



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

**Kevin McCann, President (Absent)**  
**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/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 9, 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 January 26, 2022
- RCAC - Updates

##### 2) Water Operator Report - Please see written report

#### 3) Old Business -

#### 4) New Business -

#### 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
- **Lead Abatement and Water Conservation (LAWC) project** -
- **Water Analysis** - Next Meeting

#### 6) Personnel & Safety ~ Director McDonough and President McCann Michael will be off on 2/15 and Lori will be off on 2/22 and 2/23



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

- Playground equipment – expected to ship 2/11, except barbecue pits will ship mid-March.
- Water fountain

**8) Governmental Affairs** ~ Director Schlaman – None

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

**CLOSED SESSION – As Needed**

**Adjournment –**