



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

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 November 10, 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 27, 2021
- RCAC :
 1. See Timeline
 2. No time limit on project – will be determined by Contractor's schedule with added time for material and weather delays
 3. Funding eligibility changes from year to year – if we can't get a waiver we may only qualify for 75% - this would be cost prohibitive since that would cost rate payers \$80 per month each on top of other costs (based on a zero interest 40 year loan).
 4. Currently we are still categorized as a Disadvantaged Community with Pine Grove MHI at \$53,000 but the cut-off is \$60,000 and with new people moving in with high incomes we could be at risk of losing this status.
- State Covid payment received and paid off 9 delinquent accounts
- We will likely have Participation fees from lot 40 at Petersen Ranch but no meter as they don't want water service. Note that all lots in Peterson Ranch must pay Participation fees in escrow whether they want water or not.



2) Water Operator Report – Next Meeting

3) Old Business –

- Insurance for potential lawsuit from fire

4) New Business –

- Resolution 2021- 08 – Authorizing application for grant funding from Waterboards for lead Abatement and Water Conservation
- Resolution 2021-09 – Authorizing signature authority for Waterboards grant

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? Road Base, tree removal
- **Continuing discussion on Meter replacement project** – RCAC is working on it.
- **Water Analysis** – After next meter reads
- **Infrastructure Needs** – RCAC is working on it

6) Personnel & Safety ~ Director McDonough and President McCann

- Lori's eval is complete

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

- Director McDonough is helping to find someone to bid on the mural as our advertising has not resulted in any responses
- Meeting held with Playground equipment provider to rearrange items now that the sitting wall is in
- Tree Trimming – partially complete

8) Governmental Affairs ~ Director Schlaman –

9) Grants & Finance ~ Director Schlaman

CLOSED SESSION – As Needed

Adjournment –