



Pine Grove Community Service District  
State Water System ID# 0310005

## **BOARD of DIRECTORS**

**Rick Schultz, President**

**Kevin McCann, Vice President**

**Richard Schlaman, Finance Director**

**Michael Bowers - Director**

**Melissa Ontiveros - Director**

### **STAFF**

**Lori Arnberg, General Manager**

**George Barnes, Water Operator**

**Jessee Castle, Water Operator**

**Guests**

**Purpose: This District provides domestic and commercial water supply and park services to the central area of the Townsite of Pine Grove, Amador County, California.**

Please Note: **All Board of Directors meetings are tape recorded.**

**Public hearing items will commence no sooner than the time listed on the agenda.**

With respect to CA SB 343: Documents & material relating to an open session agenda item that are provided to the *Pine Grove Community Services District* Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at the *Pine Grove C.S.D.* office, 19840 State Highway 88, Pine Grove CA.

All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with who need a disability-related modification or accommodation to participate in this meeting may call 209/296-7188 or fax 209/296-7189. All requests must be made at least two full, regular business days (Monday thru Friday), prior to the meeting.

## **Regular Board Meeting Agenda**

**DATE: Wednesday September 13, 2023**

**TIME: 9:00 a.m.**

**LOCATION: Pine Grove Fire House Building, N Irishtown Rd @ Hwy 88, Pine Grove**

**AGENDA: Approval of agenda for this date. Any and all items added to this agenda must be approved by the Board, pursuant to Government Code Section 54954.2.**



**ADDITIONS TO THE AGENDA**

Items added to the agenda must be approved by the Board pursuant to Government Code 54954.2.

**PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the *Pine Grove Community Services District*; however, matters that require action will be referred to staff and/or Committee for recommendation of possible action at a subsequent Board meeting. At the discretion of the Board, a time limit may be imposed.

**CORRESPONDENCE REGISTER**

1. A.W.A. Information, including Minutes and Agenda/s - on clipboard
2. Amador County & LAFCO notices - on clipboard
3. C.R.W.A./C.S.D.A./Senator's Updates & Information - on inside office bulletin board

1) **STAFF REPORTS** ~ Items for Discussion and Possible Action

**General Manager's Report -**

- Review of Meeting Minutes for August 23, 2023

**Water Operator Report** - Please see written report

**3)Old Business -**

- Board member recruitment

**4)New Business -**

- CPA



**5) COMMITTEE REPORTS:** Items for Discussion and Possible Action.

**Water** ~ Board President Schultz and Director Bowers

- **Lead Abatement and Water Conservation (LAWC) project** – No Updates
- **Consolidation Project** – Plasse’s is too far and has been removed from the list. Indian grinding rock is a maybe and Black chasm is not interested. Tour on September 8<sup>th</sup> with the Consolidation Team.

**Personnel & Safety** ~ Director Ontiveros and Vice President McCann

- Jesse’s Initial performance eval is due and will be scheduled for next week

**Pine Grove Community Park** ~ Director Ontiveros and Board Vice President McCann

- Security cameras - Installed

**Governmental Affairs** ~ Director Schlaman –

**Grants & Finance** ~ Director Schlaman

- August financial statements – Note that the depreciation will return to the statements once we have addressed the Auditor’s recommendations.

**CLOSED SESSION – As Needed**

**Adjournment – Next meeting September 27, 2023 at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665**