

SPECIAL ENGINEERING COMMITTEE MEETING MINUTES

March 12, 2024 – 4:30 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Mark Roberts, Director (Chair)
Rebecca Kujawa, Director

Staff Present: Don Bartz, General Manager
Kim Sevy, HR & Solid Waste Manager/District Clerk
Sean Wright, Water Operations Manager
Chris Cummings, Water Operations Assistant Manager
Jennifer Oakes, Executive Management Analyst
Tony De La Rosa, Engineering Technician

Call to Order

Director Roberts called the meeting to order at 4:37 p.m.

Roll Call

All Committee Members were present at Roll Call.

- 1) **Approval of Agenda**
Director Kujawa moved to approve the Agenda. Director Roberts seconded the motion. Motion carried unanimously.
- 2) **Public Comment** – None
- 3) **Approval of Minutes**
Director Roberts moved to approve the Minutes. Director Kujawa seconded the motion. Motion passed unanimously.
- 4) **Oeste Recharge Study Project**
There was nothing new to report on this item.
- 5) **Discussion Regarding Water System**
 - **Pumps and Wells Services Agreement**
 - **10-Year Tank Rehabilitation & Maintenance Service**
 - **Water Quality**
 - **Service Line Replacement Program**
 - **Other Repairs/Replacements/Updates/Maintenance**Mr. Wright reported on this item.
- 6) **Smithson Springs Update**

Mr. Wright reported that a cleanup has been scheduled for the site.

7) **State Regulations Update**

Chromium-6 MCL is expected in the new few months.

8) **Review of Current Projects**

- **Well No. 15**
- **Well No. 17**
- **Future Well No. 18**
- **Tank 6A**

Mr. Bartz & Mr. Wright reported on this item; a memo regarding potential future projects is in the agenda packet.

9) **Staff Reports**

Nothing new to report; a written report is in the agenda packet.

10) **Review of Action Items**

a) **Prior Meeting**

- Update CIP Regarding Boosters

b) **Current Meeting**

- Report on potential future projects to the Board.

11) **Set Agenda for Next Meeting** – April 17, 2024

12) **Adjournment**

With no further business before the Committee, the meeting was adjourned at 5:28 p.m.

Agenda materials can be viewed online at www.pphcsd.org

