



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 27, 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 (ABSENT)

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 7/13/22/2022 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director McDonough moved, Director Schultz seconded, and with Aye votes by Directors McCann, McDonough, Schlaman and Schultz the Board offered approval to accept the meeting minutes from 7/13/22.

- Painting - Done
- Moving storage August 29th at 9:00
- Assessments completed and submitted
- Backflows completed and reports mailed to customers
- Leak detection completed – see new mapping system
- Billing issues – New rates started this period. The system did not carry over the usage and printed the incorrect date. Lots of calls from customers to clarify the new billing.
- There was a minor accident in the truck, Lori is working with the insurance company

Water Operator's Report – Next Month

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

None

3) NEW BUSINESS ITEMS -

- Tank inspection bids (required 11 months after activating for warranty), One bid rec'd, waiting for more.
- Additional Hydrant meters – too costly. Lori will let Contractors know they will have to use a water truck or provide their own hydrant meter.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~



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Lead Abatement and Water Conservation (LAWC Grant) – Lori is working with RCAC on the Technical package. Liam says material shortages may turn this in to a 5 to 10 year project.

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- **Water Analysis** – Distributed, although the data is questionable due to billing issues and two master meters have open valves for fire flow.

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

- Michael and George will be attending a training on Disinfectant by products at AWA in August

6) Park Committee President McCann and Director McDonough –

- The reimbursement packet has been sent to the State

7) Governmental Affairs Committee Director Schlaman –

No Updates

8) Grants & Finance Committee – Director Schlaman –

- June and July financials

MOTION was called for by Bd. President McCann Director Schlaman moved, Director Schultz seconded, and with Aye votes by Directors McCann, McDonough, Schlaman and Schultz the Board offered acceptance of the financial statements.

- Accounting – Lori reviewed some recommendations and will do further research.

Closed Session –

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