

Pine Grove Community Services District

State Water System ID#0310005

19840 State Highway 88 at Irish Town Road
209/ phone: 296-7188/fax: 296-7189

pgcomser@volcano.net P O Box 367
Pine Grove CA 95665-0367

Board of Directors Meeting

~ Summary of Meeting Minutes ~

This meeting was tape-recorded

Pine Grove, Amador County, California

Wednesday, June 26, 2019
2:00 p.m.

The Board of Directors of the *Pine Grove Community Services District* met at its office, 19840 State Highway 88, Pine Grove, California, adjacent to the Pine Grove Community Fire House, on the above date and time, at which the following proceedings took place.

Directors Present:	President	--Mr. Richard Schultz
	Vice President	-- Mr. Robert Blair
	Director	-- Mr. Richard Schlaman
	Director	-- Mr. Paul Johnston

Director Ollig is absent

Staff Present:

General Manager	-- Lori Arnberg
-----------------	-----------------

At 2:10 p.m. Board President Richard Schultz called to order today's Board of Directors meeting of the ~ *Pine Grove Community Services District.* ~

CORRESPONDENCE REGISTER

President Schultz invited the Directors to take note of the following items in the Register:

1. AWA minutes & agendas - on clipboard
2. County / LAFCO / Upcountry Council notices - on clipboard
3. CRWA/CSDA/Senator's update and information - on inside bulletin board

Pine Grove Community Services District

State Water System ID#0310005

19840 State Highway 88 at Irish Town Road
209/ phone: 296-7188/fax: 296-7189

pgcomser@volcano.net

P O Box 367

Pine Grove CA 95665-0367

2) STAFF REPORTS

General Manager's Report -

- Mtg minutes for 6/12/2019 were reviewed by the Board.
MOTION was called for by Bd. President Schultz: Director Blair moved, Director Schlaman seconded, and with Aye votes by Directors Schultz, Schlaman, Blair and Johnston, the Board offered approval to accept the meeting minutes from Meeting Minutes from 6/12/19.
- The Highway 88 project claim has been submitted
- The draft construction contract with the Engineer's recommendations has been sent to the Attorney for review.
- Lori recommended we join CALWarn as part of our emergency planning. President Schultz said that his son who works for OES confirmed that joining was a good idea. Director Schlaman asked about liability issues when assets are shared in an emergency, Lori will follow up.
- The District's building sprinkler system does not work; we can cap it off or pay to have it updated. Director Johnston requested that we get a bid to bring it to standard and that we keep it functioning.
- The Blankenheims have expressed concern that the power line connected to the SCADA system is hitting their trees, the Board members asked Lori to direct that issue to AWA since the SCADA system belongs to them.

Water Manager's Report - Next Meeting

3) OLD BUSINESS ~ items to Review for Discussion and Possible Action

The rate meeting with AWA was postponed

4) NEW BUSINESS ITEMS -

- Current progress on the Strategic Plan was distributed for review. Lori requested assistance with emergency planning and with updating our capital improvement plan and 2 year budget.

Pine Grove Community Services District

State Water System ID#0310005

19840 State Highway 88 at Irish Town Road
209/ phone: 296-7188/fax: 296-7189

pgcomser@volcano.net

P O Box 367

Pine Grove CA 95665-0367

5) COMMITTEE REPORTS

Water Committee - Director Ollig and Vice President Schultz

- Regarding the water tank project: President Schultz will follow up with Gary Chan regarding funding
- Regarding the well/raw water/cemetery projects: No updates
- Regarding the Water Loss Analysis - No updates
- Meter replacement Grant - No updates

Personnel & Safety Committee --No updates at this time

➤ ***Pine Grove Community Service District Park*** -

- New tables purchased and bids are being sought for shade structures and resurfacing the restroom floor.
- The County is repairing parts of Church street

➤ ***Governmental Affairs Committee Director Schlaman*** - No updates at this time.

Grants & Finance Committee - Director Schlaman -

- May financials were reviewed
MOTION was called for by Bd. President Schultz: Director Schlaman moved, Director Johnston seconded, and with Aye votes by Directors Schultz, Schlaman, Blair and Johnston, the Board offered approval to accept the May financial statements
- Draft Budget - reviewed
- MOTION was called for by Bd. President Schultz: Director Schlaman moved, Director Johnston seconded, and with Aye votes by Directors Schultz, Schlaman, Blair and Johnston, the Board offered approval to accept the draft budget for FY 19-20 with follow up by Director Schlaman with the accountant regarding reporting of the reserve account.

Project Costing - Director Ollig - No updates at this time

DIRECTOR & STAFF ADDITIONAL COMMENTS - None

ADJOURNMENT

Pine Grove Community Services District

State Water System ID#0310005

19840 State Highway 88 at Irish Town Road
209/ phone: 296-7188/fax: 296-7189

pgcomser@volcano.net

P O Box 367

Pine Grove CA 95665-0367

As there were no additional comments and with Board acceptance, President Schultz adjourned today's Board of Directors Meeting at 3:17 p.m.

**** DATES TO REMEMBER ****

July 3rd and 5th – Michael out for medical

July 3rd - Enjoy the Groovin' in the Grove event at our park!

July 4th – Office is closed in observation of Independence Day –

July 10th – Regular meeting in office 9:00 a.m.

July 24th – Regular meeting in office 2:00 p.m.

Respectfully submitted,

Lori Arnberg, Clerk to the Board of Directors