



# Phelan Piñon Hills Community Services District

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

## SPECIAL ENGINEERING COMMITTEE MEETING

October 23, 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:** George Cardenas, Engineering Manager  
Sean Wright, Water Operations Manager  
Cindy Kecskes, Engineering Technician  
Jennifer Oakes, Water Conservation Program Administrator

**Public Present:** Carmen Scherubel

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. **Review of 10-Year Capital Plan**

6. **Review of Action Items**

- Updated costs to upsize Sites 2C and 3C
- Eliminate Line 10 from CIP
- Add \$10,000 for Line 15 2020/2021
- Amount for expansion of service line replacement program

7. **Adjournment**

With no further business before the Committee, the meeting adjourned at 5:04 p.m.

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