



Pine Grove Community Service District
State Water System ID# 0310005

BOARD of DIRECTORS

Rick Schultz, President

Kevin McCann, Vice President

Richard Schlaman, Finance Director

Melissa Ontiveros - Director

Colin O'Brien - Director

STAFF

Lori Arnberg, General Manager

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 April 24, 2024

TIME: 1:00 P.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 March 27, 2024
- Cross Connection Survey
- Covid Funds increased to \$10,200
- Rapini
- Lori – Vacation in May

Water Operator Report – Please see written report

3)Old Business –

- Solar
- Fire Dept. Proposal
- Insurance

4) New Business

- Board of Director Elections – Resolution 2024-01
- Board Member Resignation



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

Water ~ Board Vice President Schultz & Director O'Brien

- **Consolidation Project** – Community Meeting this afternoon.
- **Water Analysis** – After next meter reads

Personnel & Safety ~ Director Ontiveros and Vice President McCann
No Updates

Pine Grove Community Park ~ Director Ontiveros and Board Vice President McCann
No Updates

Governmental Affairs ~ Director Schlaman –

Grants & Finance ~ Director Schlaman-

- Financials

CLOSED SESSION – As Needed

- **Adjournment** – Next meeting May 8, 2024, at 9:00 a.m. at Water Office located at 19840 State Hwy. 88 Pine Grove, CA 95665