



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**

**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 May 20, 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 April 29, 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
- Purchase of park area for Hwy 88 project

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

- Consider engaging Liam Bailey as our Contract Manager for the Tank Replacement Project
- Resolution 2020-07 - submit assessments to the County for collection.
- LAFCO - new participation on Murphy



**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 –
  - ❖ Continuing discussion on the well/raw water projects – No Updates
  - ❖ Continuing discussion on Water Analysis – Next Billing Period
  - ❖ Infrastructure Needs – Working with State Engineer to advocate for funding due to Lead Removal requirement
  - Water line extension – No Updates
2. **Personnel & Safety** ~ Director Johnston and Director McCann
  - Performance Evaluations are current
3. **Pine Grove Community Park** ~ Director Johnston and Director McCann
  - Shade Structure
  - Consider donating some funds from the AT and T Tower Lease to the local food bank
4. **Governmental Affairs** ~ Director Schlaman
5. **Grants & Finance** ~ Director Schlaman
  - Draft Budget

**7) CLOSED SESSION – As needed**

**8) ADDITIONAL COMMENTS/REMINDERS**

ADJOURNMENT

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