



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

September 8, 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
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers

Staff Present:

General Manager	-- Lori Arnberg
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Guest:

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 8/25/2021 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director Schultz seconded, , and with Aye votes by Directors McCann, McDonough and Schlaman, Schultz and Bowers the Board offered approval to accept the meeting minutes from 8/25/2021.

- AWA - New wholesale rates have been entered in the budget. AWA chose to move the implementation date for the new rates to December 1, 2021.

Water Operator's Report - Please see written report

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

- The storage container for the tank yard has been ordered

3) NEW BUSINESS ITEMS -

- Resolution 2021-06 Requiring applicants with previously paid participation fees to pay for system upgrades required by new building codes to be added to the Rules and Regulations.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director McDonough seconded, , and with Aye votes by Directors McCann, McDonough and Schlaman, Schultz and Bowers the Board offered approval for Resolution 2021-06.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz ~

- **Continuing discussion regarding the water tank project** - Engineer, Liam Bailey submitted justification for some finishing items that are not available from USA manufacturers that have been substituted, Paving is scheduled for tomorrow.
- **Meter Replacement** -No Updates
- **Infrastructure Needs** - RCAC TA request is pending State approval.



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- **Water line extension** – Lori submitted a project to the Amador Fire Council and will follow up with them next week. If they will consider the project to install hydrants on Lupe Road, Lori will contact homeowners to request support at the next Fire Council meeting.
- 6) **Personnel & Safety Committee** – Director McDonough and President McCann
 - New tires have been installed on the small truck.
- 7) **Pine Grove Community Service District Park President McCann and Director McDonough** –
 - Updated Concrete bid and updated Site Plan have been submitted to the State and we are waiting for approval to begin the grant funded work.
- 8) **Governmental Affairs Committee Director Schlaman** – No updates

Two workshops that were held by CSDA were not attended as they cover topics that we do not need assistance or training with.
- 9) **Grants & Finance Committee – Director Schlaman** –
 - July 2021 Financials were reviewed. Director Schlaman met with the Accountant to clarify some year end transfers from the Park to the Water financials. This year the Park bills will be paid through it's own account and separate financials for the two departments will be kept separate.
 - MOTION was called for by Bd. President McCann Director Schlaman moved, Director Schultz seconded, , and with Aye votes by Directors McCann, McDonough, Schlaman, Schultz and Bowers the Board offered acceptance for the July 2021 Financial Statements.
- 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 9:35.

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