

Pine Grove Community Services District

State Water System ID#0310005

BOARD of DIRECTORS

Robert G. Blair, Board President and Director

R.J. Rick Schultz, Board Vice President

Paul G. Johnston, Director

Jay D. Ollig, Director

Richard Schlaman, Finance Director

Guests:

Liam Bailey, Engineer

Frank Axe, County Supervisor

Purpose: This District provides domestic and commercial water supply and park services to the central area of the Townsite of Pine Grove, Amador County, California.

Please Note: All Board of Directors meetings are tape recorded.

Public hearing items will commence no sooner than the time listed on the agenda.

With respect to CA SB 343: Documents & material relating to an open session agenda item that are provided to the *Pine Grove Community Services District* Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the *Pine Grove C.S.D.* office, 19840 State Highway 88, Pine Grove CA.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with who need a disability-related modification or accommodation to participate in this meeting may call 209/296-7188 or fax 209/296-7189. All requests must be made at least two full, regular business days (Monday thru Friday), prior to the meeting.

Regular Board Meeting Agenda

DATE: Wednesday November 14, 2018

TIME: 9:00 a.m.

LOCATION: Pine Grove Fire House Building, N Irishtown Rd @ Hwy 88, Pine Grove

AGENDA: Approval of agenda for this date. Any and all items added to this agenda must be approved by the Board, pursuant to Government Code Section 54954.2.

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ADDITIONS TO THE AGENDA

Items added to the agenda must be approved by the Board pursuant to Government Code 54954.2.

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the ***Pine Grove Community Services District***; however, matters that require action will be referred to staff and/or Committee for recommendation of possible action at a subsequent Board meeting. At the discretion of the Board, a time limit may be imposed.

CORRESPONDENCE REGISTER

1. A.W.A. Information, including Minutes and Agenda/s - on clipboard
2. Amador County & LAFCO notices - on clipboard
3. C.R.W.A./C.S.D.A./Senator's Updates & Information - on inside office bulletin board

1. Workable Water Model – Liam Bailey

2. STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report –

- Review of Meeting Minutes for October 24, 2018
- Review of Special Meeting minutes from October 30, 2018
- Board Clerk training – document activities outside of BoD mtgs
- AT and T check received for \$1,307.42 on 11/2/2018
- Blankenheim – concerns about not notifying when on property
- Training for Michael

3. OLD BUSINESS ~ Items to Review for Discussion and Possible Action ~

- Staff Benefits – President Blair and Director Johnston
- AT and T Lease
- Draft strategic plan

4. NEW BUSINESS ~ Items for Discussion and Possible Action ~

- Election of Officers

5. COMMITTEE REPORTS: Items for Discussion and Possible Action.

1. ***Water*** ~ Director Ollig and Director Schultz
 - ❖ Continuing discussion regarding the water tank project –

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- ❖ Continuing discussion on Meter replacement project
- ❖ Continuing discussion on the well/raw water projects.
- ❖ Continuing discussion on Water Analysis, as available – Dir. Ollig

2. ***Personnel & Safety*** ~ Director Blair and Director Johnston

3. ***Pine Grove Community Park*** ~ Director Blair and Director Johnston

4. ***Governmental Affairs*** ~ Director Schlaman

- Hwy. 88 meeting October 30th – Director Schultz
- MAC Meeting – Director Schlaman

5. ***Grants & Finance*** ~ Director Schlaman

- Project Costing – Director Ollig
- LAIF Report

6. **CLOSED SESSION** –

7. **ADDITIONAL COMMENTS/REMINDERS**

**** DATES TO REMEMBER ****

- November 22nd and 23rd – Thanksgiving Holiday – Office will be closed
- November 28th regular board meeting in Office – 2:00
- December 12th – Regular meeting in office 9:00 a.m.
- December 26th – Afternoon meeting cancelled

ADJOURNMENT