



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

May 10, 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:

County Supervisor	-- Frank Axe
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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 4/26/23 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, Ontiveros, Bowers and Schultz the Board offered approval to accept the meeting minutes from 4/26/23.

- Updated Water Code - Director McCann and Lori will meet next week to complete

Water Operator's Report - Next Meeting

2) OLD BUSINESS -

- Druid Lane Project - Lori will contact Engineer, Liam Bailey to get a cost estimate and will follow up with Volcano Communications to see what their status is on installing fiberoptics.
- Supervisor Axe will follow up on a letter from the County announcing funding for Capital equipment and improvements.
- Supervisor Axe announced that a Project Manager should be hired by next month for the Highway 88 Improvement Project. The Project Manager will have office hours someplace in Pine Grove.
- Supervisor Axe announces that the new fire station is moving forward. They have not reached out to us for water service as of yet.

3) NEW BUSINESS ITEMS - None

5) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) - Project Manager Alejandra Nunez is working to get the Environmental clearance for planning and she will begin preparing our general and technical clearances.

Water Analysis - After Meter reads

Druid Lane Project - See "New Business"

Consolidation Survey - No updates



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

- The new Water Operator will start on the 16th.

Park Committee Vice President McCann and Director Ontiveros

- All planning and scheduling is completed. Flyers were distributed and the Board members will help to place them in the community. Director Bowers suggested that we notify Kurt (Landscape Maintenance) of the event; Lori will contact him.

Governmental Affairs Committee Director Schlaman –

No updates

Grants & Finance Committee – Director Schlaman –

- Director Schlaman obtained the forms to complete to move funds to CLASS; Lori will complete the registration.
- Director Schlaman reviewed the April financial statements and did not find any discrepancies. Approximately \$800 in accounts that can't be collected will be written off.

MOTION was called for by Bd. President Schultz Director Bowers Schlaman, Director McCann seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros, Bowers and Schultz the Board offered approval to accept the April financial statements.

- **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 9:47 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 24, 2023.

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