



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**

**Liam Bailey, Engineer**

**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 November 13, 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 October 23, 2019
- LAFCO –
- Hazard mitigation planning meeting

**Water Manager 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 ~**

- Election of Board Officers

**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 – Dir. Ollig
- ❖ 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
  - LAIF

**5) CLOSED SESSION – As needed**

**6) ADDITIONAL COMMENTS/REMINDERS**

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

- November 27<sup>th</sup> – Regular meeting in office 2:00 p.m.
- November 28<sup>th</sup> and 29<sup>th</sup> – Holidays – Office will be closed
- December 11, 2019 – Regular Meeting in Office 9:00 a.m.
- December 23, 2019 – Regular Meeting in Office 2:00 p.m. (May be cancelled due to holidays?)

ADJOURNMENT