

ENGINEERING COMMITTEE MEETING MINUTES

October 12, 2022 – 4:00 p.m.
Phelan Community Center
4128 Warbler Road, Phelan, CA 92371
& Remotely Via Zoom or Conference Call

Board Members Present: Mark Roberts, Director (Chair)
Kathy Hoffman, Director

Board Members Absent: None

Staff Present: Sean Wright, Water Operations Manager
Chris Cummings, Water Operations Assistant Manager
George Cardenas, Engineering Manager
Tony De La Rosa, Engineering Technician
Jennifer Oakes, Executive Management Analyst
Aimee Williams, Asst. Board Clerk/Administrative Specialist

Guests/Public: None

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**

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

2) **Public Comment** – None

3) **Approval of Minutes**

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

4) **Oeste Recharge Study Project**

There are no new updates on the project. Director Roberts stated he would like to review the MWA drill logs and report once it is finalized.

5) **Discussion Regarding Water System**

- **Pumps and Wells Services Agreement**

Mr. Wright noted the rehabilitation for Well 11 is going well. The current pump and well service agreement will expire in April 2023, and staff is seeking approval for an extension of one year. This item will be brought to the Board at the next meeting.

- **10-Year Tank Rehabilitation & Maintenance Service**
Begins in November/December.
- **Water Quality**
The new MCL for chromium will be 10ppb and is expected to go into effect sometime in 2024-2025.
- **Service Line Replacement Program**
149 replaced calendar year to date.
- **Other Repairs/Replacements/Updates/Maintenance**
The meter replacement program is approximately 43% complete; waiting on 1200 meters and miscellaneous parts to be delivered. The fill station has dispensed 4.5 million gallons of water during this calendar year.

A written report is in the agenda packet for this meeting.

- 6) **Smithson Springs Update**
Mr. Wright reported that the flow is less than 1gpm. Cleanup of the area will take place in December and January.
- 7) **State Regulations Update**
Nothing new to report.
- 8) **Review of Current Projects**
 - **Pressure Zone 6**
Mr. Cardenas reported that the Pinon Hills Road. water line project will go to the second Board meeting in November. Field testing will be completed for the Mescalero Road pressure zone extension project.
 - **New Well No. 15**
Mr. Cardenas reported that surveying and staking will happen the week before drilling, which should begin sometime in November.
 - **Mountain Well**
Mr. Wright reported that the well equipment has been ordered and the Edison request for service has been initiated.
- 9) **Staff Reports**
Nothing new to report.
- 10) **Review of Action Items**
 - a) **Prior Meeting**
 - None
 - b) **Current Meeting**
 - Bring back Title 22 Sampling Set for Mountain Well
 - Add General Pump Contract Item to the next Board Meeting
- 11) **Set Agenda for Next Meeting** – November 9, 2022
- 12) **Adjournment**
With no further business before the Committee, the meeting adjourned at 4:34 p.m.



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

