

# *Pine Grove Community Services District*

State Water System ID#0310005

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## **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**

**Staff Present:**

**Lori Arnberg, General Manager**

**Russell Howard, Water Manager**

**Michael Murray, Assistant Water operator**

**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 December 12, 2018**

**TIME: 9:00 a.m.**

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

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**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. Water Model – Liam Bailey**

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

### **General Manager's Report –**

- Review of Meeting Minutes for November 28, 2018
- AT and T check received for \$1,346.64 on 12/4/2018
- Training for Michael
- Grant deeds for customers
- LAFCO updated report

### **Water Manager Report – Please see written report**

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

- Staff Benefits – President Blair and Director Johnston
- AT and T Lease
- Strategic plan – additions regarding the park

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

- Election of Committee Personnel

### **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

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

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

- Park improvements –
  1. Shade screen over stage
  2. Lights on stage facing park
  3. Cameras for security
  4. Replace post on Gazebo
  5. Remove prune tree, trim other trees and prune bushes off or the fence by the building parking lot.
- Strategic Plan Additions to plan for park maintenance without income from the Tower Lease –
  1. Increase bulk water rate
  2. Develop new costing for park use, including for non-profits and groups who want reserved area
  3. Possible fund raisers, perhaps a vendor fair where participants rent a space
  4. Income from cemetery water

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

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

- Project Costing – Director Ollig - Quote from Campbell engineering for valves and hydrant

**6. CLOSED SESSION –**

**7. ADDITIONAL COMMENTS/REMINDERS**

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

- December 25<sup>th</sup> – Office Closed for Christmas Day
- December 26<sup>th</sup> – Afternoon meeting cancelled
- January 1<sup>st</sup> – Office Closed for New Year’s Day
- January 9<sup>th</sup> – Regular meeting in office – 9:00 a.m.
- January 23<sup>rd</sup> – Regular meeting in office – 2:00 p.m.

**ADJOURNMENT**