



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 9, 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 (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 |
|-----------------|-----------------|

Guest:

At 9:00 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 1/26/2022 were reviewed by the Board.

MOTION was called for by Bd. Vice President Schultz Director Schlaman moved, Director Bowers seconded, and with Aye votes by Directors McDonough, Schlaman, Bowers and Schultz the Board offered approval to accept the meeting minutes from 1/26/2022.

- RCAC - The Lead Abatement and Water Conservation Planning grant will be submitted this week, there was a slight delay while clarifying some items.

The rate study and resolution will be ready for the next Board meeting and 218 requirements will follow.

Water Operator's Report - Please see written report

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

3) NEW BUSINESS ITEMS -

- Director Bowers shared that Munnerlyn's had contacted him about a water leak; Lori will follow up.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project**
The second and third paving bid have been received but the third bid will need to be updated to reflect prevailing wage requirements.
- **Lead Abatement and Water Conservation (LAWC Grant)** -RCAC will submit the grant by the end of the week.
- **Water Analysis** - Will be updated after the meter reads. Meter reads are running behind schedule due to the Winter storm at the beginning of the month and some time off for the Water Operator.
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5) **Personnel & Safety Committee** – Director McDonough and President McCann

- Michael will be off on February 15th. Lori will be off on February 22nd and 23rd.

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

- The playground equipment is expected to ship on 2/11/22.
- Director McDonough reported that the artist does not feel additional material is needed on the wall as she will be treating it prior to painting. Lori is trying to get a commitment from the Fire Department on painting the building.
- Lori is working on finding a plumber to install the drinking fountain.

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 10:05 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