



## MINUTES of the Regular Meeting of the Pliocene Ridge CSD

Board of Directors

Date: Wednesday April 17, 2019

Location: Alleghany Firehouse, 105 Plaza Court

1. **CALL TO ORDER:** The meeting was called to order at 6:30 pm by President Guyer. Board members present: Daniel Guyer, Bruce Coons and Chris Mills. Also present was Pike City Assistant Chief Tom Starr, Alleghany Assistant Chiefs David Arbogast & Ned Cusato. Public present: Gracie & Nova Arbogast and Vicky Tenney. Pliocene Ridge CSD Secretary Rae Bell Arbogast was present and took the minutes. Flag Salute.

2. **CONSENT CALENDAR:** A motion was made by Bruce Coons to approve the consent calendar, 2<sup>nd</sup> by Chris Mills. **3 Ayes, 0 Nays, 2 Absent, 0 Abstain, 0 Vacant, Motion carried.**

3. **PUBLIC COMMENT:** None

### 4. **INFORMATION/DISCUSSION ITEMS**

a) **Incoming:** Check from the AVFD Auxiliary for \$1,268.16 to cover the EMT supply order, annual report from Golden State Risk Management Authority, letter of resignation Wayne Babros, three checks from AVFD Auxiliary in the following amounts \$7,957 for the Alleghany fire truck fund \$1,261.84 for firefighting equipment and \$700 for the dispatch office. President Guyer read the letter out loud that was included with the checks (attached to these minutes). Rae explained that the checks were deposited on April 4<sup>th</sup> and will be on the April Treasurer's report.

**Outgoing:** P&P mark-up from March meeting sent to Roland, Memo about Alleghany Firehouse Improvement project April 17<sup>th</sup> meeting and part 4 & 5 of the non-profit/special district research sent to AVFD Auxiliary members Kim Stai and Donna Hauck ccd Bob Hale, Form 700s sent to SC clerk recorder (minus Gracie's), Resource information as requested was sent to John Evans Sierra County OES Fire Coordinator via email, copy of Feb budget adjustment sent so Sierra County auditor Van Maddox, Gracie's Form 700 mailed to the clerk recorder

#### b) *Committee/Member/Business Reports:*

1. *Alleghany Assistant Chiefs David Arbogast & Ned Cusato* reported that both AVFD and PCVFD attended a dry-run on the live burn in Camptonville the previous Saturday, then on Monday they both participated in a "SCBA Confidence" Training which consisted of practically killing themselves on an obstacle course that had to be completed wearing a SCBA with wax paper over the mask to imitate being blinded by smoke. The date has not been set yet for the live burn as all of the dates mentioned last month got changed.

2. *Pike City Assistant Chief Tom Starr* reported that PCVFD had changed their training night to Mondays, the same as AVFD and the two departments will be training together every other week. They had three mutual aid calls to Camptonville since the last meeting and they were cancelled on two, but one was a 9 hour call for a propane truck that went off the road.

3. *AVFD Auxiliary:* No report.

4. *PCVFD Auxiliary:* No report.

5. *Risk Manager Report*: Nothing to report

6. *Board Member/Staff reports*: Rae Bell reported that the district's SAM.gov registration was renewed on April 15<sup>th</sup>. This has to be done every year for the district to be able to receive Federal Funding of any kind. (Such as getting paid for mutual aid calls from the USFS). She also reported that two new domain names: alleghanyfire.org and pikecityfire.org were registered with GODaddy. This was done for two reasons, 1. The word Pliocene is not a familiar word and it has to be spelled for most people, making the domain name more difficult to communicate by voice such as on an answering machine and 2. The new names associate better with the fire departments. Because the names had been searched for availability she decided to register them right away before the computer "robots" picked up on the search and attached a steep price tag to the domain names. This was a managerial decision that will need to be approved with the April treasure's report because it will cause budget category 6275.1 "Public Relations" to go over. The lowest annual cost available was approximately \$15 per year per domain if they were registered for 5 years, so the total invoice came to \$148.72 and will cover both domains for five years.

