



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**

**George Barnes, Water Operator**

### **Guests**

**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 November 9, 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 October 26, 2022
- Drought stage 2

**Water Operator Report** - Next Meeting

**2) Old Business** -

**3) New Business** -

- Election of Officers for 2023

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

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

**Lead Abatement and Water Conservation (LAWC) project** - Notes from the meeting with Alejandra Nunes from DWR and Linda Stonestreet from RCAC:

Alejandra is working to get one of the members of the Environmental team assigned to our grant to clarify the level of Environmental research and reporting required. It is likely that our funding will come from the Federal Infrastructure funds, which will require that we meet Federal requirements. Alejandra is going to clarify our current MHI but believes they are using the MHI scale from 2020 so we most likely will continue to qualify as a Disadvantaged Community; if this changes RCAC can complete an MHI survey for us. Alejandra will send the newest format for the Scope Of Work and we will ask Liam to update his documents accordingly. Alejandra noted



that we currently only qualify for \$14 Million in total funds and that the funds spent on the Planning portion count in that \$14 Million. The amount changes annually so we can only hope it doesn't go down. It is likely with new material costs that we will not be able to complete the proposed scope of work, we may want to meet with Liam to determine priorities. George indicated that the planned shut-off at each connection is nice to have but not necessary and that he would prefer that we use that money to replace more lines. We may also want to reconsider the increase in the number of Master Meters as the information from the new transmission meters will likely be able to help us identify leaks in real time and the Master Meter funds may also be better spent on replacing water lines. Other than the updates scope of work and clarification on the Environmental requirements our application is complete. We will be scheduling meetings every two weeks to keep everyone focused. Alejandra wants to try to get the Planning grant approved before RCAC's TA request expires in January.

#### **Water Analysis** – After meter reads

***Personnel & Safety*** ~ Director Ontiveros and President McCann

***Pine Grove Community Park*** ~ Director Ontiveros and Board President McCann

- The Park account transferred the amount owed to Water for FY 21/22 and the amount owed from funds borrowed for the park Grant.
- Water use and cost in two year period
- Artificial grass

***Governmental Affairs*** ~ Director Schlaman –

- Water Shut-off
- Resolution 2022-11 Initiative #21-0042A1: Limits Ability of Voters and State and Local Governments

***Grants & Finance*** ~ Director Schlaman

- Financial Statements for July thru October 2022

#### **CLOSED SESSION – As Needed**

**Adjournment – Next meeting – Special Meeting with Water Operator to determine system equipment and material needs 11/16/22 at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665\*\*\*\*\*Note – there will not be a meeting on November 23<sup>rd</sup> due to the holiday.**