



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

**R.J. Rick Schultz, Board President**

**Richard Schlaman, Finance Director**

**Dorrie McDonough, Director**

**Jay Ollig, Director**

**Kevin McCann, Vice President**

## **STAFF**

**Michael Murray, Water Operator**

**Lori Arnberg, General Manager**

**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 November 11, 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) STAFF REPORTS ~ Items for Discussion and Possible Action

##### General Manager's Report –

- Review of Meeting Minutes for October 14, 2020
- Cross Connection survey –
- Park Grant – Deed Restriction

##### 2) Water Operator Report – Please see written report

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

#### 4) NEW BUSINESS ~ Items for Discussion and Possible Action ~

- Resolution 2020 – 14 – Adoption of Amador County Hazard Mitigation Program
- Items completed in 2020
- Updated Goals for 2021
- Election of Officers and Selection for Committees for the Board of Directors



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

*Water* ~ Board President Schultz, Director Ollig

- **Continuing discussion regarding the water tank project** –
- **Continuing discussion on Meter replacement project** –
- **Water Analysis** – See report
- **Infrastructure Needs** – No updates
- **Water line extension** - No updates
- **Personnel & Safety** ~ Director McDonough and Director McCann
  - General Manager Evaluation Completed
  - Dental Plan
- **Pine Grove Community Park** ~ Director McDonough and Director McCann
- **Governmental Affairs** ~ Director Schlaman
- **Grants & Finance** ~ Director Schlaman  
Financial Statements for August through October 2020 review

**6) CLOSED SESSION – Attorney recommendations**

**7) Adjournment**