



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

November 13, 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: Steven Steig

- 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 – October 9, 2019 & October 23, 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 going to the Board for approval.
- 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

Mr. Wright reported on the failure of Well 10. Advised using rehab of Well 10 to conduct sampling for Chromium-6.

Reported washouts of tanks to start early; 5 tanks in addition to scheduled 10 will be washed out.

Discussion regarding 6A hydro pneumatic tank proposal.

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

9. Smithson Springs Update

Maintenance by fire crews to occur at Smithson Springs.

10. Ducommun – Dairy Well Discussion

No new information.

11. State Regulations Overview

Nothing to report.

12. Service Line Replacement Program Update

106 replaced YTD.

13. Tank 6A – Hydro-Pneumatic Tank Update

Presented in Item 8.

14. Well 8 Test Pumping/Development Update

Currently 75gpm in test pumping.

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**
Discussion regarding hydraulic model and potential construction plans.

17. Review of Action Items

- Pipeline to self-serve project to the Board for approval.
- Issue press release on potential construction project.
- Hydro pneumatic tank proposal the Board for approval.
- Water quality of Dairy wells to next committee meeting.

18. Staff Reports

Note: This was in the meeting packet.

19. Set Agenda for Next Meeting – December 11, 2019

Add Well 10

20. Adjournment

With no further business before the Committee, the meeting was adjourned at 5:00 p.m.

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