



# Phelan Piñon Hills Community Services District

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## ENGINEERING COMMITTEE MEETING

October 10, 2018 – 4:00 p.m.

DISTRICT OFFICE

4176 Warbler Road, Phelan, CA

## MINUTES

**Directors Present:** Director Dan Whalen, Chair  
President Mark Roberts

**Committee Members Absent:** None

**Staff Present:** George Cardenas, Engineering Manager  
Sean Wright, Water Operations Manager  
Jennifer Oakes, Water Conservation Specialist

1. **Call to Order and Flag Salute**  
Director Whalen called the Meeting to order at 4:15 p.m.
2. **Roll Call**  
All Committee members were present.
3. **Approval of Agenda**  
President Roberts moved to approve the Agenda. Director Whalen seconded the motion. All were in favor and the motion carried.
4. **Public Comment-** None
5. **Approval of Minutes – July 11, 2018**  
Director Whalen moved to approve the Minutes. President Roberts seconded the motion. All were in favor and the motion carried.
6. **Discussion Regarding Water System**
  - Pumps and Wells Services Agreement
  - 10-Year Tank Rehabilitation & Maintenance Service
  - Water Quality
  - Other Repairs/Replacements/Updates
7. **Smithson Springs Update**
8. **Ducommun – Dairy Well Discussion**
9. **State Regulations Overview**

**10. Service Line Replacement Program Update**

**11. Well 12 Test Pumping Update**

**12. Review of Current Projects**

- Pressure Zone 6 & Snowline Pipeline Projects
- Parking Lot Rehabilitation Project – Engineering/Design Services

**13. Review of Action Items**

**14. Set Agenda for Next Meeting – November 14, 2018**

**15. Adjournment**

With no further business before the Committee, the meeting was adjourned at 5:15 p.m.

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