



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

October 11, 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

Staff Present:

General Manager	-- Lori Arnberg
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Guests:

At 9:00 a.m. Board President Rick 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 9/23/23 were reviewed by the Board.

MOTION was called for by Director Schultz, Director Schlaman moved, Director McCann seconded and with Aye votes by Directors Schultz, McCann, Schlaman, and Ontiveros the Board offered approval to accept the meeting minutes from 9/23/23.

- Lori continues to work with our Bookkeeper and our CPA to close the financials for last year.

Water Operator's Report – Report distributed for review.

2) OLD BUSINESS -

- Board recruitment – the search continues

3) NEW BUSINESS ITEMS -

- Lori requested a Special Meeting to discuss the allocations of assessments. A meeting was scheduled for October 18th at 9:00 a.m.

5) COMMITTEE REPORTS -

Water Committee - President Schultz ~

Lead Abatement and Water Conservation (LAWC Grant) – Lori received notice that the grant packet is being routed for signatures.

Water Analysis – the numbers are skewed due to an issue with the meter at the tank.

Consolidation Survey – Handouts from the meeting were distributed. The invitations for the public meeting scheduled for 10/24/23 were distributed.



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

- Jesse's initial performance eval was completed.
- Jesse passed his Distribution level 2 certification.

Park Committee -Vice President McCann and Director Ontiveros

- The artificial lawn is in the installation process. There have been several concerns from members of the public regarding potential safety issues; although the product we purchased is new and addresses those concerns.

Governmental Affairs Committee Director Schlaman –

- There is potential funding from FEMA for hazard mitigation; Lori has shared this with the Consolidation Committee as potential infrastructure funding for the Lupe Road area.

Grants & Finance Committee – Director Schlaman –

- September financials were reviewed and acceptance is pending clarification on two items. Lori will follow up with the Bookkeeper.

- **Closed Session** - None

DIRECTOR & STAFF ADDITIONAL COMMENTS – None

ADJOURNMENT

As there were no additional comments and with Board acceptance, Vice President Schultz adjourned today's Board of Directors Meeting at 9:40 a.m.

The Board will meet on the 2nd and 4th Wednesdays at 9:00 a.m. The next Regular meeting will be held on October 25, 2023.

There will be a Special Meeting on 10/18/23 at 9:00 re: Assessment review.

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