



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

December 9, 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
Vice President	-- Mr. Kevin McCann
Director	-- Ms. Dorrie McDonough

Staff Present:

General Manager	-- Lori Arnberg
Water/Park Operator	-- Michael Murray

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 11/11/2020 were reviewed by the Board.

MOTION was called for by Bd. President Schultz: Vice President McCann moved, Director McDonough seconded, , and with Aye votes by Directors Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the meeting minutes from 11/11/2020.

Water Operator's Report - See Written Report

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

3) NEW BUSINESS ITEMS -

- **Resolution 2020-15** Adopting Bank of Stockton signature approval

MOTION was called for by Bd. President Schultz: Director Schlaman moved, Vice President McCann seconded, , and with Aye votes by Directors Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the Bank of Stockton signature approvals.

- Goals for 2021 - The Board accepted the Goals for 2021 with deferring the search for property for a storage building until a later time.

4) COMMITTEE REPORTS

Water Committee - President Schultz

Water ~

- Continuing discussion regarding the water tank project - The Steel has been received and was being coated last week. President Schultz saw the support beam being transported. Quarterly reports are being sent to Gary Chan at Waterboards while Alejandra Nunez is on leave. We still have not received the signed contract for the SCADA connection from AWA.
- Continuing discussion on Meter replacement project - No updates
- Continuing discussion on the well/raw water projects - No updates



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- Continuing discussion on Water Analysis – Reviewed
- Infrastructure Needs – No updates
- Water line extension – No updates

5) Personnel & Safety Committee – Director McDonough and Vice President McCann

- The small truck was taken in for maintenance.
- Due to Covid-19 the office will be closed to the public

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

- The large tree that was damaging the sidewalk in the park has been removed.
- Lori is working with the County for the CEQA exemption for the work to be completed to refurbish the park
- Lori is waiting on two bids to get final paperwork in for the grant funding. She is having difficulty finding someone to bid on the playground fence. Vice President McCann suggested that pool companies may be a good fence resource, Lori will follow up.

7) Governmental Affairs Committee Director Schlaman – No updates

8) Grants & Finance Committee – Director Schlaman –

- August, September and October financial statements were reviewed.

MOTION was called for by Bd. President Schultz: Director Schlaman moved, Vice President McCann seconded, and with Aye votes by Directors Schultz, McDonough, McCann and Schlaman, the Board offered approval to accept the financial statements for August through October with a correction for the LAIF investment total to be updated in November financial statements.

9) Closed Session – None



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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 9:46 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