



Phelan Piñon Hills Community Services District

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SPECIAL ENGINEERING COMMITTEE MEETING

August 26, 2020 – 4:00 p.m.

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

MINUTES

Directors Present:	Mark Roberts, Chair Kathy Hoffman, Vice President Charlie Johnson, President – Not Participating
Committee Members Absent:	None
Staff Present:	Don Bartz, General Manager George Cardenas, Engineering Manager Sean Wright, Water Operations Manager Kim Ward, HR Manager/Executive Secretary Cindy Kecskes, Engineering Technician Jennifer Oakes, Water Conservation Program Administrator Ruben Ortiz, Engineering Technician
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**
Director Roberts moved to approve the Agenda. Vice President Hoffman seconded the motion. All were in favor and the motion carried.
- 4. Public Comment – None**
- 5. Approval of Minutes – July 22, 2020**
Vice President Hoffman moved to approve the Minutes. Director Roberts seconded the motion. All were in favor and the motion carried.
- 6. Review of 10-Year Capital Plan**
Nothing new to report.

7. Oeste Recharge Study Project

Mr. Cardenas provided an update. R-Cubed is not a good option for the District. Staff reviewed a presentation by MWA on recharge.

8. Discussion Regarding Water System

- **Pumps and Wells Services Agreement**
- **10-Year Tank Rehabilitation & Maintenance Service**
- **Water Quality**
- **Other Repairs/Replacements/Updates/Maintenance**

Mr. Wright provided an update. Well 8 is online. Well 6B just failed and has been video logged. A presentation was given on proposed Well 9A redevelopment.

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

9. Smithson Springs Update

Mr. Wright provided an update. 1.5gpm at the lower weir and 1gpm at the upper weir. Hoping to have the site cleaned up again in the fall.

10. Ducommun – Dairy Well Discussion

Mr. Bartz reported that he has been in conversation with Ducommun's new staff. He would like to bring in a contamination consultant.

11. State Regulations Overview

Expecting the new MCL in January for Chromium-6.

12. Service Line Replacement Program Update

89 replaced so far this year; 41 this month alone. 30% reduction in leaks.

13. Tank 6A – Hydro-Pneumatic Tank Update

Mr. Wright provided an update. SCE is done at the site. Plumbing is done. Booster will be online in a week. He will be inspecting the old tank system which will be used only for emergencies.

14. Well 12 Test Pumping Update

Nothing new to report.

15. Review of Current Project

- **Pressure Zone 6** – Working on the hydraulic model.
- **Highway 138** – No update from Caltrans. Will likely be 4-5 years.
- **Well Transducers** – Well 14 has sounding equipment and will be equipped with a transducer. Sounding has been done at George's well.

16. Presentation & Review of Meter Replacement Program

On track with new meter installation.

17. Review of Action Items

- **Prior**
 1. Cost/benefit analysis for Well 9A – Complete
 2. Presentation regarding tank rehabilitation and maintenance service – September
 3. Presentation regarding well transducers – To Board when ready

- **Current** – Mr. Wright will bring back the following items:
 1. Timeline for a new well
 2. Information on transducer for George’s well

21. Staff Reports

Note: This was in the meeting packet.

22. Set Agenda for Next Meeting – September 9, 2020

- Remove Items 6, 14, and 16 from Agenda

23. Adjournment

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

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