



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

June 22, 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:

AWA Board President	-- Susan Peters
CSDA Senior Public Affairs Coordinator	-- Dane Wadle

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) Updates from AWA and CSDA

- Susan Peters gave an update on grant efforts. AWA has contracted with two grant writing consultants and have offered for our District to give a list of priorities to add to their research. If a good match is found we would contract separately with the consultants to assist in writing the grants.
- Susan shared that the funding for the HWY 88 Improvement project has been transferred to the County and that AWA is opposed to having to pay for moving infrastructure for this project.
- Dane Wadle gave an update on current activities related to the State budget, including advocacy to extend the period included in Covid relief funds for customers who were unable to pay bills due to Covid-19 impacts. CSDA is working to secure commitment of funds for fire suppression infrastructure through Federal funds.

2) STAFF REPORTS

General Manager's Report -

- Mtg minutes 5/25/2022 were reviewed by the Board.

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 meeting minutes from 5/25/22.

- Mtg Minutes for 218 Public Meeting on 5/11/22 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 5/11/2022.
- Leak Detection is scheduled for July 18th and will require significant work in advance.
- Audit - Scheduled for August 19th with a cost of \$6,800.00

Water Operator's Report - Please see written report



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3) **OLD BUSINESS** ~ items to Review for Discussion and Possible Action –

- Directors were asked to send Lori their choices for logo shirts

4) **NEW BUSINESS ITEMS** –

- New Employee – George Barnes will be joining the District team as a Water Operator on 6/16/22.

4) **COMMITTEE REPORTS** -

Water Committee - Vice President Schultz and Director Bowers ~

- **Lead Abatement and Water Conservation (LAWC Grant)** – No Updates
- **Water Analysis** – No updates

5) **Personnel & Safety Committee** – Director McDonough and President McCann No Updates

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

- Tables and Barbecues are still delayed
- New Signs are here and will be posted today
Event – participating service agencies recommend that we consider holding an event in the park annually. Lori is working with the PG Improvement Club to see if we can plan something jointly.

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

8) **Resolution 2022-07 - TO OPPOSE INITIATIVE 21-0042A1**

Dane Wadle reviewed the initiative and the impacts that it would have on Special Districts. Director Schlaman outlined the specific areas of concern and why he felt the District should oppose it.

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 sign resolution 2022-07 opposing initiative 21-0042A1.



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9) Grants & Finance Committee – Director Schlaman –

- Draft budget updates distributed. Lori will make some final adjustments and have a final draft prepared for the next meeting.
- A combined financial statement for February thru April was distributed and will be reviewed at our next meeting.

10) Closed Session – Personnel

DIRECTOR & STAFF ADDITIONAL COMMENTS –

ADJOURNMENT

As there were no additional comments and with Board acceptance, President McCann adjourned today's Board of Directors Meeting at 9:51 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