

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

Staff

Russell Howard – Water Manager

Lori Arnberg – General Manager

Guests

Gary Chan – Waterboards – via teleconference

Frank Axe – County Supervisor

Liam Bailey – Engineer

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.

Pine Grove Community Services District

State Water System ID#0310005

Regular Board Meeting Agenda

DATE: Wednesday October 10, 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.

ADDITIONS TO THE AGENDA

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

CLOSED SESSION -

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

2. STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report

- Mtg minutes 9/26/2018
- Mtg minutes 10/3/2018
- Mtg minutes 10/4/2018
- AT & T check received on 10/3/2018 for \$1,307.42
- Meter grant – most items posted, some items on agenda for signature and approval today. Liam is working on the Engineering and Environmental.

Pine Grove Community Services District

State Water System ID#0310005

Water Manager Report – Please see written report

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

- Medical Benefits – Director Johnston and President Blair
- USDA Funds – Director Ollig

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

- October Goals – Review open items on the agenda to bring closure to the year
- Resolution number 2018-13 – Reimbursement resolution for the Meter Grant
- Resolution number 2018-14 – Authorizing resolution for the Meter Grant
- Resolution number 2018-15 – Debt Management Policy
- No Debt letter for Waterboards application

6. 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
4. ***Governmental Affairs*** ~ Director Schlaman
5. ***Grants & Finance*** ~ Director Schlaman
 - Project Costing – Director Ollig

6. CLOSED SESSION –

Pine Grove Community Services District

State Water System ID#0310005

7. ADDITIONAL COMMENTS/REMINDERS

**** DATES TO REMEMBER ****

October 15th – 19th – Russ is on vacation

October 22-24th – Lori is at a training – Volunteer to take notes for Board meeting?

October 24, 2018 – Regular Meeting in Office – 2:00 p.m.

November 12, 2018 – Veteran’s Day – Office will be closed

November 14, 2018 – Regular meeting in office – 9:00 a.m.

November 22nd and 23rd – Thanksgiving Holiday – Office will be closed

November 28, 2018 – Regular Meeting in Office – 2:00 p.m.

ADJOURNMENT