.

7) **Smithson Springs Update**

Flow is 2gpm at the upper weir and 2.5gpm at the lower weir.

8) **State Regulations Update**

Ms. Oakes reported on the voluntary consumption reduction. Anticipating an order after mid-September.

Mr. Cardenas noted the outdoor water use data is based on satellite maps/data from 2018.

9) **Review of Current Projects**

- **Pressure Zone 6**

Holding off on additional testing until demand drops.

10) **Staff Reports**

The percolation test results were in the packet. Well 9A is online; all District wells are online and are running. Engineering is monitoring SCADA.

Mr. De La Rosa demonstrated a tool staff is using to see water consumption.

The Committee reviewed Sheep Creek's water levels.

11) **Review of Action Items**

- a) **Prior Meeting** – Complete
- b) **Current Meeting** – None

12) **Set Agenda for Next Meeting** – Special Meeting on August 25, 2021

13) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:40 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

