



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

October 9, 2019 – 4:00 p.m.

District Office

4176 Warbler Road, Phelan, CA

MINUTES

Directors Present: Director Roberts, Chair
President Johnson

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

Public Present: Michelle Hannon

- 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**
President 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 – September 11, 2019**
Director Roberts moved to approve the Agenda. President Johnson seconded the motion. All were in favor and the motion carried.
- 6. Review of 10-Year Capital Plan**
The Committee reviewed the plan which will be updated for the next meeting.
- 7. Regional Groundwater Recharge/Mojave Project Update**
Nothing new to report.
- 8. 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.

9. Smithson Springs Update

Flow was 1.5gpm in the upper portion of the spring and 1gpm in the lower portion.

10. Ducommun – Dairy Well Discussion

Working on permitting. Discussion regarding well destruction.

11. State Regulations Overview

Nothing to report.

12. Service Line Replacement Program Update

100 service lines have been replaced this year; 11 last month.

13. Tank 9A – Hydro-Pneumatic Tank Update

Proceeding; conduit is being installed and the pad prepped.

14. Well 8 Test Pumping/Development Update

Sonar jet went well. Test pumping is scheduled for October 21, 2019.

15. Well 12 Test Pumping Update

Nothing to report.

16. Review of Current Projects

- **Pressure Zone 6**
- **Sheep Creek Road Water Pipeline to Self-Serve**
Currently working on a timeline to install over the SJUSD holiday break.

17. Review of Action Items

- Look at pumping capacity vs. carryover in Alto
- Review budget/10-year CIP
- 9A & B

18. Staff Reports

Note: This was in the meeting packet.

19. Set Agenda for Next Meeting – November 13, 2019

20. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:17 p.m.

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