



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**

## **STAFF**

**Lori Arnberg, GM**

**Michael Murray, Water Operator**

## **GUESTS**

**Frank Axe, County Supervisor**

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

##### **General Manager's Report** –

- Review of Meeting Minutes for November 13, 2019

##### **Water Operator Report** – Please see written report

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

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

- Bid from Armstrong for Knoll Ct.
- Establish Goals for 2020

#### **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
  - ❖ Continuing discussion on Water Analysis, as available –
  - ❖ Infrastructure Needs –
  - Water line extension –



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
    - October Financial Statements
- 5) CLOSED SESSION – As needed**

## **6) ADDITIONAL COMMENTS/REMINDERS**

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

January 1, 2020 – Holiday, Office will be closed

January 8, 2020 – Regular meeting in office 9:00 a.m.

January 9, 2020 – LAFCO meeting 6:00 – Lori will attend

January 20, 2020 – Holiday, Office will be closed

January 22, 2020 – Regular meeting in office 2:00 p.m.

ADJOURNMENT