



# Phelan Piñon Hills Community Services District

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## SPECIAL ENGINEERING COMMITTEE MEETING

April 29, 2019 – 4:00 p.m.

Phelan Community Center

4176 Warbler Road, Phelan, CA

## MINUTES

### Directors Present:

Mark Roberts, Chair  
Charlie Johnson, Vice President  
Alex Brandon, President – Not Participating  
Kathy Hoffman, Director – Not Participating  
Deborah Philips, Director – Not Participating

### Committee Members Absent:

None

### Staff Present:

Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Sean Wright, Water Operations Manager  
Kim Ward, HR Manager/Executive Secretary  
Cindy Kecskes, Engineering Technician  
Jennifer Oakes, Water Conservation Program Administrator

### 1. Call to Order and Flag Salute

Director Roberts called the Meeting to order at 10:00 a.m.

### 2. Roll Call

All Committee members were present.

### 3. Approval of Agenda

Director Johnson moved to approve the Agenda. Director Roberts seconded the motion. All were in favor and the motion carried.

### 4. Public Comment - None

### 5. Introductions

### 6. Sheep Creek Mutual Water Company's Comments

Dave Nilsen provided the opening comments.

### 7. Phelan Piñon Hills Community Services District's Comments

Mr. Bartz provided opening comments.

**8. Discussion of Consolidation Concerns and Requirements**

**9. Engineering Study**

**10. Closing Comments**

**11. Set Agenda for Next Meeting – May 8, 2019 – Cancelled, Special Meeting TBD**

ACTION ITEM: May 15, 2019 Board Meeting – Sheep Creek Consolidation Discussion

**12. Adjournment**

With no further business before the Committee, the meeting was adjourned at 11:42 a.m.

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