

# *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**

**Jay D. Ollig, Director**

**Richard Schlaman, Finance Director**

**Paul Johnston, Director**

**Staff Present:**

**Lori Arnberg, General Manager**

**Michael Murray, Water Manager Assistant**

**Guests:**

**Frank Axe, County Supervisor**

**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 June 12, 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) STAFF REPORTS ~ Items for Discussion and Possible Action**

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

- Review of Meeting Minutes for May 22, 2019
- Resolution 2019-04 - submit assessments to the county for collection
- Resolution 2019-05 - Apply for financial assistance from the State Waterboards for Infrastructure Replacement.
- Resolution 2019-06 - Reimbursement resolution for Infrastructure grant

**Water Manager Report** - Please see written report

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

- Hwy. 88 Project – meeting with appraiser

## **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 –
  - Draft contract ready to be sent to the attorney?
- ❖ Continuing discussion on Meter replacement project
- ❖ Continuing discussion on the well/raw water projects –
- ❖ Continuing discussion on Water Analysis, as available – Dir. Ollig – See current analysis
- ❖ Infrastructure Needs –
- ❖ Water line extension –
  - Meeting with residents
  - LAFCO – do we bring our service area up to date now or wait while we determine if we can expand service?

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

- Vacation payout – moved to closed session

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

- PG Civic improvement meeting re: lot across the street
- Restroom Upgrades
- Meeting with Jered from the County re: Church Street
- New tables

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

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

- Review of financial statements for April 2019
- LAIF Statement

## **6. CLOSED SESSION – Personnel**

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

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

June 26<sup>th</sup> – regular board meeting in office 2:00

July 4<sup>th</sup> – Office is closed in observation of Independence Day

July 10<sup>th</sup> – Regular meeting in office 9:00 a.m.

July 24<sup>th</sup> – Regular meeting in office 2:00 p.m.

ADJOURNMENT