



# 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

July 28, 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 - ABSENT
Director	- Ms. Dorrie McDonough
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers

### Staff Present:

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

### Guest:

Liam Bailey	- Engineer
-------------	------------

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



# Pine Grove Community Service District

State Water System ID# 0310005

## 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 Schlaman moved, Director McDonough seconded, , and with Aye votes by Directors McCann, McDonough and Schlaman, and Bowers the Board offered approval to accept the meeting minutes from 7/28/2021.

- Tree Removal at tank yard is scheduled at the request of the State Engineer, several trees are too close to the new tank. Lori reported that the Blankenheim's would still really like the tree limbs trimmed in front of their house that are growing through the power lines. The Board agreed to do this one time only as a courtesy for the noise and dust and general nuisance from the tank construction. Lori will write a formal letter to the Blankenheim's stating this is a one time effort and that the power lines belong to PG and E and are not our responsibility.
- State funds for Covid - 19 relief have been filed for to assist customers who have not been able to pay their bills due to Covid-19 impacts.

### Water Operator's Report - Please see written report

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

## 3) NEW BUSINESS ITEMS -

- Committee assignments - Michael Bowers agreed to serve on the Water Committee.
- Container for Storage - Information researched by Vice President Schultz was reviewed for a container available for \$900 with an added cost of \$475 for painting and unknown cost for transport. Director McDonough will research further options. Director Bowers indicated that Aces Waste Services will sometimes transport equipment at a reasonable cost.
- AWA rate meeting - President McCann attended the 218 public meeting for AWA and provided an update. The rates were protested by many customers but not enough to stop the rates from being adopted.



# Pine Grove Community Service District

State Water System ID# 0310005

## 4) COMMITTEE REPORTS -

### *Water Committee - Vice President Schultz ~*

- **Continuing discussion regarding the water tank project** – Engineer, Liam Bailey reported that the new tank is complete and full and in the process of lab testing. Liam provided water for the Board to taste and it was agreed that the tank level will be brought down 1/3 of the way and then back filled to minimize after taste and odor. If pending tests come back this week the goal is to obtain permission from the State and put the new tank on-line. Paving will be done in mid-August.
- **Meter Replacement** – The State is saying that new rules will require us to pay 25% of this project. It was recommended that the complete infrastructure and meter projects be combined and we request a one time waiver of the 25% cost share. RCAC will assist us in completing a capital improvement plan and we will need to show the State that we will be self-sufficient after these projects are complete.

**Infrastructure Needs** – RCAC TA request is pending State approval.

- **Water line extension** – Lori sent an update to the home owners on Lupe Road and requested their assistance in looking for potential grants and advocating for their needs with local officials.

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

- The back gate to the park needs to be re-set and some damage was done by a car. Director Bowers offered to look at it and see if he can repair.

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

- Funding recognition signs for the grant are here.
- Director Bowers discussed changes that should be made in the drip system and also indicated that adding gypsum to the lawn will allow the water to reach the roots and make the watering more efficient.

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

- A MAC meeting was held last week and they will begin interviewing districts in Disadvantaged Communities to include their needs in their plan.



# Pine Grove Community Service District

State Water System ID# 0310005

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

- June financials were reviewed
- MOTION was called for by Bd. President McCann Director Schlaman moved, Director McDonough seconded, , and with Aye votes by Directors McCann, McDonough, Schlaman, and Bowers the Board offered approval to accept the meeting minutes from June 2021.

## 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 10:25.

**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