



# 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

August 11, 2021  
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	- Ms. Dorrie McDonough - ABSENT
Finance Officer	-- Mr. Richard Schlaman - ABSENT
Director	- Mr. Michael Bowers

### Staff Present:

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

### Guest:

Frank Axe	- County Supervisor
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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 7/28/2021 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Schultz moved, Director Bowers seconded, , and with Aye votes by Directors McCann, Shultz, and Bowers the Board offered approval to accept the meeting minutes from 7/28/2021.

- Updated Board Member and staff contacts distributed
- Updated Emergency Response Plan Distributed
- Orlando car wash has been given until the end of September to reduce use or pay additional participation fees.
- The new Bank of Stockton building is open; two rental suites are empty and on stand-by.
- A valve has been closed below the market that feeds two hydrants that have been broken in to by some residentially challenged people living in the woods.

### Water Operator's Report - Next Meeting

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

- Container for storage at the tank yard. The Directors discussed the one researched by Director Schultz and several reviewed by Dorrie McDonough. It was determined that a 20 ft. unit is too small. Some preference for a railroad container that sits at ground level. This item will be continued to the next meeting when all Directors are present.

## 3) NEW BUSINESS ITEMS -

- The State annual inspection report and the District's response was distributed for review.

## 4) COMMITTEE REPORTS -

### Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project** - The new tank is online. The removal of the old tanks is delayed while test results are reviewed for some material between the liner and walls to determine proper disposal.



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- **Meter Replacement** – Added to the RCAC Technical Assistance request
- **Water Analysis** – After next billing period
- Infrastructure Needs** – RCAC TA request is pending State approval.
- **Water line extension** – The Board asked County Supervisor, Frank Axe to help watch for potential funding for this project. Supervisor Axe indicated that there may be some limited funds available through the County. Several residents on Lupe Road have wells that have gone dry and the lack of fire hydrants in the area is of concern.

**6) Personnel & Safety Committee** – Director McDonough and President McCann

- The back gate to the park was repaired by Director Bowers
- The small truck needs new tires and will be scheduled this month

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

- Vice President Schultz assisted with the contract agreement for our contractors.
- Some Electrical may need to be moved near the playground and gazebo
- The second cement contractor has determined that they cannot do the project and we will reach out to another source.
- Director Bowers repaired a leak in the planter box water line.

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

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

- July financials were distributed but will be reviewed at the next meeting.

**10) 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 9:55.

**The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m.**

Respectfully submitted - Lori Arnberg, Clerk to the Board of Directors