



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

March 17, 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
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 2/10/2021 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director Schultz seconded, , and with Aye votes by Directors Schultz, McDonough, McCann, and Schlaman, the Board offered approval to accept the meeting minutes from 2/10/2021.

- Updates from AWA Rate Workshop were discussed. Meter sizes are a component of this study.
- Amador County has moved to the Red Tier in the Covid-19 re-opening strategy so the park will be re-opened on March 23rd when the porta potty arrives.

Water Operator's Report - See Written Report

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

3) NEW BUSINESS ITEMS -

- We are waiting for a bid from CRWA on our new rate study

4) COMMITTEE REPORTS

Water Committee - Vice President Schultz

Water ~

- Continuing discussion regarding the water tank project - Painting has started on the outside of the new tank but some days have been missed due to rain. The tank is scheduled to fill in mid to late May and customers will be notified that the water will have an odor but will be safe. The odor occurs from the chlorine treatment for sterilization and should dissipate after the first tank is used.
- Continuing discussion on Meter replacement project -No updates
- Continuing discussion on Water Analysis -
- Infrastructure Needs - Leak on Ridge Road was repaired by Campbell Construction.
- Water line extension - No updates



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

- Repairs were completed on the large truck
- Utility Operators are now able to get Covid-19 vaccinations.
- Lori will be taking vacation on April 5th and 6th and April 19th thru the 22nd

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

- The gate in the park was repaired by Michael.

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

- President McCann will join the NAID Board to replace Paul Johnston's position. NAID provides the District's Worker's Comp. Insurance.

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

None at this time

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 9:27 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