



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

Rick Schultz, President

Kevin McCann, Vice President (ABSENT)

Richard Schlaman, Finance Director

Melissa Ontiveros - Director

Colin O'Brien - Director

STAFF

Lori Arnberg, General Manager

Senior Water Operator, George Barnes

Water Operator, Jessee Castle

Guests

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 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 through Friday), prior to the meeting.

Regular Board Meeting Agenda

DATE: Wednesday February 28, 2024

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. 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 February 14, 2024
- Rapini

Water Operator Report – Please see written report.

3)Old Business –

4) New Business

- CSDA affiliate provides assistance to Special Districts for energy reduction solutions – this is primarily a loan program with tax exempt funding. Since the District does not pay taxes, it may not make sense to pursue.
- Solar for the building and future vehicle charging – Should the District consider solar to reduce costs and prepare for future needs? When the Firehouse moves will we be able to get a renter who will cover our energy costs? Current PG and E bills run from \$900 to \$1300 each month. Consider a lease to own system with low monthly payments?



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

Water ~ Board Vice President Schultz & Director O'Brien

- **Lead Abatement and Water Conservation (LAWC) project** – No Updates
- **Consolidation Project** – Community Meeting April 4th – likely 6:00 to 7:30
- **Water Analysis** – After next meter reads

Personnel & Safety ~ Director Ontiveros and Vice President McCann

- George and Jesse are scheduled to attend the CRWA Expo and Training in Lake Tahoe April 22nd – 25th. The Water Operators can pick up several continuing education credits at this event that are required to maintain their certifications. The Expo also has many exhibitors, and it is a good place to look at new products.

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

- Celebrate Pine Grove event planning meeting – Updates.

Governmental Affairs ~ Director Schlaman –

- New California Laws impacting Special Districts

Grants & Finance ~ Director Schlaman

CLOSED SESSION – As Needed

- **Adjournment** – Next meeting **March 13, 2024, at 9:00 a.m. at Water Office** located at 19840 State Hwy. 88 Pine Grove, CA 95665