

# *Pine Grove Community Services District*

State Water System ID#0310005

19840 State Highway 88 at Irish Town Road  
209/ phone: 296-7188/fax: 296-7189

pgcomser@volcano.net

P O Box 367

Pine Grove CA 95665-0367

## **Special Board of Directors Meeting ~ Summary of Meeting Minutes ~**

This meeting was tape-recorded - Pine Grove, Amador County, California  
Wednesday, August 15, 2018 **6:00 P.M.**

The Board of Directors of the ***Pine Grove Community Services District*** met at ***Pine Grove Mobile Home Estates 14074 Irishtown Road*** to consider proposed increases to the rates for its water service fees.

<b>Directors Present:</b>	President	-- Mr. Robert G. Blair
	Director	-- Mr. Paul G. Johnston
	Vice President	-- Mr. Rick Schultz
	Director	-- Mr. Jay D. Ollig
	Director, Finance	-- Rich Schlaman

<b>Staff Present:</b>	Office Manager	-- Lori Arnberg
-----------------------	----------------	-----------------

Guests:	CRWA	-- Ruby Brungess
	CRWA	-- John Wendele

At 6:00 p.m. Board President Robert Blair called to order today's Special Meeting of the ***Pine Grove Community Services District***.

1) Rate Increase – this public meeting was held to hear protests to the new proposed rates to be effective in the September 2018 billing. No members of the community attended this meeting. One community member submitted a written protest.

2) Resolution 2018-11 – Adopt new rates based on the rate study performed by CRWA

- MOTION was called for by Bd. President Blair: Director Johnston moved, Vice President Schultz seconded, and with Aye votes by Directors Blair, Johnston, Schultz, Schlaman and Ollig the Board offered approval to accept resolution number 2018-11 adopting the new rates based on the rate study performed by CRWA; effective September 2018.

## **ADJOURNMENT**

As there were no additional comments and with Board acceptance, President Blair adjourned today's Board of Directors Meeting at 6:45 p.m.

Respectfully submitted – Lori Arnberg, Clerk for the Board of Directors  
Lori Arnberg, Secretary to the Board of Directors