



Pine Grove Community Service District  
State Water System ID# 0310005

## BOARD of DIRECTORS

**R.J. Rick Schultz, Board President**

**Jay D. Ollig, Director**

**Richard Schlaman, Finance Director**

**Paul Johnston, Director**

**Staff Present:**

**Lori Arnberg, General Manager**

**Michael Murray, Water and Park Operator**

**Guests:**

**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 August 28, 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.**



#### 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 August 14, 2019
- LAFCO – public hearing on 9/19/2019 – Lori will attend

##### **Water Manager Report** – Next Meeting

#### **2) OLD BUSINESS** ~ Items to Review for Discussion and Possible Action ~

Equipment needs – Director Ollig

#### **3) NEW BUSINESS** ~ Items for Discussion and Possible Action ~

Participation fees and EDUs

#### **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 – Lori to draft re-packaging and is getting a bid from Bowers Landscape to upgrade the cemetery watering system. We will begin charging for debt service.
  - ❖ Continuing discussion on Water Analysis, as available – Dir. Ollig
  - ❖ Infrastructure Needs –



- Water line extension – Potential Expansion Interest – only up to 12. Looking into expansion for fire hydrants through grant funding.

2. **Personnel & Safety** ~ Director Johnston

- Open Director Position

3. **Pine Grove Community Park** ~ Director Johnston

- Restroom upgrades – flooring is complete
- Shade Sails/shade structure

4. **Governmental Affairs** ~ Director Schlaman

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

- July financial statements
- Draft audit report

**5. CLOSED SESSION – As needed**

**6. ADDITIONAL COMMENTS/REMINDERS**

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

- September 2<sup>nd</sup> – Office Closed in Observance of Labor Day
- September 11<sup>th</sup> – Regular meeting in office 9:00 a.m.
- September 25<sup>th</sup> – Regular meeting in office 2:00 p.m.

ADJOURNMENT