



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

Melissa Ontiveros - Director

STAFF

Lori Arnberg, General Manager

Guests

Barbie Cozzolino - Bookkeeper

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 October 12, 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) Introductions and financial updates with Bookkeeper Barbie Cozzolino
- 2) Review of September financial statements

2) STAFF REPORTS ~ Items for Discussion and Possible Action

General Manager's Report –

- Review of Meeting Minutes for September 28, 2022
- George has repaired all leaks discovered in the leak detection and is working on replacing the faulty meters
- George took the old hydrant that was sitting behind the building to the dump
- George purchased a solar light system with back up batteries for the storage unit
- Meter book is updated
- Meter route corrections have been determined and will be input in the system when a time can be scheduled with HR Block.
- I'm working with UBMAX (billing software system) to try to find a fix for some meter read issues
- I'm working with Holly to attempt to find our list of assets and how they are being depreciated.

Water Operator Report – Next Meeting



3)Old Business -

- Potential consolidation – current TA providers are all booked but openings are expected in January
- All check signers are now approved
- CAWP tour

4) New Business -

- Schedule meeting with George November to discuss material and equipment needs. Consider ordering commercial meters.

5)COMMITTEE REPORTS: Items for Discussion and Possible Action.

Water ~ Board Vice President Schultz and Director Bowers

Lead Abatement and Water Conservation (LAWC) project – The TA request for RCAC extension has been approved by the State

Water Analysis – After next meter reads

5) Personnel & Safety ~ Director Ontiveros and President McCann

Lori will be off 10/13 and 10/14

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

- Aerating lawn completed

7)Governmental Affairs ~ Director Schlaman –

8) Grants & Finance ~ Director Schlaman

CLOSED SESSION – As Needed

Adjournment – Next meeting 10/26/22 at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665