



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

April 13, 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:

General Manager	-- Lori Arnberg
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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 President McCann 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 3/23/2022 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director McDonough 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 3/23/22.

- Updated water permit received with new Lead requirements

Water Operator's Report - Next Meeting

2) OLD BUSINESS ~ items to Review for Discussion and Possible Action -

- Painting building and park structures - Scheduled for May 1st
- Support for pipe in the storage unit - Delivering to the tank yard today
- Rate Study - Tenants also have the right to protest. Clarification on rates for July 2022.
- Highway 88 Project - The County has signed off on the project and agreed to an upgraded fence for the park.

3) NEW BUSINESS ITEMS -

- AWA - CAWP Meeting - Director Schultz attended the virtual meeting. AWA will be in contact with us to introduce their grant writing team. AWA will be adding treatment stations intermittently along their distribution system to level out the chlorine.
- New Capacity/Participation fees distributed and will go into effect July 1, 2022. The capacity fees were determined as part of the rate study performed by RCAC.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Lead Abatement and Water Conservation (LAWC Grant)** - The Technical grant was submitted to the State this morning.
- **Water Analysis** - The report will be distributed after the next meter reads. The report will need to be modified when the rate structure changes.



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- 5) **Personnel & Safety Committee** – Director McDonough and President McCann
Michael’s performance evaluation was completed with priorities established.
- 6) **Park Committee** President McCann and Director McDonough –
 - Installation is being completed and the surfacing will be poured as soon as weather permits.
 - The mural artist has been working for the past 2 weeks and the progress looks great.
 - The park event planning committee met last week and all items are on track
- 7) **Governmental Affairs Committee** Director Schlaman –
No updates
- 8) **Grants & Finance Committee** – Director Schlaman –
No updates
- 9) **Closed Session** – None

DIRECTOR & STAFF ADDITIONAL COMMENTS –

- Get Well Flowers will be sent to our CPA
- Director Schlaman suggested that the American Legion tickets for ambulance and medivac helicopters are worth considering

ADJOURNMENT

As there were no additional comments and with Board acceptance, President McCann adjourned today’s Board of Directors Meeting at 9:45 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