



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

April 26, 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
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Guests:

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



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1) Staff Reports

General Manager's Report -

- Mtg minutes 4/12/23 were reviewed by the Board.

MOTION was called for by Bd. President Schultz Director Bowers moved, Director Schlaman seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros, Bowers and Schultz the Board offered approval to accept the meeting minutes from 4/12/23.

- Updated Water Code – Director McCann is completing his section and will clarify some questions with Lori.

Water Operator's Report – Next Meeting

2) OLD BUSINESS – None

3) NEW BUSINESS ITEMS – None

5) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) – No updates

Water Analysis - After Meter reads

Druid Lane Project – Armstrong Construction has not sent an estimate yet.

Consolidation Survey – Director Schultz and Lori attended the initial meeting. AWA reports that water is available for the proposed projects. The Technical Assistance Team will provide a presentation to our Board after the work plan is approved. The team was informed that Liam Bailey would be a good source for information on our system.

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

- The Water Operator Technician interviews will be held next week.
- Lori needs May 12th and 15th off.



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Park Committee Vice President McCann and Director Ontiveros

- The band and advertising are scheduled for the May 27th event. We still need a food provider. Director Bowers recommended Project Care, Lori will reach out to them.
- The installation for the Artificial Grass is scheduled for the beginning of October.

Governmental Affairs Committee Director Schlaman -

No updates

Grants & Finance Committee - Director Schlaman -

- Director Schlaman met with the CAWP representative through CDSA and has received the required forms.

- **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 9:37 a.m.

The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m. The next meeting will be held on May 10, 2023.

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