



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 24, 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	-- Jessee Castle

Guests:

CSDA Coordinator	-- Dane Wadle
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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) Updates from CSDA – Dane Wadle reported on the following efforts:

- Raising awareness of Special Districts
- SB557 sponsored by CSDA renews authority for public meetings to be held virtually in the case of a State or Federal emergency.
- AB1637 was defeated, this bill would have required Special Districts to change web site designations to .CA.Gov
- CSDA is working to defeat State requirements to move to zero emission vehicles.
- CSDA continues to work for Federal Funding for infrastructure to increase fire flows and enhance fire mitigation resources.

2) Staff Reports

General Manager's Report –

- Mtg minutes 5/10/23 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 5/10/23.

- The Funding request has been sent to the County for \$55,000
- Vandalism issues have been occurring in the park. The Board indicated that we can look into getting security cameras.
- Draft Budget – the Budget was reviewed and some changes were recommended.
- 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 budget with recommended changes.

Water Operator's Report – Next Meeting

3) OLD BUSINESS –

- Druid Lane Project – The estimate from Engineer, Liam Bailey, was \$690,000; which makes this project cost prohibitive without grant funding.

4) NEW BUSINESS ITEMS – None



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5) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

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

Water Analysis – Reviewed – this period shows a loss of 130K cu. Ft. – identified contributors to this were a hydrant hit by a car, a line crushed by a fallen carport at the Mobile Park and a leak on Irishtown Rd.

Consolidation Survey – No updates

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

Park Committee Vice President McCann and Director Ontiveros

- Three local non-profits will be participating in the Memorial Day weekend event.

Governmental Affairs Committee Director Schlaman –

No updates

Grants & Finance Committee – Director Schlaman –

- Director Schlaman reported that the new accounts have been set up with California CLASS. Director Schlaman plans to move \$400K from the LAIF account and \$125,000 from the water account.
- **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 10:06 a.m. The next meeting will be held on June 14, 2023.

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