



# Pine Grove Community Service District

State Water System ID# 0310005

## Board of Directors Meeting

~ Summary of Meeting Minutes ~

This meeting was tape-recorded

Pine Grove, Amador County, California

Wednesday, September 25, 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.

<b>Directors Present:</b>	President	--Mr. Richard Schultz
	Director	-- Mr. Richard Schlaman
	Director	-- Mr. Paul Johnston
	Director	-- Mr. Kevin McCann

**Staff Present:**

**Guest Present:**

At 2:00 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

## 1) STAFF REPORTS

### General Manager's Report -

- Mtg minutes for September 25, 2019 were reviewed by the Board.  
MOTION was called for by Bd. President Schultz: Director Schlaman moved, Director Johnston seconded, and with Aye votes by Directors Schultz, Schlaman, McCann and Johnston, the Board offered approval to accept the meeting minutes from 9/25/19.
- Special Meeting from September 16, 2019 were reviewed by the Board.
- MOTION was called for by Bd. President Schultz: Director Schlaman moved, Director Johnston seconded, and with Aye votes by Directors Schultz, Schlaman, McCann and Johnston, the Board offered approval to accept the special meeting minutes from 9/16/2019
- LAFCO - No one attended the public meeting for annexations.
- CRWA completed a leak detection on the master meter 4 area. They found some meters that are not registering correctly but did not find any leaks.

### Water Manager's Report - Next Meeting

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

- Car wash - deferred to next meeting
- Equipment and hiring needs - deferred

## 4) NEW BUSINESS ITEMS -

## 5) COMMITTEE REPORTS

### Water Committee - Director Ollig and Vice President Schultz

- Regarding the water tank project: Funding approved! Anticipated timeline will be to send bids packets in January.
- Regarding the well/raw water/cemetery projects: No updates at this time.
- Regarding the Water Loss Analysis - Date provided -
- Meter replacement Grant - No updates

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## ***Personnel & Safety Committee -***

- Director Kevin McCann will be on the Personnel and Park Committees

## ***Pine Grove Community Service District Park - No updates***

### ***➤ Governmental Affairs Committee Director Schlaman -***

- None at this time

### ***➤ Grants & Finance Committee - Director Schlaman -***

August Financials were reviewed - Director Schlaman will check with the Accountant

**Project Costing - Director Ollig - No updates at this time**

**Closed Session - A closed session was held briefly regarding personnel**

**DIRECTOR & STAFF ADDITIONAL COMMENTS - None**

## **ADJOURNMENT**

As there were no additional comments and with Board acceptance, President Schultz adjourned today's Board of Directors Meeting at 3:22 p.m.

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

- 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.
- November 13<sup>th</sup> - Regular Meeting Office

Respectfully submitted,

Lori Arnberg, Clerk to the Board of Directors