



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

**Kevin McCann, President**

**Rick Schultz, Board Vice President**

**Richard Schlaman, Finance Director**

**Michael Bowers - Director**

### **STAFF**

**Lori Arnberg, General Manager**

### **Guests**

**Melissa Ontiveros, Board Candidate**

**Purpose: This District provides domestic and commercial water supply and park services to the central area of the Townsite of Pine Grove, Amador County, California.**

Please Note: **All Board of Directors meetings are tape recorded.**

**Public hearing items will commence no sooner than the time listed on the agenda.**

With respect to CA SB 343: Documents & material relating to an open session agenda item that are provided to the *Pine Grove Community Services District* Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the *Pine Grove C.S.D.* office, 19840 State Highway 88, Pine Grove CA.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with who need a disability-related modification or accommodation to participate in this meeting may call 209/296-7188 or fax 209/296-7189. All requests must be made at least two full, regular business days (Monday thru Friday), prior to the meeting.

## **Regular Board Meeting Agenda**

**DATE: Wednesday September 28, 2022**

**TIME: 9:00 a.m.**

**LOCATION: Pine Grove Fire House Building, N Irishtown Rd @ Hwy 88, Pine Grove**

**AGENDA: Approval of agenda for this date. Any and all items added to this agenda must be approved by the Board, pursuant to Government Code Section 54954.2.**

### **ADDITIONS TO THE AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code 54954.2.



**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the ***Pine Grove Community Services District***; however, matters that require action will be referred to staff and/or Committee for recommendation of possible action at a subsequent Board meeting. At the discretion of the Board, a time limit may be imposed.

**CORRESPONDENCE REGISTER**

1. A.W.A. Information, including Minutes and Agenda/s - on clipboard
2. Amador County & LAFCO notices - on clipboard
3. C.R.W.A./C.S.D.A./Senator's Updates & Information - on inside office bulletin board

**1) STAFF REPORTS** ~ Items for Discussion and Possible Action

**General Manager's Report** -

- Review of Meeting Minutes for September 14, 2022
- Low Income Assistance Fund Training complete
- Billing issues and meter reads
- Aces waste rental house is being demolished - likely will widen Berry street to allow more turn space for the dump and increased tonnage on the road. There is a public hearing regarding this on October 25th.
- Long term leak on Irishtown leaking an estimated 40,000 gallons per month - George fixed it
- Recommend meeting with George (and possibly Liam) in a Special meeting soon to identify equipment and material needs. We may also want to consider ordering the Commercial Meters and start replacing them - materials are being delayed up to a year.

**Water Operator Report** - George Barnes

**2)Old Business** -

- Potential consolidation - the State is going forward with a feasibility study.

**3) New Business** - Approval of new check signers



**4) COMMITTEE REPORTS:** Items for Discussion and Possible Action.

**Water** ~ Board Vice President Schultz and Director Bowers

**Lead Abatement and Water Conservation (LAWC) project** – This project is now with Alejandra Nunez. Liam and I have been sending her requested documents this past week and hope it will move forward.

**Water Analysis** – Distributed for review

**5) Personnel & Safety** ~ Director McDonough and President McCann

- Board Candidates – Vote
- Both trucks have been serviced

**6) Pine Grove Community Park** ~ Director McDonough and Board President McCann

- Roof on Gazebo – Completed
- Director Bowers – Sprinklers and other items

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

**8) Grants & Finance** ~ Director Schlaman

- Financials – July and August

**CLOSED SESSION – As Needed**

**Adjournment – Next meeting 10/12/22 at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665**