



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

July 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
Water Operator	-- Michael Murray
Water Operator	-- George Barnes

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 6/22/2022 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Bowers moved, Director Schultz seconded, and with Aye votes by Directors McCann, McDonough, Schlaman, Bowers and Schultz the Board offered approval to accept the meeting minutes from 6/22/22.

- Painting - The building and park cement benches are finished and the gazebo is pending
- Moving storage - Directors McCann and McDonough assisted with preparing storage items to move to the tank yard and from the current storage unit to the office on Monday. Waiting on the movers to call with a date.

Water Operator's Report - Please see written report from Michael Murray

- George Barnes started work on the 7th of this month and is currently concentrating on hydrants.

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

- Roofing bids for the park gazebo. Two bids out of five companies contacted were received.

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 bid from JM Roofing. This bid also includes the replacement of 20 feet of gutter on the building.

3) NEW BUSINESS ITEMS -

None



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4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

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

5) **Personnel & Safety Committee** – Director McDonough and President McCann

- The Board of Directors presented Lori with a very generous gift and certificate of recognition.

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

- Tables and Barbecues will be assembled today

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

No Updates

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

- Draft budget
- MOTION was called for by Bd. President McCann Director Schlaman moved, Director Schultz seconded, and with Aye votes by Directors McCann, McDonough, Schlaman, Bowers and Schultz the Board offered approval for proposed budget for FY 22-23.

9) A financial statement was given to Director schlaman but was not distributed as the CPA indicated that it was not complete.

Closed Session – Lori will research Accounting options.

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 9:50 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