



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 24, 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 9:01 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 1/10/24 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 1/10/24.

- The Attorney has confirmed that we may use assessments for capital improvements in the park.

Water Operator's Report - Please see written report.

- 2) **OLD BUSINESS** - Director O'Brien asked for an update regarding the Rapini properties. Lori reported that he continues to believe that fees are not due and plans to send the issue to his attorney.

3) NEW BUSINESS ITEMS -

4) COMMITTEE REPORTS -

Water Committee - President Schultz and Director O'Brien~

Lead Abatement and Water Conservation (LAWC Grant) - Lori will draft a new letter with the Lead Abatement timeline explaining that the work cannot be completed without funding.

Water Analysis - Distributed

Consolidation Survey - The team is completing the analysis and Engineering reports.

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

- For the 5th year in a row the district did not have any accidents.

Park Committee - Vice President McCann and Director Ontiveros

- The Pine Grove Improvement Club is holding a planning meeting for our joint event in September on January 31st at 10:30; Lori and Melissa will attend. Kevin will not be able to attend because he will be attending the NCS DIA Board Meeting.

Governmental Affairs Committee Director Schlaman - No updates



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Grants & Finance Committee – Director Schlaman –

- The November and December P & L reports were distributed for review.
MOTION was called for by President Schultz, Director Schlaman moved, Director Ontiveros seconded and with Aye votes by Directors McCann, Schlaman, Schultz, O'Brien, and Ontiveros the Board offered approval to accept the November and December Profit and Loss statements.
- Director Schlaman recommended that we reduce our CLASS investment transfers to \$5,000 on the months that we do billing instead of every month.
- **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 9:27 a.m.

The Board meets on the 2nd and 4th Wednesdays at 9:00 a.m. The next Regular meeting will be held on February 14th, 2024.

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