8. *Non-profit/Special District Research*: Part 6 of the research was included in the meeting packet (attached to these minutes). Bruce Coons had a question about the "latent powers" that were mentioned in the document. Rae explained that Part 1 of the research covers this topic. Vicky Tenney explained that the latent powers are what would make it possible for the non-profits to take back over in the event that something should happen to the district.

Rae also wished to explain that the only reason Ingrid mentioned the possibility of no longer having members as a possibility in her recommendation is because it would eliminate a few annual "technical tasks" as she called them, and it would also make it simpler to amend the bylaws any time that a change was desired. It was noted that these decisions are up to the auxiliaries and not Pliocene Ridge CSD.

## **5. ACTION ITEMS**

### ***a) Unfinished Business***

1. *Ongoing Policy & Procedure review/update*: A draft revision of Policy #3015 Affirmative Action was included in the meeting packets. After a brief discussion, a motion was made to adopt the Policy as presented. Motion made by Chris Mills, 2<sup>nd</sup> by Bruce Coons **3 Ayes, 0 Nays, 2 Absent, 0 Abstain, 0 Vacant, Motion carried.**

2. *Alleghany Firehouse project*: Rae Bell had provided a project update and preliminary budget to the district's email list earlier that day and also brought copies to hand out (attached to the minutes). Everybody went outside and looked over the area where the walkway will go. A place for the back-up generator was identified on the North side of the building where it will be sheltered. It was decided by consensus that all of the items on the preliminary budget should be included in the USDA funding application.

3. *Pike Firehouse project*: Dan Guyer reported that Dan Patrick the electrician came to Pike and met with him and Jim Buckbee and they identified a location for the back-up generator on the pad where the new staircase is. They will have to install a new electrical panel and the transfer switch will be right next to it. Dan Patrick will be providing an estimate for everything needed to hook up the new generator soon. He also needs to come to Alleghany to provide an estimate for the Alleghany firehouse back-up generator so that the request can be submitted to OES.

4. *Dispatch Office in Alleghany*: Rae reported that the approval of the OES grant was on the April 2<sup>nd</sup> Board of Supervisor's meeting agenda but she had not followed-up to see if it was approved, or when the funds will be released.

5. *Wayman Dam Project*: Nothing new to report

**d) New Business**

1. *Accept letter of resignation Wayne Babros*: A motion was made by Chris Mills to accept Wayne's letter of resignation. The motion was seconded by Bruce Coons.

**3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried**

2. *Adopt resolution 2019-0070 to appoint project manager for the Alleghany Firehouse Improvement Project*: It was suggested that a back-up Project Manager should be included in the resolution and it will say the AVFD Chief is the back-up. [Technically the Assistant Chiefs at this time] A motion to adopt the resolution with the one change was made by Daniel Guyer 2<sup>nd</sup> by Chris Mills. **3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried**

3. *Adopt resolution 2019-0071 to apply to the USDA for funding for the Alleghany Firehouse Improvement Project*: A motion to adopt the resolution was made by Daniel Guyer 2<sup>nd</sup> by Chris Mills. **3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried**

**NEXT MEETING AGENDA ITEMS**

The next regular meeting is scheduled for May 15, 2019 at the Pike Firehouse. The preliminary budget will handed out for June adoption.

**ANNOUNCEMENTS** Reminder about Ethics class scheduled for Saturday May 11th

**ADJOURNMENT:**

There being no further business before the board the meeting was adjourned at 7:28 PM.

