



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

March 8, 2023

2:00 P.M.(Delayed Due to Storm)

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 (via Phone)
Water Operator	-- George Barnes

Guest:

At 2:00 p.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 2/22/23 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, Ontiveros and Schultz (Director Bowers sustained as he was not present at that meeting) the Board offered approval to accept the meeting minutes from 2/22/23.

- Updated Water Code – Lori requested that recommended changes be submitted by our next meeting if possible. Director Schultz asked for some clarification on language.

Water Operator's Report – Water Operator George Barnes reported that there is a problem with the control line at the tank and that AWA is controlling it manually until they can identify the issue. George has been completing the organization of the storage unit. Meter reads are delayed due to snow.

2) OLD BUSINESS –

- Meter and Meter Box quotes were reviewed.

MOTION was called for by Bd. President Schultz Director McCann moved, Director Bowers seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz and Bowers the Board offered approval to order 100 meters and 50 meter boxes.

- Appraisal – A response from the Appraiser was reviewed regarding the value of the building, park and tank yard. If the building is no longer used for Water or Fire services it is to be removed and the land reverted to park land. The Board determined that it would be best to just look at Comp. Values for the tank property and not to pursue value for the building and park to include on our asset list.

3) NEW BUSINESS ITEMS –

- Pine Grove Clean-up day – Flyer distributed
- Invitation to Amador Water Mixer – all Directors plan to attend.



4) COMMITTEE REPORTS -

Water Committee - President Schultz and Director Bowers ~

Lead Abatement and Water Conservation (LAWC Grant) – No updates
Water Analysis – After next meter reads

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

- The Red Cross has opened the Town Hall as a shelter; we have given them permission to use our dumpster.
- Lori plans to be on vacation on the 15th and 16th.

Park Committee Vice President McCann and Director Ontiveros

- Director Bowers will check with his resources on costs.

Governmental Affairs Committee Director Schlaman -

- A summary of new laws for 2023 was distributed.

Grants & Finance Committee – Director Schlaman -

- Director Schlaman reviewed the financials from July through February. Lori will have the tank yard property and tank added. Director Schlaman indicated that the reports were reflective of current activity.

MOTION was called for by Bd. President Schultz Director McCann moved, Director Bowers seconded, and with Aye votes by Directors McCann, Schlaman, Ontiveros and Schultz and Bowers the Board offered approval to accept the financial statements for July through February with added assets as noted above.

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 2:40 p.m.

The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m. The next meeting will be held on March 22, 2023.

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