



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

September 11, 2019 – 4:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Mark Roberts, Chair
Charlie Johnson, Vice President

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

1. **Call to Order & Flag Salute**

Director Roberts called the Meeting to order at 4:01 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** – August 14, 2019

Director Roberts moved to approve the Agenda. Director Johnson seconded the motion. All were in favor and the motion carried.

6. **Regional Groundwater Recharge/Mojave Project Update**

Nothing new to report.

7. **Discussion Regarding Water System**

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

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

8. Smithson Springs Update

Flow is 2gpm in the upper portion and 1gpm in the lower portion. Vegetation is growing back.

9. Ducommun – Dairy Well Discussion

Working on permitting.

10. State Regulations Overview

Water audit and meter testing upcoming in compliance with SB555.

11. Service Line Replacement Program Update

90 service lines have been replaced this year.

12. Well 8 Test Pumping/Development Update

This item will be going to the Board for approval to test pump.

13. Well 12 Test Pumping Update

Reviewed prior test pumping costs and reviewed Chromium-6 test results.

14. Review of Current Projects

- Pressure Zone 6
- Sheep Creek Road Water Pipeline to Self-Serve

15. District Fire Flow Review & Examination of Water Masterplan

There was a lengthy discussion regarding this item.

16. Review of Action Items

- Graphs for Wells w/ Chromium 6
- Create a program and plan prioritizing line lowering based on condition to use on an ongoing basis for budgeting each year
- Well 8 test pumping approval agenda item to the Board

17. Staff Reports

Note: This was in the meeting packet.

18. Set Agenda for Next Meeting – September 11, 2019

- Add “Tank 6A Hydro-Pneumatic Tank Update”
- Remove “Fire Flow” from Item 15

19. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:41 p.m.

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