



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

August 24, 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:

Fire Chief	-- Walter White
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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 8/10/22 were reviewed by the Board.

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 to accept the meeting minutes from 8/10/22.

- Audit - The audit was completed with extra effort from the Auditors.

Water Operator's Report - Written report and updates were provided by both Water Operators.

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

3) NEW BUSINESS ITEMS -

- Fire Chief White shared that the funding has been approved for a new firehouse. It is anticipated to take a minimum of two years to complete. Chief White indicated that they may continue to be interested in utilizing space in our building. Chief White gave an overview of the many fire mitigation efforts that are being worked on in Amador County.
- We need to recruit a new Board Member as Director McDonough is retiring to take a full-time opportunity. Director Bowers requested a copy of our customer list and Lori will send it to all of the Board Members. One Community Member that expressed interest in joining the Board is not qualified because he is not a customer of the District.

4) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) - The Leak Detection report has been submitted to include in our packet.



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Water Analysis – After next meter reads. One Master meter has a leak.

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

- New tires and a new sway bar were installed on the Ford.
- Required trainings are due to be completed by the end of September

6) Park Committee President McCann and Director McDonough –

- The State Project Manager toured the park on Monday and was very impressed. Our request for reimbursement has been signed and we can expect the check in the next couple of months.
- Director Schultz requested an update on the new gazebo roof, Lori will follow up with the contractor.

7) Governmental Affairs Committee Director Schlaman –

- The State Waterboards sent an email asking if we are interested in consolidation. Lori will ask them to conference in to our next meeting to get further details.

8) Grants & Finance Committee – Director Schlaman –

- Accounting – The new Bookkeeper is beginning to build our file

Closed Session – Personnel

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT

As there were no additional comments and with Board acceptance, President McCann adjourned today's Board of Directors Meeting at 10:20 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