



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

February 23, 2022

9:00 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
Vice President	-- Mr. Richard Schultz
Director	- Ms. Dorrie McDonough
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers

Staff Present:

Water Operator	-- Michael Murray
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Guest:

At 9:00 a.m. Board President Kevin McCann 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 2/29/2022 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Bowers moved, Director Schlaman seconded, and with Aye votes by Directors McCann, McDonough, Schlaman, Bowers and Schultz the Board offered approval to accept the meeting minutes from 2/23/22.

Water Operator's Report - Please see written report

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

- 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.

3) NEW BUSINESS ITEMS -

- Review of rate study summary - Director Schultz had some questions about the difference between Options 1 and 2. Director Schultz suggested that all Directors send their questions to Lori and she can consolidate them and sent to RCAC.



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4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project**
No updates
- **Lead Abatement and Water Conservation (LAWC Grant)** - 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.

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

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

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

- 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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7) Governmental Affairs Committee Director Schlaman –
No updates

8) Grants & Finance Committee – Director Schlaman –
No Updates

9) Closed Session – Personnel items

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 10:30 a.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