Respectfully submitted,

  
Rae Bell Arbogast  
Secretary



# Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

## CERTIFICATE OF POSTING

I, Rae Bell Arbogast certify that the following document was posted on behalf of Pliocene Ridge CSD, Sierra County California:

Regular Meeting Agenda Meeting date: 4/17/19


In the following location(s):

Alleghany Post Office Bulletin Board, The Alleghany Firehouse, plioceneridge.org, emailed to agenda list. Tom or Jim to post at Pike Firehouse

On 4/13/19 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X

  
Rae Bell Arbogast



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

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

**April 17, 2019 6:30 pm Alleghany Firehouse 105 Plaza Court**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. CONSENT CALENDAR
  - a) Approval of Agenda
  - b) Approval of Minutes for March 20, 2019
  - c) Approval of Treasurer's report for March 2019.
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 Auxiliary
    4. PCVFD Auxiliary
    5. Risk Manager Report
    6. Board Member/Staff Reports
    7. Part 6 Special District non-profit research with correction to Part 5
5. ACTION ITEMS:
  - a) Unfinished business:
    1. Ongoing Bylaws & Policy review and/or update: Affirmative Action Policy # 3015.
    2. Alleghany Firehouse & ADA Compliance
    3. Pike City Firehouse & ADA Compliance
    4. Status of dispatch office in Alleghany
    5. Wayman Dam project
  - b) New business
    1. Accept letter of resignation Wayne Babros declare vacancy on the board.
    2. Resolution 2019-70 to Appoint Project Manager for Alleghany Firehouse Improvement Project
    3. Resolution 2019-71 to Apply to the USDA Community Facilities Grant Program
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~  
Ethics/Harassment Prevention training Sat. May 11<sup>th</sup> 9 am at the Pike Firehouse. Next Regular meeting May 15<sup>th</sup> at the Pike Firehouse 6:30 pm. Preliminary Budget to be presented for June adoption.
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.



# Pliocene Ridge Community Services District

Serving the Communities of Alleghany, Forest City and Pike City  
 100 Pike City Road  
 Pike City, CA 95960  
 plioceneridge.org

## Treasurer's Report for March 2019

**Beginning Checking Account Balance \$ 4,351.94**

Date	From:	For:	Amount
3/26	Split		\$ 1,323.57
	AVFD Auxiliary	EMT Supplies reimburse	\$ 1,268.16
	Jim Buckbee	CC charges reimbursemer	\$ 55.41
<b>Deposits Total</b>			<b>\$ 1,323.57</b>

Ck #	Date	To:	For:	Amount
729	3/5	AT&T		\$ 38.52
			Phone Alleghany	\$ 19.26
			Phone Pike	\$ 19.26
730	3/20	Christ Dorn	reimbursement lodging for EMT ridealong	\$ 330.51
731	VOID			
EFT	3/20	WA Bank Credit Card	EMT Supplies \$141.47 less POINTS credit of \$86.44 booked to other income	\$ 55.03
		PG&E		
			PG&E Alleghany	
			PG&E Pike	
			Streetlights - Forest	
			Streetlights - Alleghany	
<b>Expenditures Total</b>			<b>\$ 424.06</b>	

Reserve Account	
Contingency	\$ 24,500.00
Alleghany Fire Unallocated	\$ 2,700.00
Pike City Fire Unallocated	\$ 6,700.00
Streetlights	\$ 3,718.40
Pike City Firehouse	\$ 2,308.14
Pike City Engines	\$ 3,107.91
Alleghany Firehouses	\$ 1,409.37
Alleghany Engines	\$ 7,446.25
Interest Earned	\$ 11.37
<b>Reserve Account Total</b>	<b>\$ 51,901.44</b>

<b>Ending Checking Account Balance</b>	<b>\$ 5,251.45</b>
<b>Starting Savings account balance</b>	<b>\$ 21,158.41</b>
interest earned	\$ 1.61
transfer to checking	
transfer to FUNDS	
<b>Ending Savings Account Balance</b>	<b>\$ 21,160.02</b>
<b>General Fund (accounts listed above) Total</b>	<b>\$ 26,411.47</b>
<b>Reserve account Starting Balance</b>	<b>\$ 51,897.60</b>
Interest	\$ 3.84
transfer from savings	
<b>Reserve account Ending Balance</b>	<b>\$ 51,901.44</b>

Report prepared by Rae Bell, Treasurer

**Total ALL FUNDS \$ 78,312.91**

Verified against bank statement and QB balances by: X  
 Note: Savings and Fund accounts are reconciled quarterly.

