



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

Rick Schultz, President

Kevin McCann, Vice President

Richard Schlaman, Finance Director

Melissa Ontiveros - Director

STAFF

Lori Arnberg, General Manager

Guests

Collin O'Brien - Potential Board Candidate

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 November 8, 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 October 25, 2023

Water Operator Report - Next Meeting

3)Old Business -

- Board Candidates
- Assessments Resolution 2023-04 - Allocation of Assessments for Park Capital Improvements

4) New Business

- Conflict of Interest - Resolution 2023-03 - Update Policy

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

Water ~ Board President Schultz

- **Lead Abatement and Water Conservation (LAWC) project** - No updates
- **Consolidation Project** - No Updates
- **Water Analysis** - After meter reads



Personnel & Safety ~ Director Ontiveros and Vice President McCann

- Lori's performance Eval was completed and reviewed.

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

No Updates

Governmental Affairs ~ Director Schlaman –

- No Updates

Grants & Finance ~ Director Schlaman

- Final Audit packet distributed

CLOSED SESSION – As Needed

Adjournment – Next meeting December 13, 2023 at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665

***** Note there will not be a meeting on the 4th week of the month in November or December.**