

SPECIAL ENGINEERING COMMITTEE MEETING MINUTES

October 28, 2020
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Charlie Johnson, President (Non-Participating)
Kathy Hoffman, Vice President
Mark Roberts, Director

Board Members Absent: None

Staff Present: George Cardenas, Engineering Manager
Kim Ward, HR Manager/Executive Secretary
Sean Wright, Water Operations Manager
Cindy Kecskes, Engineering/GIS Technician
Jennifer Oakes, Water Conservation Program Admin.)

Guests/Public: Tony Winkel, Mojave Water Agency
Matt Johnson, Mojave Water Agency

Call to Order

Director Roberts called the meeting to order at 4:00 p.m.

Roll Call

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

Vice President Hoffman moved to approve the Agenda. Director Roberts seconded the motion. Motion passed unanimously.

2) **Public Comment** – None

3) **Approval of Minutes**

Director Roberts moved to approve the Minutes. Vice President Hoffman seconded the motion. Motion passed unanimously.

4) **Oeste Recharge Study Project**


Mr. Winkel from Mojave Water Agency provided a presentation on the proposed recharge project.

5) **Discussion Regarding Water System**

- **Pumps and Wells Services Agreement**

Mr. Wright reported that Well 2 went down and is being repaired. Well 6b is back online. Well 9a permitting will begin soon.



- **10-Year Tank Rehabilitation & Maintenance Service**
Mr. Wright reported the agreement will be going to the Board after legal review.
 - **Water Quality**
Nothing further to report.
 - **Other Repairs/Replacements/Updates/Maintenance**
Mr. Wright reported the foundations for the new towers for the new meters are being poured. A notification will be going out in the next bill before the towers are installed.
- 6) **Smithson Springs Update**
Mr. Wright reported that CalFire does not have any crews available since many of the convicts were released due to Covid-19. Staff will begin routine maintenance at the site.
- 7) **Ducommun – Dairy Well Discussion**
Nothing new to report.
- 8) **State Regulations Update**
Nothing new to report.
- 9) **Service Line Replacement Program Update**
12 services were replaced this month; 111 this year to date. There has been a noticeable difference in staff time repairing leaks.
- 10) **Tank 6A – Hydro-Pneumatic Tank Update**
The tank is online. The project is complete.
- 11) **Review of Current Projects**
- **Pressure Zone 6**
IEC is finalizing the model.
 - **Highway 138**
CalTrans noticed the project and the District received a pothole request.
- 12) **Staff Reports**
A written report was provided in the packet.
- 13) **Review of Action Items**
- a) **Prior Meeting**
 - Well 9A to Board
 - Tank Maintenance Agreement to Board (November)
 - b) **Current Meeting**
 - Tank Maintenance Agreement to Board
 - Update on Service Line Replacement Program to Board (Future Item)
- 14) **Set Agenda for Next Meeting** – December 9, 2020
- Remove Item 10
- 

15) **Adjournment**

With no further business before the Board, the meeting adjourned at 4:35 p.m.

Agenda materials can be viewed online at <https://www.pphcsd.org>

