



Phelan Piñon Hills Community Services District

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ENGINEERING COMMITTEE MEETING

December 11, 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: George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager
Cindy Kecskes, Engineering Technician
Jennifer Oakes, Water Conservation Program Administrator

Public Present: None

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** – November 13, 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/2020-2021 Budget**

This item was already reviewed and accepted by the Committee and the Board.

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 work completed year-to-date.

Discussion regarding water carryover and MWA owing District.

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

9. Smithson Springs Update

Mr. Wright reported staff will be beginning maintenance and improvement of the road to the springs.

10. Ducommun – Dairy Well Discussion

Mr. Wright reported on water quality of the dairy wells.

11. State Regulations Overview

Nothing to report.

12. Service Line Replacement Program Update

Addressed as part of Item 8.

13. Tank 6A – Hydro-Pneumatic Tank Update

On Board Agenda for Board meeting.

14. Well 8 Test Pumping/Development Update

Currently 215gpm in test pumping and water quality is good.

15. Well 10 Test Pumping Update

Committee recommended rehab and test pump of Well 10 go to the Board for approval.

16. Well 12 Test Pumping Update

Nothing to report.

17. Review of Current Project

- a. Pressure Zone 6**
Nothing to report.
- b. Sheep Creek Road Water Pipeline to Self-Serve**

18. Review of Action Items

- Bring back updated dairy map with old names and new names. Verify water quality reports match
- Well 10 to go on agenda for the next Board meeting

19. Staff Reports

Note: This was in the meeting packet.

20. **Set Agenda for Next Meeting** – January meeting was cancelled. Next meeting will be in February.

21. **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>