



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

October 14, 2020

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. Richard Schultz
Finance Officer	-- Mr. Richard Schlaman
Director	-- Mr. Jay Ollig
Vice President	-- Mr. Kevin McCann
Director	-- Ms. Dorrie McDonough

Staff Present:

Water Operator	-- Michael Murray
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Guests: Sheri and Charlie Blankenheim

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



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1) Mr. and Mrs. Blankenheim protested the lack of finalization on our part of the agreement regarding the removal of the power pole and line that crosses their property to service the tank yard. There was a lot of discussion on both sides and a demand from the Blankenheims to provide a timeframe for the removal of the power line. It was discussed we were working on the project but could not provide a definite timeframe as we have not been able to get answers from those we are working with. Board President Schultz will try to make a progress report every two weeks, as that was an option provided by Sheri Blankenheim.

2) STAFF REPORTS

General Manager's Report -

- Mtg minutes 9/30/2020 were reviewed by the Board.

MOTION was called for by Bd. President Schultz: Director McDonough moved, Director McCann seconded, , and with Aye votes by Directors Ollig, Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the meeting minutes from 9/30/2020.

- Cross Connection survey - Will be completed next week.
- Park Grant - Waiting on bids for the cement work and playground preparation for the surface.

Water Operator's Report - Next Meeting

3) OLD BUSINESS ~ items to Review for Discussion and Possible Action -

4) NEW BUSINESS ITEMS -

Updated Emergency Response plan distributed, there were noted corrections and they have been taken care of.

5) COMMITTEE REPORTS

Water Committee - Vice President Schultz

- **Water** ~ Board President Schultz,
 - Continuing discussion regarding the water tank project - Dismantling of the tank began this week.
 - Continuing discussion on Meter replacement project -Liam has sent justifications for costs to Alejandra, no response yet.



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- Continuing discussion on the well/raw water projects – No updates
- Continuing discussion on Water Analysis – Distributed and reviewed
- Infrastructure Needs – No updates
- Water line extension – No updates

6) **Personnel & Safety Committee** – Director McDonough and Vice President McCann
No updates

7) Pine Grove Community Service District Park Vice President McCann and Director McDonough

Significant State requirements to address Covid-19 risk for the playground were reviewed and the Board agreed to close the playground with orange fencing and appropriate signage until next Spring.

8) Governmental Affairs Committee Director Schlaman – No updates

9) Grants & Finance Committee – Director Schlaman –

10) 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 10:40 a.m.

***** Due to the Social Distancing and Stay at Home order during the continued Corona Virus threat meetings will be scheduled on an as needed basis.**

Respectfully submitted - Lori Arnberg, Clerk to the Board of Directors