



# 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

February 28, 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 (ABSENT)
Director	-- Ms. Melissa Ontiveros
Finance Officer	-- Mr. Richard Schlaman
Director	-- Mr. Colin O'Brien

### Staff Present:

General Manager	-- Lori Arnberg
Water Operator	-- Jesse Castle
Senior Water Operator	-- George Barnes

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 2/14/24 were reviewed by the Board.

MOTION was called for by President Schultz, Director Schlaman moved, Director Ontiveros seconded and with Aye votes by Directors Schlaman, Schultz, O'Brien, and Ontiveros the Board offered approval to accept the meeting minutes from 2/14/24.

- Conditional "Will Serve" letter sent to Del Rapini

**Water Operator's Report** - Please see written report.

## 2) OLD BUSINESS - None

## 3) NEW BUSINESS ITEMS -

- CDSA assistance with energy reduction is funded through a loan with some tax incentives.
- Lori will seek bids for solar and research potential State grants.

## 4) COMMITTEE REPORTS -

### **Water Committee - President Schultz and Director O'Brien~**

**Lead Abatement and Water Conservation (LAWC Grant)** - No updates, this item will be removed from the agenda until State funding becomes available.

**Water Analysis** - After Next Meter Reads

**Consolidation Survey** - The next public meeting will be held on April 4<sup>th</sup> from 6:00 to 7:30.

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

- George and Jessee are scheduled to attend the CRWA Expo and training from April 22<sup>nd</sup> thru the 25<sup>th</sup>.

### **Park Committee - Vice President McCann and Director Ontiveros**

- The Pine Grove Improvement Club met on Monday to continue planning. The band has been booked and we agreed to open the building restroom for the day of the event only.

### **Governmental Affairs Committee Director Schlaman -**

- New California laws were sent to all Directors.



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**Grants & Finance Committee – Director Schlaman –**

- No Updates

**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 9:30 a.m.

**The Board meets on the 2nd and 4th Wednesdays at 9:00 a.m. The next Regular meeting will be held on March 13, 2024.**

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