



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:

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 6/8/2022 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 6/8/22.

- New Employee, George Barnes, starts July 7th
- Moving storage - Directors McCann, McDonough and Bowers will assist with preparing storage items to move to the tank yard and from the current storage unit to the office on Monday. Movers are scheduled for noon on 6/29/22.

Water Operator's Report - Next Meeting

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

3) NEW BUSINESS ITEMS -

- Resolution 2022-08 Apply for increased credit and issue a credit card to George Barnes

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 for resolution 2022-08.

- Resolution 2022-09 - Water Conservation -Update to Stage one to include the watering of lawns limited to two times per week.

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 for resolution 2022-09.



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4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

- **Lead Abatement and Water Conservation (LAWC Grant)** – Grant reviewed at the Administrative Level at the State Waterboards. This project will be referred to Alejandra Nunes.
- **Water Analysis** – Handouts distributed of new spreadsheet to track water loss and related financial impacts each billing cycle.

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

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

- Tables and Barbecues arrived and will be scheduled for assembly soon.
Director Schultz was able to get a bid for re-roofing the gazebo. Lori will reach out for additional bids.

7) **Governmental Affairs Committee** Director Schlaman – No Updates

8) **Grants & Finance Committee** – Director Schlaman –

- Draft budget updates distribute and will be reviewed at the next meeting.

9) A combined financial statement for February thru April was reviewed; Director Schlaman expressed concern that there is no record in the statements of \$7,000.00 of liability. All Directors agreed that the approval of these statements will need to be tabled until the liability items are clarified.

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 10:25 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