



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, Vice President

Patrick Sullivan, Director

STAFF

Lori Arnberg, GM

Michael Murray, Water Operator

GUESTS

Alejandra Nunez, Waterboards (Via Phone)

Liam Bailey, Engineer

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 April 29, 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 March 11, 2020

3) Water Operator Report - Please see written report

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

- AT and T Generator contract for Tank Site

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

- Resolution 2020-05 - Accept updated Policy and Procedure Manual
- Resolution 2020-06- Accept updated Rules and Regulations manual
- Ordinance Announcement - Defines park hours from Dawn to Dusk



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

1. **Water** ~ Board President Schultz, Director Sullivan
 - ❖ Continuing discussion regarding the water tank project –
 - ❖ Continuing discussion on Meter replacement project – Updated costing from Liam has been sent with justifications to Alejandra.
 - ❖ Continuing discussion on the well/raw water projects – No Updates
 - ❖ Continuing discussion on Water Analysis – see report
 - ❖ Infrastructure Needs – Water Board recommendations
 - Water line extension – No Updates

2. **Personnel & Safety** ~ Director Johnston and Director McCann

3. **Pine Grove Community Park** ~ Director Johnston and Director McCann
 - Consider customer refund from AT and T tower lease funds – Director Johnston

4. **Governmental Affairs** ~ Director Schlaman

5. **Grants & Finance** ~ Director Schlaman
 - January and February financials
 - Draft Budget

7) CLOSED SESSION – As needed

8) ADDITIONAL COMMENTS/REMINDERS

**** DATES TO REMEMBER ****

ADJOURNMENT