

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

Lori Arnberg – Office 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 September 26, 2018

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.

ADDITIONS TO THE AGENDA

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

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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

Office Manager's Report

- Mtg minutes 9/12/2018
- Pearson's tree bid \$1,000 – complete the 3rd week of October
- Meter grant application

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

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

- August goals moved to this agenda:
 - 1) Review CA conflict of interest code
 - 2) Review District investment policy
 - 3) Read grievance and harassment policies
 - 4) Renegotiation of AWA contract – Director Ollig
 - 5) USDA funding for infrastructure replacement

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

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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

- LAIF Statement
- July and August financial statements
- ❖ Project Costing – Director Ollig - – infrastructure replacement funding from USDA

6. **CLOSED SESSION** – General Manager Position

7. ADDITIONAL COMMENTS/REMINDERS

**** DATES TO REMEMBER ****

October 3, 2018 – Special Meeting in Office 9:00 a.m.

October 10, 2018 – Regular Board Meeting in Office 9:00 a.m.

October 23, 2018 – Regular Meeting in Office – 2:00 p.m.

ADJOURNMENT