



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 28, 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
Vice President
Director
Finance Officer
Director

-- Mr. Richard Schultz (ABSENT)
-- Mr. Kevin McCann
-- Ms. Melissa Ontiveros
-- Mr. Richard Schlaman
-- Mr. Michael Bowers

Staff Present:

Castle

General Manager

-- Lori Arnberg

Guests:

At 9:00 a.m. Board Vice President Kevin McCann 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



Pine Grove Community Service District

State Water System ID# 0310005

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 6/14/23 were reviewed by the Board.

MOTION was called for by Director Schlaman moved, Director Ontiveros seconded, and with Aye votes by Directors McCann, Schlaman, Bowersand Ontiveros the Board offered approval to accept the meeting minutes from 6/14/23;

Water Operator's Report - Distributed and reviewed

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 - A new Project Manager has been assigned to our project.

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

- The catalytic converter was stolen from the Ford Truck.
- Vice President McCann met with our alarm company and they will be sending a quote to install 8 cameras
- Motion sensor flood lights will be installed on the building.



Pine Grove Community Service District

State Water System ID# 0310005

-
- **Park Committee Vice President McCann and Director Ontiveros**
- The shade screen is being installed on the stage today
- 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 park gate has been replaced
- There have been some incidents of graffiti inside the porta potty

- **Governmental Affairs Committee Director Schlaman -**
- **No updates**
-
- **Grants & Finance Committee - Director Schlaman -**
- **No Updates**
-
- **Closed Session - Personnel**
-

DIRECTOR & STAFF ADDITIONAL COMMENTS - None

ADJOURNMENT

As there were no additional comments and with Board acceptance, Vice President McCann adjourned today's Board of Directors Meeting at 9:45 a.m.

The Board will meet on the 2nd and 4th Wednesdays at 10:06 a.m. The next meeting will be held on July 12, 2023.

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