



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**

**Jay Ollig, Director**

**Kevin McCann, Vice President - Absent**

### **GUESTS:**

**Dorrie McDough, Potential Board Member**

### **STAFF**

**Lori Arnberg, GM**

**Michael Murray, Water Operator**

### **GUESTS**

**Frank Axe, Amador 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 September 9, 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) Updates from County Supervisor, Frank Axe**

**2) STAFF REPORTS ~ Items for Discussion and Possible Action**

**General Manager's Report -**

- Review of Meeting Minutes for August 5, 2020
- Audit - complete
- Alarm - changed to WiFi due to phone issues
- Plumbing - utility sink
- Fire Sprinklers - capped and riser locked off
- Cross Connection survey
- New bank account
- Park Grant
- Funds requested from tank grant

**3) Water Operator Report - Please see written report**



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

- Update on property across the street

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

- Dorrie McDonough new potential Board Director

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

- **Water** ~ Board President Schultz,
  - ❖ Continuing discussion regarding the water tank project –
    - Funds requested back that have been spent \$144,000.00
    - Contractor schedule
  - ❖ Continuing discussion on Meter replacement project – Alejandra Nunez, Waterboards Project Manager and Liam Bailey, Engineer are in contact regarding cost estimate.
  - ❖ Continuing discussion on Water Analysis – Next Meeting
  - ❖ Infrastructure Needs – No updates
  - Water line extension – need to set up meeting with the County road department.
- **Personnel & Safety** ~ Director Johnston and Director McCann  
Director Johnston retiring from the Board of Directors
- **Pine Grove Community Park** ~ Director Johnston and Director McCann
  - Park closure due to Covid-19 as well as to deal with the issues caused by environmentally insecure population causing vandalism.
  - Bowers Landscaping will begin cleaning up the back lot soon
  - Park improvement funding
- **Governmental Affairs** ~ Director Schlaman
- **Grants & Finance** ~ Director Schlaman
  - June and July Financial Statement

**7) CLOSED SESSION – As Needed**

**8) Adjournment**