



# Phelan Piñon Hills Community Services District

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## SPECIAL ENGINEERING COMMITTEE MEETING

August 14, 2019 – 4:00 p.m.

Phelan Community Center

4128 Warbler Road, Phelan, CA

### MINUTES

<b>Directors Present:</b>	Mark Roberts, Chair Charlie Johnson, Vice President
<b>Committee Members Absent:</b>	None
<b>Staff Present:</b>	George Cardenas, Engineering Manager Sean Wright, Water Operations Manager Cindy Kecskes, Engineering Technician Jennifer Oakes, Water Conservation Program Administrator

- 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**  
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 – April 29, 2019**  
Director Roberts moved to approve the Agenda. Director Johnson seconded the motion. All were in favor and the motion carried.
- 6. Discussion Regarding Regional Groundwater Recharge/Mojave Project Update**
  - Representative from San Bernardino County Flood Control
- 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**
9. **Ducommun – Dairy Well Discussion**
10. **State Regulations Overview**
11. **Service Line Replacement Program Update**
12. **Well 8 Test Pumping/Development Update**
13. **Well 12 Test Pumping Update**
14. **Review of Current Projects**
  - Pressure Zone 6
  - Parking Lot Rehabilitation Project
  - Pipeline to Self-Serve
15. **Discussion Regarding Truck & Dump Truck Replacement**
16. **Review of Action Items**
  - Information on Tumbleweed/Wilson Ranch lines being lowered (Budget, etc.)
  - Cost for fence/destruction of buildings/possible rehab of buildings at dairy property
  - Layne Christiansen bill for Well 12
  - Hydrograph for Well 12
  - Plans for pipeline to self-serve at next meeting
17. **Staff Reports**
18. **Set Agenda for Next Meeting – September 11, 2019**
  - Remove Item 6 bullet point
  - Remove bullet point no. 2 on Item 14
  - Remove Item 15
  - Add “District Fire Flow Review & Examination of Water Master Plan”
19. **Adjournment**

With no further business before the Committee, the meeting was adjourned at 5:10 p.m.

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