



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 - Absent**

**Michael Murray, Water Operator**

**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 December 8, 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 November 10, 2021 - Motion
- RCAC
- Trees at tank yard
- Tour o CAWP system – see handout for details

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

#### **3) Old Business** –

- Hwy 88 Project

#### **4) New Business** –

- Election of new officers for the coming year
- Review of 2021 Goals and Objectives
- Development of 2022 Goals and Objectives – see handout for recommended goals



**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? Stabilizing the road base, container
- **Lead Abatement and Water Conservation (LAWC) project** – RCAC is working on it.
- **Water Analysis** – Report distributed for review

**6) Personnel & Safety** ~ Director McDonough and President McCann

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

- Mural – Dorrie can give updates
- Park tree trimming is complete

**8) Governmental Affairs** ~ Director Schlaman –

**9) Grants & Finance** ~ Director Schlaman

- Review of October Financial Statements - Motion

**CLOSED SESSION – As Needed**

**Adjournment –**