



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

September 14, 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
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers

Staff Present:

General Manager	-- Lori Arnberg
Water Operator	-- George Barnes

Guest:

Engineer – State Waterboards	-- Brian Kidwell
Potential Board Candidate	-- Melissa Ontiveros

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) Phone Conference with Brian Kidwell, State Waterboards Engineer

Brian shared that there were several small entities in the area that are interested in joining our water system. Vice President Schultz asked if there was also possible expansion opportunities to serve the residents on Lupe Road who are without hydrants and have wells that are failing. Brian indicated that expansion may be possible and that there is funding available to help small systems merge with other systems such as ours.

Brian agreed to discuss these efforts further with General Manager, Larry McKenney, at Amador Water Agency and to schedule a meeting that will include Larry and members of his team.

2) General Manager's Report -

- Mtg minutes 8/24/22 were reviewed by the Board.

MOTION was called for by Bd. President McCann Director Bowers moved, Director Schlaman seconded, and with Aye votes by Directors McCann, Schlaman, Bowers and Schultz the Board offered approval to accept the meeting minutes from 8/24/22.

- All items have been moved from storage to the tank yard. President McCann agreed to discuss lighting for the tank yard storage unit with Water Operator, George Barnes
 - Low Income Assistance - Payments are starting to arrive. Lori will attend a training on September 22nd to learn the required tracking and documentation.

Water Operator's Report - Next meeting - currently reading meters and then will finish hydrant checks.

3) OLD BUSINESS ~ items to Review for Discussion and Possible Action - None

4) NEW BUSINESS ITEMS - None



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5) COMMITTEE REPORTS -

Water Committee - Vice President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) – No updates
Water Analysis – After next meter reads. One Master meter has a leak.

Personnel & Safety Committee – President McCann

- New potential Board Member Melissa Ontiveros is present and will let us know of her interest.
- Required trainings are completed – thanks to everyone

Park Committee President McCann –

5) Governmental Affairs Committee Director Schlaman –

6) Grants & Finance Committee – Director Schlaman –

Accounting – Director Schlaman and Lori met with our new Bookkeeper and she is getting our documents in order with a goal to provide reports for the 2nd meeting of each month.

Closed Session – Personnel – The Board agreed to a salary increase for Water Operator, George Barnes.

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 9:55 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