



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 -**

## **STAFF**

**Lori Arnberg, General Manager**  
**Michael Murray, Water 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 October 27, 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 October 13, 2021
- RCAC – Meeting held with Liam and RCAC staff. The State only approved a “Planning” request so we start with that and then it goes to another request for a “Construction” request. The person working on the rate study is moving along. Liam is working on a Capital Improvement Plan to include in our next rate study.

Another meeting will be scheduled in early November with Waterboards staff to clarify some items regarding what goes in the planning portion and what goes in the Construction phase.

**2) Water Operator Report – Please see written report**



### **3) Old Business -**

- Insurance for potential lawsuit from fire

### **4) New Business -**

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

**Water** ~ Board Vice President Schultz and Director Bowers

- **Continuing discussion regarding the water tank project** – Paving?
- **Continuing discussion on Meter replacement project** – RCAC is working on it.
- **Water Analysis** – After next meter reads
- **Infrastructure Needs** – RCAC is working on it
- **Water line extension** – No updates

- **Personnel & Safety** ~ Director McDonough and President McCann

- **Pine Grove Community Park** ~ Director McDonough and Board President McCann

- Cement work
- Meeting today with Playground equipment provider to rearrange items now that the sitting wall is in
- Tree Trimming

- **Governmental Affairs** ~ Director Schlaman –

- MAC plan update meeting – Lori withdrew the meter application. They continue to focus on forest mitigation. It's possible that this group is not a good fit for us for grants but likely good to keep up with in terms of water issues in general.

- **Grants & Finance** ~ Director Schlaman

### **6) CLOSED SESSION – As Needed**

### **7) Adjournment -**