

Pine Grove Community Services District

State Water System ID#0310005

BOARD of DIRECTORS

Robert G. Blair, Board Vice President and Director

R.J. Rick Schultz, Board President

Paul G. Johnston, Director

Jay D. Ollig, Director

Richard Schlaman, Finance Director

Guests:

Staff Present:

Lori Arnberg, General Manager

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 January 23, 2019

TIME: 2:00 p.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) STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report –

- Review of Meeting Minutes for January 9, 2019
- LAFCO
- Prop. 68 Grant from State Natural Resources Agency
- Direct Deposit Option
- Signature authority update request
- CRWA annual conference in April

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

- AT and T Lease – Review phone conference from 1/14/2018 Directors Blair and Johnston

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

- Sphere of Influence – LAFCO updates – Grant funds can only be spent within our sphere of influence – Rosanne from LAFCO will attend the 2nd February meeting. We should plan for growth.

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

1. **Water** ~ Director Ollig and Director Schultz
 - ❖ Continuing discussion regarding the water tank project –
 - ❖ 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
 - Park improvements –
 1. Easter Egg Hunt
 2. Park trimming – Cut Above Landscape
 3. County charge for new home construction to parks
4. **Governmental Affairs** ~ Director Schlaman
5. **Grants & Finance** ~ Director Schlaman
 - Meeting with AWA/MAC re: Prop 1 grants
 - Project Costing – Director Ollig -

5. CLOSED SESSION –

6. ADDITIONAL COMMENTS/REMINDERS

**** DATES TO REMEMBER ****

- February 13th – Regular Meeting in Office – 9:00 a.m.
- February 18th – Office closed in observance of President's Day
- February 27th – regular Meeting in Office – 2:00 p.m

ADJOURNMENT