



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

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

Staff Present:

Water Operator	-- Michael Murray
General Manager	-- Lori Arnberg

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 2/23/2022 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director McDonough 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

- Painting building and park structures - Lori and Dori are working on getting bids
- Support for pipe in the storage unit - Director Schultz is researching costs and some options were discussed.

3) NEW BUSINESS ITEMS -

- Resolution 2022-01 - acceptance of rate study presented by RCAC. Two options were presented and after discussion the Board chose option two; which provides a lower base rate.

MOTION was called for by Bd. President McCann Director Schlaman moved, Director McDonough seconded, and with Aye votes by Directors McCann, McDonough, Schlaman, Bowers and Schultz the Board offered approval to accept the meeting 2nd option for new rates as presented by RCAC.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Continuing discussion regarding the water tank project**
We have not been able to find the prevailing wage for asphalt work. Director Schultz contacted Campbell Construction for a bid; Lori will follow up.
- **Lead Abatement and Water Conservation (LAWC Grant) - No Updates**
- **Water Analysis - No updates**



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- 5) **Personnel & Safety Committee** – Director McDonough and President McCann
No Updates
- 6) **Park Committee** President McCann and Director McDonough –
- 7) Playground equipment arrived, tables and barbecue pits should be here in approximately 2 weeks
- 8) We met with the Installers and they plan to start on 3/14 – the park will need to be closed during construction.
- 9) Water fountain installed
- 10) We held a planning meeting with the Pine Grove Community Improvement Committee and the Upcountry Lion’s club to plan an event in the park. The event will be held on May 28th from 11:00 – 3:00. Consider approving funds for a band.

- 11) **Governmental Affairs Committee** Director Schlaman –
No updates

- 12) **Grants & Finance Committee** – Director Schlaman –
 - January 2022 Financial statement review

MOTION was called for by Bd. President McCann Director Schlaman moved, Director Bowers seconded, and with Aye votes by Directors McCann, McDonough, Schlaman, Bowers and Schultz the Board offered approval to accept the financial statement for January 2022.

- 13) **Closed Session** – Personnel items

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT

As there were no additional comments and with Board acceptance, President McCann adjourned today’s Board of Directors Meeting at 10:20 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