



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

January 26, 2022

10:45 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 (Absent)
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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Guest:

RCAC	-- Bridgette Harris
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10:45 a.m. Board Vice President Richard Schultz called to order today's Board of Directors meeting of the ~ ***Pine Grove Community Services District.*** ~

CORRESPONDENCE REGISTER

Vice President Schultz 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 1/12/2021 were reviewed by the Board.

MOTION was called for by Bd. Vice President Schultz Director McDonough moved, Director Schlaman seconded, and with Aye votes by Directors McDonough, Schlaman and Schultz the Board offered approval to accept the meeting minutes from 1/12/2021. Director Bowers abstained as he did not attend the last meeting.

- RCAC – Bridgette Harris from RCAC reviewed the rate study. Director Bowers recommended reducing the Capital replacement budget for meters. Bridgette will draft two resolutions for consideration at the next Board meeting.
- Insurance – the District will remain with the current carrier as our position in a high fire hazard area will make it very difficult to be insured by a new company. Vice President Schultz will review the renewal packet that Lori completed.
- The Upcountry Lion's club will participate in our Park grand opening and will reach out to community assistance groups to see if they can provide an information table.

Water Operator's Report - Next Meeting

2) **OLD BUSINESS** ~ items to Review for Discussion and Possible Action – None

3) **NEW BUSINESS ITEMS** – 700 forms completed and signed

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project**
The second paving bid has not been received, Director McDonough will try to find the name and number for the company so Lori can follow up. The Bridge loan has been paid in full.
- **Lead Abatement and Water Conservation (LAWC Grant)** –RCAC will submit the grant by the end of the month.
- **Water Analysis** – Will be updated after the meter reads. The data in the billing system has been corrected by HR Block.



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5) **Personnel & Safety Committee** – Director McDonough and President McCann

- Lori will be off on February 2nd and 3rd.

6) **Park Committee** President McCann and Director McDonough –

- A second artist has contacted us and we have their contact should the chosen artist become unavailable.
- The playground equipment will be finally shipping in the next couple of weeks.

7) **Governmental Affairs Committee** Director Schlaman –

No updates

8) **Grants & Finance Committee** – Director Schlaman –

No Updates

9) **Closed Session** – None

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT

As there were no additional comments and with Board acceptance, Vice President Schultz adjourned today's Board of Directors Meeting at 12:00 p.m.

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