



# 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

June 14, 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 ( Absent)
Finance Officer	-- Mr. Richard Schlaman
Director	- -Mr. Michael Bowers (absent)

### Staff Present:

General Manager	-- Lori Arnberg
Castle	

### 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) Updates from County Supervisor, Frank Axe -

Supervisor Axe announced that the District was rewarded the \$55,000 grant to purchase a Vac Trailer to assist our Water Operators in making repairs. The Board thanks Supervisor Axe for his efforts and support.

## 2) Staff Reports

### General Manager's Report -

- Mtg minutes 5/24/23 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, and Schultz the Board offered approval to accept the meeting minutes from 5/24/23.

- The Funding request has been sent to the County for \$55,000
- New rates go into effect in July
- The Water Operators have almost completed organizing the storage unit and compiling an inventory of all materials.

### Water Operator's Report - Next Meeting

## 3) OLD BUSINESS -

## 4) NEW BUSINESS ITEMS -

## 5) COMMITTEE REPORTS -

### Water Committee - President Schultz and Director Bowers ~

**Lead Abatement and Water Conservation (LAWC Grant) - No Updates**

**Water Analysis - After meter reads**

**Consolidation Survey -** The work plan for the Technical Assistant Contractors was distributed. The plan calls for completion of the consolidation survey by March 2024.

**Personnel & Safety Committee - Vice President McCann and Director Ontiveros - No Updates**



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## **Park Committee Vice President McCann and Director Ontiveros**

- The shade screen will be installed on the stage prior to the Groovin' in the Grove event.
- Groovin' in the Grove will be held on the first Saturday in July and will be followed on the next Friday with Music in the Park.
- The alarm company only has security cameras that plug in. Director McCann recommended that we put in connections to hard wire cameras when we have the artificial grass installed.

## **Governmental Affairs Committee Director Schlaman -**

**No updates**

## **Grants & Finance Committee - Director Schlaman -**

- Director Schlaman reported that \$525,000.00 from the LAIF account has been moved to the new California CLASS account. The funds are currently in our "Cash" account. \$125,000 of these funds will be moved to the "Long Term" account as soon as that fund is opened in 2 to 4 months.
- **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 10:06 a.m. The next meeting will be held on June 28, 2023.**

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