



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

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

**Richard Schlaman, Finance Director**

**Paul Johnston, Director**

### **Staff Present:**

**Lori Arnberg, General Manager**

**Michael Murray, Water Operator**

### **Guests:**

**Liam Bailey, Engineer**

**County Supervisor, Frank Axe**

**Waterboards Staff**

**Kevin McCaan - Board Candidate**

**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 11, 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)** Phone Conference with Waterboards

**2)** Updates from County Supervisor Frank Axe

**3) STAFF REPORTS** ~ Items for Discussion and Possible Action

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

- Review of Meeting Minutes for August 28, 2019
- LAFCO
- Potential Expansion Interest

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



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

**5) NEW BUSINESS** ~ Items for Discussion and Possible Action ~

- Discuss removing properties we don't serve from LAFCO to reduce fees from AWA Debt Service – or getting agreement to change the formula to only include those properties that have paid assessments – other thoughts?
- Discuss increasing assessments
- Discuss changing Participation fees to include connection sizes
- Connection to Tabeaud Mobile Park
- Connection for new service station and car wash

**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 – Draft of re-packaged proposal
  - ❖ Continuing discussion on Water Analysis, as available – Dir. Ollig
  - ❖ Infrastructure Needs –
  - ❖ Water line extension –
2. **Personnel & Safety** ~ Director Blair and Director Johnston
  - Open Director Position – Swearing into office Kevin McCaan as new Director to replace Robert Blair
3. **Pine Grove Community Park** ~ Director Blair and Director Johnston
  - Restroom upgrades – Kurt is getting lights and will install shade sails
4. **Governmental Affairs** ~ Director Schlaman
5. **Grants & Finance** ~ Director Schlaman
  - Consider moving some park funds to the LAIF account



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## **6. CLOSED SESSION – As needed**

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

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

- September 25th – Regular Meeting in office 2:00 p.m.
- October 9<sup>th</sup> – Regular meeting in office - 9:00 a.m.
- October 14<sup>th</sup> – Office closed in observance of Columbus Day
- October 23<sup>rd</sup> – Regular Meeting in office 2:00 p.m.

ADJOURNMENT