



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

GUESTS:

Jay Ollig, Potential Board Member

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 August 5, 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

2) STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report -

- Review of Meeting Minutes for July 8, 2020
- Audit scheduled for August 20th

3) Water Operator Report - Please see written report

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

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

- Resolution 2020-11 - Proceed with seeking Prop. 68 funds for park renovation
- Resolution 2020 - 12 - Acceptance of bidder for Tank Replacement
- Update on property search for storage building
- Swearing in for Jay Ollig as new Board Director



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

- **Water** ~ Board President Schultz, Director Sullivan –
 - ❖ Continuing discussion regarding the water tank project –
 - Funds requested back that have been spent \$144,000.00 – Lori sent additional requested back-up documents on 8/3/20.
 - Bridge Loan – approved at 1.5%
 - ❖ Continuing discussion on Meter replacement project – Alejandra Nunez, Waterboards Project Manager, has indicated that the State is currently prioritizing health related projects. Alejandra is also requesting more information from Liam Bailey, Engineer on costing for the Meter replacement as it appears high compared to others.
 - ❖ Continuing discussion on the well/raw water projects – Our Engineer from Waterboards says we would have to have the well certified by them even to use it in the case of emergency for potable water.
 - ❖ Continuing discussion on Water Analysis – See handouts
 - ❖ Infrastructure Needs – Alejandra Nunez indicated that this has not been in review yet; we are pushing the health issue related to this project to mitigate lead issued.
 - Water line extension – The Hazard Mitigation update for the County that will allow for FEMA funds has not been approved by the State yet. We would need to get the County Road department to approve our lines on the fog line and not require us to completely re-pave the road in order for this project to be considered financially.
- **Personnel & Safety** ~ Director Johnston and Director McCann
 - Board consideration of paying 100% of Dental costs (currently split \$21 to District and then Michael and Lori pay \$21 each) – **this may be a closed session item**
- **Pine Grove Community Park** ~ Director Johnston and Director McCann
 - The Sprinkler system has been repaired
 - Bowers Landscaping will begin cleaning up the back lot soon
 - Researching costs and ideas for park improvements
- **Governmental Affairs** ~ Director Schlaman
- **Grants & Finance** ~ Director Schlaman

7) CLOSED SESSION – As needed

8) ADDITIONAL COMMENTS/REMINDERS

ADJOURNMENT