

Please Note: All, other than Closed Session, Board of Directors meetings are tape recorded.

Pursuant to Government Code Section 54956, a special meeting may be called at any time by the presiding officer of the legislative body of a local agency, or by a majority of the members of the legislative body. No other business shall be considered at these meetings by the legislative body.

“The call and notice shall be posted at least 24 hours prior to the committee or special meeting in a location that is freely accessible to members of the public.”

September 16, 2019 – 9:00 a.m.

LOCATION: *Pine Grove Community Services District Office*
Pine Grove Fire House Building, 19840 State Highway 88, Pine Grove CA

MEETING AGENDA

PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA: AS THIS IS A **SPECIAL MEETING OF THE BOARD OF DIRECTORS, NO ADDITIONAL ITEMS MAY BE PRESENTED. THE NEXT REGULARLY SCHEDULED BOARD OF DIRECTORS MEETING WILL BE **September 25, 2019 2:00 p.m.****

- New connection for Tabeaud Mobile Park
- New Connection for Orlando’s car wash and service station
- Purchase of equipment
- Resolution to charge participation fees based on connection size and EDUs

ADJOURNMENT

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 as early as possible and at least two full, regular business days (Monday thru Friday), prior to the meeting.