



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

November 8, 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

Guests: Colin O'Brien -- Potential Board Candidate

At 9:00 a.m. Boar 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



Pine Grove Community Service District

State Water System ID# 0310005

1) Staff Reports

General Manager's Report -

- Mtg minutes 10/25/23 were reviewed by the Board.

MOTION was called for by President Schultz, Director McCann moved, Director Ontiveros seconded and with Aye votes by Directors Schultz, McCann, Schlaman, and Ontiveros the Board offered approval to accept the meeting minutes from 10/25/23.

Water Operator's Report - Distributed for review.

2) OLD BUSINESS -

- Board recruitment - Mr. Colin O'Brien was introduced to the Board by President Schultz and is considering joining the District's Board.
- Resolution 2023-02 - Allocation of Assessments for Park Capital Improvements

MOTION was called for by President Schultz, Director McCann moved, Director Ontiveros seconded and with Aye votes by Directors Schultz, McCann, Schlaman, and Ontiveros the Board approved Resolution 2023-02.

4) NEW BUSINESS ITEMS -

- Resolution 2023- Updated Policy regarding Conflict of Interest and Form 700s

MOTION was called for by President Schultz, Director McCann moved, Director Schlaman seconded and with Aye votes by Directors Schultz, McCann, Schlaman, and Ontiveros the Board approved Resolution 2023-01.

5) COMMITTEE REPORTS -

Water Committee - President Schultz ~

Lead Abatement and Water Conservation (LAWC Grant) - No Updates

Water Analysis - After Meter Reads

Consolidation Survey - October meeting minutes distributed for review.



Pine Grove Community Service District

State Water System ID# 0310005

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

- **Lori's Performance Evaluation was completed.**

Park Committee -Vice President McCann and Director Ontiveros

No Updates

Governmental Affairs Committee Director Schlaman –

No Updates

Grants & Finance Committee – Director Schlaman –

- The Final Audit report was distributed.
- October Profit and Loss Statements Distributed and reviewed.

MOTION was called for by President Schultz, Director Schlaman moved, Director Ontiveros seconded and with Aye votes by Directors Schultz, McCann, Schlaman, and Ontiveros the Board offered approval to accept the October 2023 Profit and Loss Statement.

- **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 9:38 a.m.

The Board meets on the 2nd and 4th Wednesdays at 9:00 a.m. The next Regular meeting will be held on December 13, 2023.

***** There will NOT be meetings on the 4th week of November and December due to the holidays.**

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