



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

March 13, 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
Senior Water Operator	-- George Barnes

At 9:03 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 2/28/24 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 2/28/24. Director McCann abstained as he was absent from the previous meeting.

- Annual State Inspection – report distributed and removed.
- Cross Connection – new requirements for a manual. The draft manual was submitted to the State for review.

Water Operator's Report – Next meeting

- 2) **OLD BUSINESS** – Lori has a meeting with the Solar provider this afternoon and will have updates at the next meeting.

3) NEW BUSINESS ITEMS –

4) COMMITTEE REPORTS -

Water Committee - President Schultz and Director O'Brien~

Water Analysis – After Next Meter Reads

Consolidation Survey – Public meeting April 4th 6:00 to 7:30 at the Mobile Estates Clubhouse

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

- No Updates

Park Committee -Vice President McCann and Director Ontiveros

- The Maintenance Contractor is off this month.
- The porta potty is back.

Governmental Affairs Committee Director Schlaman – No Updates

Grants & Finance Committee – Director Schlaman – Next meeting



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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 9:15 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 27, 2024.

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