

## **SPECIAL ENGINEERING COMMITTEE MEETING MINUTES**

June 21, 2023 – 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, President

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

### **Call to Order**

Director Roberts called the meeting to order at 4:31 p.m.

### **Roll Call**

All Committee Members were present at Roll Call.

#### 1) **Approval of Agenda**

Vice President Roberts moved to approve the Agenda. President Kujawa seconded the motion. Motion passed unanimously.

#### 2) **Public Comment** – None

#### 3) **Approval of Minutes**

President Kujawa moved to approve the Minutes. Vice President Roberts seconded the motion. Motion passed unanimously.

#### 4) **Oeste Recharge Study Project**

Mr. Wright provided an update.

#### 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 system repairs, tank maintenance, completion of the pipeline project, water meter replacement program, dead-end flushing, the fill station, and water levels. A written report was provided in the agenda packet.

- 6) **Smithson Springs Update**  
Mr. Cardenas reported the de-sedimentation pond is weedy. Water flow is low. It is not clear why the flow is low.
- 7) **State Regulations Update**  
Establishment of a Chromium-6 MCL by the state is estimated to take place in 8-12 months. An update on conservation is going to the Board at the second meeting in June.
- 8) **Review of Current Projects**
  - **New Well No. 15**
  - **Well No. 17**
  - **Tank 6A**Mr. Wright and Mr. Cardenas provided updates on the current projects.
- 9) **Review of Capital Projects**  
No discussion.
- 10) **Staff Reports**  
Nothing new to report; a written report is in the agenda packet.
- 11) **Review of Action Items**
  - a) **Prior Meeting**
    - None
  - b) **Current Meeting**
    - Hydrographs
    - Presentation on Chromium-6 to Board in October
- 12) **Set Agenda for Next Meeting** – July 19, 2023
  - Remove Item 9
  - Add Tank 6A to Item 8
- 13) **Adjournment**  
With no further business before the Committee, the meeting adjourned at 4:58 p.m.

Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)

