



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

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### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

**November 19, 2020 6:30 pm**

**Conference call 978-990-5144 Access code 6919768**

#### 1. ESTABLISH QUORUM, CALL TO ORDER

#### 2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for October 15, 2020
- c) Approval of Treasurer's report for October 2020

3. PUBLIC COMMENT The public may be heard before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address matters under the jurisdiction of the Board of Directors, and not on the posted agenda, provided that no action shall be taken by the board unless the matter is deemed urgent by a 2/3 vote.

#### 4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS

- a) Correspondence
- b) Committee/Member/Business Reports:
  1. Station 71 Chief's report
  2. Station 67 Chief's report
  3. AVFD Inc. non-profit corporation
  4. PCVFD non-profit corporation
  5. Firewise projects
  6. Risk Manager Report
  7. Board Member/Staff Reports

#### 5. ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: Nothing prepared for meeting
  2. Firehouse Projects & ADA Compliance ~ Report on visit with Bruce Boyd to Pike Firehouse
  3. Pending Grants
  4. Wayman Dam project
  5. Status of MOU between District and Non-profit corps. ~ include clarification received from Attorney NO Conflict for members of more than one board to participate.
- b) New business
  1. Audit engagement letter Boden Klein and Sneesby for FY ending June 30, 2021
  2. Adopt meeting calendar for 2021
  3. Request to use Pike Firehouse for AA meetings

#### 6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

January 2021 appoint officers

7. ADJOURNMENT Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. Please make your request to District Secretary, 100 Pike City Rd, Pike CA 95960 or plioceneridge@gmail.com specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.