



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

R.J. Rick Schultz, Board President

Richard Schlaman, Finance Director

Paul Johnston, Director

Kevin McCann, Director

STAFF

Lori Arnberg, GM

Michael Murray, Water Operator

GUESTS

Alejandra Nunez, Waterboards (Via Phone)

Liam Bailey, Engineer

Frank Axe, County Supervisor

Patrick Sullivan, Board Candidate

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 Feb12, 2020

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) - Phone conference with Waterboards

2) STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report -

- Review of Meeting Minutes for January 22, 2020
- LAFCO arranged meetings for small Water District Managers. RCAC does free surveys for disadvantaged income; may be worth doing if ours goes up beyond the DAC status. River Pines was able to get 100% grant funds from the federal Gov't.
- LAFCO - Our docs are still at Toma's - I have contacted them several times and they say they will be working on getting them to the County.
- MAC meeting - they approved funds to have the consultant update the plan to include us and others. We have 2 grants submitted, one for Commercial Meters and one for Infrastructure Replacement. They have also approved funds to do a needs assessment with DACs so we will be participating in that. The next meeting is scheduled for April 24th at 1:30.
- Hazard Mitigation - They have agreed to add Pine Grove to the plan. Meetings will be held February 19th and 20th to create the plan; this will be our opportunity to try to expand lines above the Lupe area for hydrants. We will need Liam to do some work on this so that I can submit plans and costing - his cost will not exceed \$1,000 and likely will be around \$300, depending on the detail requested. If this project is



accepted by FEMA our share is 25% of the project, some of this can include in-kind contribution.

- CDBG funding – AWA will not spend funds down by 50% in time for us to apply this year. The Federal Gov't has added many steps that include significant reporting and several public meetings, it may be best to just continue pursuing State funds through DWR.
- Waste Disposal – we now have an EPA number and will be able to dispose of excess paint and the diesel at the tank yard.

3) Water Operator Report – Please see written report

4) OLD BUSINESS ~ Items to Review for Discussion and Possible Action ~

- Hwy 88 Offer

5) NEW BUSINESS ~ Items for Discussion and Possible Action ~

- New Director Candidates
- Updated policy for water shut off due to late payments required to meet SB998.

6) COMMITTEE REPORTS: Items for Discussion and Possible Action.

1. **Water** ~ Board President 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

- The Worker's comp. report is posted as required and there were no accidents in 2019.

3. **Pine Grove Community Park** ~ Director Johnston and Director McCann

- Shade sails



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P. G. C. S. D.

4. ***Governmental Affairs*** ~ Director Schlaman

5. ***Grants & Finance*** ~ Director Schlaman

7) **CLOSED SESSION – As needed**

8) ADDITIONAL COMMENTS/REMINDERS

**** DATES TO REMEMBER ****

February 17th – President’s Day – Office is closed

February 26th – Regular meeting 2:00 p.m.

March 11th – Regular meeting 9:00 a.m.

ADJOURNMENT