



# 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 January 8, 2019  
9:00 a.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. Rick Schultz
Director	-- Mr. Paul Johnston
Finance Officer	-- Mr. Richard Schlaman
Vice President	-- Mr. Kevin McCann

### Staff Present:

General Manager	-- Lori Arnberg
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### Guests:

County Supervisor	-- Frank Axe
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### Guests: None

At 9:00 a.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 12/11/2019/2019 were reviewed by the Board.

MOTION was called for by Bd. President Schultz: Director Johnston moved, Director McCann seconded, and with Aye votes by Directors McCann, Schultz. Ollig, Johnston and Schlaman, the Board offered approval to accept the meeting minutes from Meeting Minutes from 12/11/2019.

**Water Operator's Report** - Written report to follow upon Water Operator's return from sick leave.

## 2) OLD BUSINESS ~ items to Review for Discussion and Possible Action - None

## 3) NEW BUSINESS ITEMS -

- New Goals - Updated goals for 2020 reviewed and completed.
- Armstrong Construction will repair leak on Knoll Ct. next week.
- Form 700s completed by Directors and will be delivered to the County Office.

## 6) COMMITTEE REPORTS

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

- Regarding the water tank project: Supervisor Axe shared that AWA will be using some County funds to bridge their project funded through the CBDG funding but funds will still be available for our bridge loan when the State approves our tank replacement project.
- Regarding the well/raw water/cemetery projects: Supervisor Axe asked for an update on the cemetery water use; Bowers Landscaping installed a new timer and fixed the broken items in the system at the cemetery. We will not see the actual water use until Spring since they are not watering now.
- Regarding the Water Loss Analysis - Loss report was reviewed and is currently at 12%.
- Meter replacement Grant - Lori reported that the Water Operator had provided pressure reducer information to Engineer, Liam Bailey, and that Liam and the environmental team will be providing an updated report to Waterboards.

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➤ Infrastructure Replacement – No updates

- Water Line Expansion – No updates

➤ **Personnel & Safety Committee – Directors Johnston and McCann** A fire proof cabinet for chemical storage is in route to the office. Lori and Michael will disconnect the light hat is not used in the office. The sprinkler system has not been capped off yet but the Fire official is aware that it is planned.

➤ **Pine Grove Community Service District Park Directors McCann and Johnston** -- Lori will start looking at pricing for shade sails.

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

➤ **Grants & Finance Committee – Director Schlaman** – No updates, November financials will be reviewed at the next meeting.

➤ **Project Costing – Director Ollig** – No updates at this time.

**Closed Session – None**

**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 9:34 a.m.

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

January 20, 2020 – Holiday, Office will be closed

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

February 12<sup>th</sup> Regular Meeting in office 9:00

February 17<sup>th</sup> – Holiday, office closed

February 26<sup>th</sup> Regular meeting in office 2:00

Respectfully submitted,

Lori Arnberg, Clerk to the Board of Directors