



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

January 10, 2024
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
Director	-- Mr. Colin O'Brien

Staff Present:

General Manager	-- Lori Arnberg
Water Operator	-- Jesse Castle

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 12/13/23 were reviewed by the Board.

MOTION was called for by President Schultz, Director Schlaman moved, Director McCann seconded and with Aye votes by Directors McCann, Schlaman, Schultz, O'Brien and Ontiveros the Board offered approval to accept the meeting minutes from 12/13/23.

- \$5,000 in Covid relief funds were applied for. In addition to the Waterboard's funds, some funding from Calaveras County have transferred to Amador and qualifying customers have been notified and encouraged to apply.

Water Operator's Report - Next Meeting

2) OLD BUSINESS -

4) NEW BUSINESS ITEMS -

- Vice President McCann shared that the decision to move forward with the Highway 88 Improvement project has been put on hold until March. The project projection is \$2,000,000 over budget.
- Director McCann asked about having a resolution stating that the public can't use the fire department restroom. The Fire Chief has the Authority to determine public access to the fire house and it was recommended that the District leave that communication to them.
- 700 forms were completed by all Directors for 2024.

5) COMMITTEE REPORTS -

Water Committee - President Schultz and Director O'Brien~

Lead Abatement and Water Conservation (LAWC Grant) - Due to the State budget deficit and the priority rating of our project, we will not receive funding this year. Our application will remain active.

Water Analysis - After meter reads

Consolidation Survey - No updates

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

- Water Operator Jesse Castle noted that the new Vac Trailer has been checked out for safety. Jesse completed the online training for the operation of the Vac Trailer.



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Park Committee -Vice President McCann and Director Ontiveros

- The Pine Grove Improvement Club would like to partner with us to have an event in September.
MOTION was called for by President Schultz, Director McCann moved, Director Schlaman seconded and with Aye votes by Directors McCann, Schlaman, Schultz, O'Brien and Ontiveros the Board offered approval to contribute \$500 toward the band for an event in September.
- A new event is going to be held in May that will showcase products created by children.

Governmental Affairs Committee Director Schlaman –

- A new law requires employers to provide 5 days of sick leave; the District is already in compliance with this law.

Grants & Finance Committee – Director Schlaman –

- The Fixed Assets and Depreciation schedule and the quarterly report were reviewed.
- **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 9:34 a.m.

The Board meets on the 2nd and 4th Wednesdays at 9:00 a.m. The next Regular meeting will be held on January 24, 2024.

***** 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