



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 13, 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 September 22, 2021
- RCAC

**2) Water Operator Report - Next Meeting**

**3) Old Business -**

- State Covid payment documents submitted

**4) New Business -**

- CAWP member meeting



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

**Water** ~ Board Vice President Schultz

- **Continuing discussion regarding the water tank project** – Tank site tour
- **Continuing discussion on Meter replacement project** – No Updates
- **Water Analysis** – Distributed for Review
- **Infrastructure Needs** – No updates
- **Water line extension** – No updates
- **Personnel & Safety** ~ Director McDonough and President McCann
  
- **Pine Grove Community Park** ~ Director McDonough and Board President McCann
  - ✓ Concrete work started
  - ✓ Park Signs posted
  - ✓ New Building sign mounted
  - ✓ Dept. of Industrial Relations site
  
- **Governmental Affairs** ~ Director Schlaman –
  - MAC plan update meeting this month online – date pending
  
- **Grants & Finance** ~ Director Schlaman
  - Review of August 2021 Financial Statements
  - Review of draft Audit Report

**6) CLOSED SESSION – As Needed**

**7) Adjournment –**