



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

Kevin McCann, President

Rick Schultz, Board Vice President

Richard Schlaman, Finance Director

Dorrie McDonough, Director

Michael Bowers – Director

STAFF

Lori Arnberg, General Manager (Absent)

Michael Murray, Water/Park 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 February 23, 2022

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 February 9, 2022
- See notes in other sections as you move through the agenda for other updates

2) Water Operator Report - Next Meeting

3) Old Business -

- Hwy 88 project - Liam and Michael met with the Engineer to be sure they had all of our hydrants identified in the project area. They eliminated the whole section down by Ridge and 88, so that makes it a lot simpler. They're just paving down there with new sidewalk on the south side. Most of the more significant improvements are kind of center of town where there aren't really water facilities close to the highway. Looked like they have anything of concern to us addressed on their plans. He'll probably contact us about the park. They had quite a bit they were adding, like a second sidewalk inside the fence to come down and looked like they did a nice job of trying to make sure it was better after the project. Since we have put in a new sidewalk we may want to see if they can do something else (Plant trees or make a sound wall type of fence instead of what we have now or other possibilities.



4) New Business –

- 2022 Rate Study Resolution 2022-01 adoption of rate study prepared by RCAC

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 Bid Review if updated bid from Carroll is ready
- **Lead Abatement and Water Conservation (LAWC) project** – Grant submitted, monthly meetings are scheduled that will include all parties.
- **Water Analysis** – Distributed for review – Lori is registered for a series of water loss trainings. Copies from the first Webinar are included in your packet. I would recommend we start with testing the pressure on all hydrants as this will help isolate some leaks if they test low and the hydrant is located in a low part of the system. The Water Model that Liam did can help us identify presumed hydrant pressures for comparison.

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

- Worker's comp report posted – no injuries in 2021

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

- Playground equipment – expected to arrive Thursday February 24th; except barbecue pits will ship mid-March. Director Bowers contacted Guy's Saw and they are generously willing to drive their forklift down and unload it for us (Thank you).
- Lori will meet with the installers on March 1st and they should be scheduled shortly after that.
- Water fountain – reviewed with Lewis Plumbing the bid is \$1,100 and will be charged to the grant. Install date is 2/28.
- After several renditions of paperwork, the State has finally approved our submittals and we will be able to submit billing for the Park grant items that are complete. I plan to invoice as soon as we pay for the playground equipment for the first reimbursement.
- When the new tables come, we will need to get rid of some of the wood tables in the park. We can keep any that are good to place on the lawn area (maybe paint them a bright color to perk up the park). There are likely some that will be good with minor repairs if anyone wants one. Some will need to be cut down and hauled to the dump...any other thoughts?



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- Lori is working with the Upcountry Lion's Club and the Pine Grove Civic Improvement group for a grand re-opening/celebrate Pine Grove on one of the last 2 Saturdays in May.

8) Governmental Affairs ~ Director Schlaman -

9) Grants & Finance ~ Director Schlaman

- Financials will not be ready until the next meeting due to late billing; if H & R Block did them for this meeting, they would not reflect any revenue.

CLOSED SESSION - As Needed

Adjournment -