



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

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

**Richard Schlaman, Finance Director**

**Jay Ollig, Director**

**Paul Johnston, Director**

**Kevin McCann, Director**

**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 October 23, 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 October 9, 2019
- LAFCO – Cost under \$10,000 – approximately \$9,300
- Resolution to adopt AWA's standards and specification for construction
- Hazard mitigation and expansion above Lupe area – would require annex into the County plan – see email

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

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

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

- Lot Split – clarification for Lori
- MAC grant for 1/3<sup>rd</sup> of infrastructure replacement – assistance needed to quantify loss

### **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 – Bowers found 2 sprinkler nozzles missing and using 4Xs the amount as the others. Will install the weather monitor timer – total cost approximately \$800. Bowers suggests a one-time Spring check on the system for approximately \$200 each year.
  - ❖ Continuing discussion on Water Analysis, as available – Dir. Ollig
  - ❖ Infrastructure Needs – MAC- IRWM grant almost complete. Now word from Waterboards regarding this submission, other than that it was received.



- Water line extension – Possible FEMA funds through the Amador Hazard Mitigation plan.
- 2. ***Personnel & Safety*** ~ Director Johnston and Director McCann
- 3. ***Pine Grove Community Park*** ~ Director Johnston and Director McCann
- 4. ***Governmental Affairs*** ~ Director Schlaman
- 5. ***Grants & Finance*** ~ Director Schlaman

**5) CLOSED SESSION – As needed**

**6) ADDITIONAL COMMENTS/REMINDERS**

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

- November 11<sup>th</sup> – Holiday – office will be closed
- November 13<sup>th</sup> – Regular meeting in office 9:00 a.m.
- November 27<sup>th</sup> – Regular meeting in office 2:00 p.m.
- November 28<sup>th</sup> and 29<sup>th</sup> – Holidays – Office will be closed

ADJOURNMENT