



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

November 11, 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:

General Manager	-- Lori Arnberg
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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) STAFF REPORTS

General Manager's Report -

- Mtg minutes 10/14/2020 were reviewed by the Board.

MOTION was called for by Bd. President Schultz: Director Ollig moved, Vice President McCann seconded, , and with Aye votes by Directors Ollig, Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the meeting minutes from 10/14/2020.

- Cross Connection survey - Director Ollig will review recommendations
- Park Grant - A deed restriction will be prepared; this is a requirement to assure the land can nly be used as a park for 10 years.

Water Operator's Report - See Written Report

- Director Ollig noted that we continue to use less water than Sunset Heights
- Lori will contact AWA again to see if we can get on their schedule to repair the leak under Ridge Road.

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

3) NEW BUSINESS ITEMS -

- **Resolution 2020-14** Adopting the Amador County Hazard Mitigation Plan

MOTION was called for by Bd. President Schultz: Director Ollig moved, Director Schlaman seconded, , and with Aye votes by Directors Ollig, Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the Amador County Hazard Mitigation Plan.

- Items completed for 2020 - list distributed for Directors to review
- Draft goals for 2021 - Distributed for Directors to review and discuss at next meeting.
- Election of Officers for 2021 - Director Ollig recommended that Vice Predisent McCann move to the Board President Position and President Schultz move to the Vice President position.



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- MOTION was called for by Bd. President Schultz: Director Ollig moved, Director McDonough seconded, , and with Aye votes by Directors Ollig, Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept Vice President McCann as the president and President Schultz as the Vice President position in 2021.

- Election of Committee Members in 2021 –

MOTION was called for by Bd. President Schultz: Director Ollig moved, Director McDonough seconded, , and with Aye votes by Directors Ollig, Schultz, McDonough, McCann and Schlaman, the Board offered approval for committee members to be composed of the following members:

Water Committee – Director Ollig, President Schultz and Vice President Kevin McCann

Park Committee – Vice President McCann and Director McDonough

Grants and Finance – Director Schlaman and Director McDonough

Governmental Affairs – Director Schlaman

Personnel and Safety – Vice President McCann and Director McDonough

4) COMMITTEE REPORTS

Water Committee - President Schultz, Director Ollig

- ***Water*** ~

- Director Ollig requested that a letter be sent to the new General Manager at Amador Water Agency requesting a meeting to discuss the CAWP Line, Service Fees, Common Transmission Line and Rate Setting.
- Continuing discussion regarding the water tank project – The cement ring and base are installed for the new tank. There is a two week delay on the Steel.
- Continuing discussion on Meter replacement project –Liam has sent justifications for costs to Alejandra, no response yet.
- Continuing discussion on the well/raw water projects – No updates
- Continuing discussion on Water Analysis – Next Meeting
- Infrastructure Needs – No updates
- Water line extension – No updates



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- 5) **Personnel & Safety Committee** – Director McDonough and Vice President McCann
 - The General Manager’s performance evaluation was completed.
 - The General Manager has requested that the Board consider upgrading to a better dental plan. All Directors approved of changing to a more comprehensive plan.
- 6) ***Pine Grove Community Service District Park Vice President McCann and Director McDonough*** – No Updates

- 7) ***Governmental Affairs Committee Director Schlaman*** – No updates

- 8) ***Grants & Finance Committee – Director Schlaman***
 - August financials distributed and will be reviewed at the next meeting.

- 9) **Closed Session** – Legal consultation with Attorney

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 10:25 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