



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

February 10, 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. Kevin McCann
Vice President	-- Mr. Richard Schultz
Director	-- Mr. Jay Ollig
Finance Officer	-- Mr. Richard Schlaman
Director	-- Ms. Dorrie McDonough

Staff Present:

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

9:00 a.m. Board President Kevin McCann called to order today's Board of Directors meeting of the ~ ***Pine Grove Community Services District.*** ~

CORRESPONDENCE REGISTER

President McCann 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 clipboard



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1) STAFF REPORTS

General Manager's Report -

- Mtg minutes 12/9/2020 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director McDonough seconded, , and with Aye votes by Directors Schultz, McDonough, McCann, Ollig and Schlaman, the Board offered approval to accept the meeting minutes from 12/9/2020.

- Meeting scheduled for 2/24/2021 with General Manager, Larry McKenney, from Amador Water Agency. This meeting will be held at 9:00 a.m. in the Mobile Estates club house.

Water Operator's Report - See Written Report

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

- A request was made for the District to share the cost of a new generator for the building and we responded that we could only contribute 10% as we contribute toward the utility costs.
- The roof was replaced last month with the costs shared with the Fire Department. The District's share was charged equally between the Park and Water accounts.

3) NEW BUSINESS ITEMS -

- Form 700's for 2021 were completed by the Directors

4) COMMITTEE REPORTS

Water Committee - Vice President Schultz, Director Ollig

Water ~

- Continuing discussion regarding the water tank project - A written update from Engineer, Liam Bailey, indicated that the tank is assembled and they will begin the paint process soon.
- Continuing discussion on Meter replacement project -No updates



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- Continuing discussion on Water Analysis – Reviewed by Director Ollig, the current report shows some improvement in minimizing water loss.
- Infrastructure Needs – No updates
- Water line extension – No updates

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

- The District did not have any work-related injuries in 2020

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

- The grant to refurbish the park was submitted for \$170,000.00
- Someone broke the back park gate; Director McDonough offered to take a look at it.

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

8) *Grants & Finance Committee – Director Schlaman –*

- November and December financial statements were reviewed.

MOTION was called for by Bd. President McCann: Director Schlaman moved, Vice President Schultz seconded, and with Aye votes by Directors Schultz, McDonough, McCann, Ollig and Schlaman, the Board offered approval to accept the financial statements for November and December.

9) **Closed Session** – None

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT

As there were no additional comments and with Board acceptance, President McCann adjourned today's Board of Directors Meeting at 9:36 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