



Phelan Piñon Hills Community Services District

4176 Warbler Road • P. O. Box 294049 • Phelan, CA 92329-4049 • (760) 868-1212 Fax (760) 868-2323

ENGINEERING COMMITTEE MEETING
September 9, 2020 – 4:00 p.m.
Phelan Community Center
& Remotely via Zoom & Conference Call
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 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 – August 26, 2020**
Vice President Hoffman moved to approve the Minutes. Director Roberts seconded the motion. All were in favor and the motion carried.
- 6. Oeste Recharge Study Project**
No update.
- 7. Discussion Regarding Water System**

- **Pumps and Wells Services Agreement**
- **10-Year Tank Rehabilitation & Maintenance Service**
 ACTION ITEM: Agreement to be reviewed by Board when ready.
- **Water Quality**
- **Other Repairs/Replacements/Updates/Maintenance**

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

8. Smithson Springs Update

See Manager's report in the meeting packet.

9. Ducommun – Dairy Well Discussion

Nothing new to report.

10. State Regulations Overview

Ms. Oakes reported on the state's water loss standards.

11. Service Line Replacement Program Update

91 replaced so far this year.

12. Tank 6A – Hydro-Pneumatic Tank Update

Mr. Wright stated this project is almost complete. It should be online next week.

13. Review of Current Project

- **Pressure Zone 6** – Waiting on the hydraulic model.
- **Highway 138** – Environmental study is complete. No notice has been received by the District.
- **Well Transducers** – Met with MWA regarding transducer types.

14. Review of Action Items

- **Prior**
 1. Presentation regarding tank rehabilitation and maintenance service to Board
 2. Presentation regarding well transducers
 3. Timeline for a new well
- **Current** – Mr. Wright will bring back the following items:
 1. Well 9A to Board

15. Staff Reports

Note: This was in the meeting packet.

16. Set Agenda for Next Meeting – October 14, 2020

Remove "Well Transducers" from Item 13

23. Adjournment

With no further business before the Committee, the meeting was adjourned at 4:43 p.m.

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