



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

February 22, 2023
9:05 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 (Absent)

Staff Present:

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

Guest:

At 9:05 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



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1) Staff Reports

General Manager's Report -

- Mtg minutes 2/8/23 were reviewed by the Board.

MOTION was called for by Bd. President Schultz Director Schlaman moved, Director McCann seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz the Board offered approval to accept the meeting minutes from 2/8/23.

Water Operator's Report - See written report

2) OLD BUSINESS -

- Mario's Tree Service - We have been unable to locate a witness so the Board agreed to have the Attorney discontinue pursuing reimbursement at this time.

3) NEW BUSINESS ITEMS -

- Director McCann met with Volcano Communications and they have contracted Armstrong Construction to install fiberoptics on Druid Lane. We will set up a meeting with Volcano Communications and Armstrong Construction to see if we can add our water line replacement in this area to their work plan.

4) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) - The Technical Assistance request has been approved and a contractor is expected to be on board at the end of March.

Water Analysis - After next meter reads



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Personnel & Safety Committee – Vice President McCann and Director Ontiveros -

- George is attending required trainings to keep his certifications current

Park Committee Vice President McCann and Director Ontiveros

- Discussion postponed until Director Bowers returns

Governmental Affairs Committee Director Schlaman – No updates

Grants & Finance Committee – Director Schlaman –

- Director Schlaman reviewed the financials from July through January. It was recommended that we add the storage unit, tank, and other inventory to the assets. It is further recommended that we have an appraisal completed on the office building, park and tank yard. Director McCann offered to send Lori some Appraisal contacts and Lori will follow up.

MOTION was called for by Bd. President Schultz Director Schlaman moved, Director Ontiveros seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz the Board offered approval to accept the financial statements for July through January with added assets as noted above.

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 9:30 a.m.

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

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