

# *Pine Grove Community Services District*

State Water System ID#0310005  
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## **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**

**Russell Howard, Water Manager**

**Michael Murray, Water Manager Assistant**

**Gary Chan, Waterboards**

**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.

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## **Regular Board Meeting Agenda**

**DATE: Wednesday February 13, 2019**

**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.**

### **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) Waterboards Update vis phone conference -**

### **2) STAFF REPORTS ~ Items for Discussion and Possible Action**

#### **General Manager's Report -**

- Review of Meeting Minutes for January 23, 2019
- Prop. 68 Grant from State Natural Resources Agency – Submitted
- Prop 1 Grant Request – Submitted to MAC, they will hold and add us to their plan when the new funding round is announced. This grant is for Commercial Meters
- CBDG grant update – Amador County will not receive new funds until 50% of the current funds are used – AWA says they anticipate hitting that mark in approximately 18 months.
- Draft letter to potential customers
- Emergency drinking water grant for filtration system

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### **3. OLD BUSINESS** ~ Items to Review 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 27<sup>nd</sup> February meeting. We should plan for growth.

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

### **5. 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
- ❖ Infrastructure Needs -

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

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

- Park improvements –
  1. County charge for new home construction to parks – possible access for new projects/improvements

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

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

- Review of financial statements for November and December 2018
- Project Costing – Director Ollig - see detail from Liam

### **6. CLOSED SESSION –**

### **7. ADDITIONAL COMMENTS/REMINDERS**

#### **\*\* DATES TO REMEMBER \*\***

- February 18<sup>th</sup> – Office closed in observance of President’s Day
- February 27<sup>th</sup> – regular Meeting in Office – 2:00 p.m
- March 13<sup>th</sup> – regular meeting in office – 9:00 a.m.

### **ADJOURNMENT**