



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

January 25, 2023
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. Richard Schultz
Vice President	-- Mr. Kevin McCann
Director	-- Ms. Melissa Ontiveros
Finance Officer	-- Mr. Richard Schlaman
Director	- Mr. Michael Bowers

Staff Present:

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

Guest:

At 9:00 a.m. Board President Richard Schultz called to order today's Board of Directors meeting of the ~ ***Pine Grove Community Services District.*** ~

CORRESPONDENCE REGISTER President Schultz 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



Pine Grove Community Service District

State Water System ID# 0310005

1) General Manager's Report -

- Mtg minutes 1/11/23 were reviewed by the Board.

MOTION was called for by Bd. President Schultz Director Bowers moved, Director McCann seconded, and with Aye votes by Directors McCann, Schlaman, Bowers, Ontiveros and Schultz the Board offered approval to accept the meeting minutes from 1/11/23.

- Form 700s distributed and completed
- Meeting scheduled with Liam and George and any Board members who can attend on 2/15/23 at 9:00.
- Billing is complete

Water Operator's Report - See written report

2) OLD BUSINESS -

- Hiring additional Part time Water Operator targeted for May with an estimate of \$44,000 per year cost. Initial hours are recommended to be 3 full days each week.
- Mario Tree Service's Attorney contacted our Attorney and additional information was submitted at their request.

3) NEW BUSINESS ITEMS - None

4) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) -

- Meeting for final review is today at 1:00
- **Water Analysis** - Distributed and reviewed



Pine Grove Community Service District

State Water System ID# 0310005

Personnel & Safety Committee - Vice President McCann and Director Ontiveros - None

- No Worker's Comp Claims this year
- George will attend the CRWA Conference in April

Park Committee Vice President McCann and Director Ontiveros

- Lori will reach out for bids
- Director Bowers was able to get the Park Maintenance gazebo roof blowing cost eliminated.

Governmental Affairs Committee Director Schlaman - No updates

Grants & Finance Committee - Director Schlaman -

- Director Schlaman is researching CAMP for investment opportunities.

Closed Session - None

DIRECTOR & STAFF ADDITIONAL COMMENTS - None

ADJOURNMENT

As there were no additional comments and with Board acceptance, President Schultz adjourned today's Board of Directors Meeting at 9:40 a.m.

The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m. The next meeting will be held on February 8, 2023.

Respectfully submitted - Lori Arnberg, Clerk to the Board of Directors