



Phelan Piñon Hills Community Services District

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

ENGINEERING COMMITTEE MEETING

September 12, 2018 – 4:00 p.m.

PPHCSD Office

4176 Warbler Road, Phelan, CA

AGENDA

1. **Call to Order** – Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda**
4. **Public Comment** – Under this item, any member of the public wishing to directly address the Board on any item of interest that may or may not be within the subject matter jurisdiction of the Board, but not listed on the agenda, may do so at this time. However, the Board is prohibited by law from taking any action on any item not appearing on the agenda unless the action is otherwise authorized by the Brown Act. Any member of the public wishing to directly address the Board on any item listed on the agenda may do so when the item is being considered by the Board. If you wish to address the Board, please complete a Comment Card and present it to the Board Secretary. Speakers are requested to be brief in their remarks. The Chair may limit each speaker to a comment period of five (5) minutes.
5. **Approval of Minutes** – July 11, 2018 (no meeting in August)
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 – October 10, 2018

15. Adjourn

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, that is sought in order to participate in the above-agendized public meeting should be directed to the District's General Manager at (760) 868-1212 at least 24 hours prior to said meeting.

Agenda materials can be viewed online at: <http://www.pphcsd.org/2018.php>



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ENGINEERING COMMITTEE MEETING

July 11, 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: Don Bartz, General Manager
George Cardenas, Engineering Manager
Sean Wright, Water Operations Manager

1. **Call to Order and Flag Salute**
Director Whalen called the Meeting to order at 4:00 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 – June 27, 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 & 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. Service Line Replacement Program Update

10. Well 12 Test Pumping Update

11. Review of Current Projects

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

12. Review of Action Items

- Test septic tanks at community center
- Letter to Ducommun on wells

13. Set Agenda for Next Meeting – July 11, 2018

14. Adjournment

With no further business before the Committee, the meeting was adjourned at 4:55 p.m.

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