



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

Kevin McCann, President

R.J. Rick Schultz, Board Vice President

Richard Schlaman, Finance Director

Dorrie McDonough, Director

Michael Bowers – Director - **ABSENT**

STAFF

Lori Arnberg, General Manager

Michael Murray, Water & Park Operator

Guest:

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 August 25, 2021

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 August 11, 2021
- Audit – signed contract from Campbell Construction, Campbell Construction repair was capitalized and should not be. Data entry error in billing sent one customer a \$52,000 bill but was caught and corrected by the Accountant; overall the audit went fine. The Auditor says very positive things about our Accounting service.
- Requesting \$6,358 from State for customers behind on payments due to Covid. Initial survey and paperwork completed, waiting on the State for next step to detail the costs.

2) Water Operator Report - Please see written report

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

- Container for storage at tank yard



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

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

Water ~ Board Vice President Schultz

- **Continuing discussion regarding the water tank project** – Old tanks are gone, paving and tree work to be finished
 - **Continuing discussion on Meter replacement project** – No Updates
 - **Water Analysis** – After next meter reads
 - **Infrastructure Needs** – No updates
 - **Water line extension** – Amador fire Council and USDA– potential funding sources?
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- **Personnel & Safety** ~ Director McDonough and President McCann
 - Kevin had heater/air conditioning unit repaired
 - **Pine Grove Community Park** ~ Director McDonough and Board President McCann
 - Items sent to the State Project Manager requesting a waiver on Contractor requirements
 - The back lot looks good with new plants and a drip system
 - **Governmental Affairs** ~ Director Schlaman – No Updates
 - **Grants & Finance** ~ Director Schlaman
 - Review of July 2021 Financial Statements

6) CLOSED SESSION – As Needed

7) Adjournment –