



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

November 10, 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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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 10/27/2021 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, Bowers, Schlaman and Schultz the Board offered approval to accept the meeting minutes from 10/27/2021.

- RCAC Updates - There are no timelines for project completion, they are set by the awarded Contractor.

Water Operator's Report - Please see written report

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

- Lori has requested information for additional coverage in case of a lawsuit resulting from a fire.

3) NEW BUSINESS ITEMS -

- Railroad ties will be taken to the tank yard to set under the storage unit. Director Schultz reported that the unit is supposed to be done and ready to ship in approximately 1 week.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project** - The Board determined that the road in to the tank yard needs to be paved, Lori will call for estimates.
- **Meter Replacement** - RCAC is working on it
- **Infrastructure Needs** - RCAC is working on it
- **Water Analysis** - After next meter reads
- **Water line extension** - No funding - this item to be removed from the agenda.

5) Personnel & Safety Committee - Director McDonough and President McCann



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- Directors McCann and McDonough will be completing Lori's annual evaluation in November.
- The Sheriff Office has arrested a person who has been causing issues in the park on an unrelated manner.

6) Pine Grove Community Service District Park President McCann and Director McDonough –

- Director Bowers indicated that the Contractor who installed the sidewalk has repaired the lawn edges as well as possible.
- Director Bowers recommended that the wood chips that are going to be removed for the new playground surface could be placed inside the sitting wall around the tree.
- The cement work is completed.
- Lori asked the Park committee to assist in planning a grand opening in the Spring when the park refurbishment s completed.

7) Governmental Affairs Committee Director Schlaman –

- Lori attended the MAC meeting and shared that most funding is going to forest mitigation efforts and that our District may be too small for the efforts with this group.

8) Grants & Finance Committee – Director Schlaman –

- No updates

9) Closed Session – None

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT



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As there were no additional comments and with Board acceptance, President McCann adjourned today's Board of Directors Meeting at 10:20.

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