*Daniel Guyer*

Name Printed **DANIEL GUYER**  
 title **President**

## Special District/Non-Profit Corp. Research

Prepared by Rae Bell for PRCSD meeting date 4/17/2019

### **Corrections to Part 5: - backtracking a bit.**

It turns out that some of the information that was shared in Part 5 last month was incorrect. Upon further research and discussions with persons more directly involved with the Camptonville Fire Dept Auxiliary, I discovered that the non-profit auxiliary *was* formed as a fundraising auxiliary and has always functioned as such. It appears that the Non-profit North San Juan Fire Dept. Auxiliary also was formed as an auxiliary. As is often the case, institutional memory is quickly lost over time and I was misinformed. I had been advised to verify what I was told with others and I failed to do that *before* part 5 went out. (My bad)

Based on this new information it appears that the history of Pliocene Ridge CSD and the non-profit corporations is more *unique* than realized.

### **Part 6 Special District/Non-Profit Corp. Research**

How, or even if, the word “auxiliary” can be added to the name of the non-profit corporations is a question that I have been trying to find an answer to for quite a while without any luck.

I ran into attorney Ingrid Larson at the EMT graduation in Downieville on March 30<sup>th</sup>. Thinking this was a simple “yes” or “no” type of question I asked her what it would take to either change the name of the non-profits or create a DBA (doing business as) name that would include the word “auxiliary”. Of course this was not a simple “yes” or “no” question.

Ingrid had me email the articles of incorporation and bylaws for both non-profits to her and I sent my research as well. Ingrid was quick to say that she is not an “expert” in this field but she has taken a course specifically for non-profit attorneys and she has done quite a bit of work helping non-profits in Downieville become compliant and remain that way. She also pointed out to me that you can put 10 attorneys in a room and ask them a question and you very well might get 9 different answers!

Ingrid put in several hours doing her own research on this topic, and we talked on the phone a couple of times.

Amending the articles of incorporation would be one way to add the word “auxiliary” to the non-profits’ names; but Ingrid cautioned against this, saying that it might open a “can of worms”.

The text on the next page is from Ingrid; with her recommendation.

*(My comments are added in italics, highlighted yellow)*

Option 1: Dissolve both non-profits and form new ones that are Auxiliaries. The cost is about \$1,000 per non-profit, the IRS fee being \$800. *(This option would void the latent "fire department powers" of the non-profits)*

Option 2: Amend the By-laws leaving the Articles the same, thereby avoiding the requirement of sending proposed Article Amendments to the Attorney General's Registry of Charitable Trusts. The By-Law amendments can include:

- a. elaborating on how the purpose will be carried out; *(in light of the formation of PRCSD)*
- b. creating a committee called the Auxiliary Committee, hereinafter the "Auxiliary". Define the committee members and the function of the committee.
- c. Amend the entire by-laws. Eliminate "commissioners"; *(replace with "directors")* eliminate membership (if you choose) and clean up the language, etc. *(this option keeps the latent "fire dept" powers in place)*

Then, in advertising, promoting, etc., for fundraising you can refer to the Alleghany Volunteer Fire Department "Auxiliary".

The same for Pike.

You asked about the filing of a fictitious business name instead (DBA). This requires recording a Fictitious Business Name Statement with the County Recorder and re-doing it every 5 years. You might then also have to change all bank information, etc. In my opinion, it is just one more technical task for volunteers to remember.

I recommend Option 2. Then a little bit of educating those involved to understand the corporate structure and purpose.

Hope this helps. Ingrid





## NON-DISCRIMINATION/AFFIRMATIVE ACTION

The Pliocene Ridge Community Services District is an equal opportunity employer and is committed to an active nondiscrimination program. It is the stated policy of the District that all employees and applicants shall receive equal consideration and treatment.

As a primarily volunteer based organization the District encourages participation by all community members at ALL times. Exceptions do apply when certain physical requirements are necessary for the safety of all involved.

Recruitment, hiring, placement, transfers and promotions shall be based on the qualifications of the individual for the position being filled regardless of race, color, religion, ancestry, national origin, age (over 40 years), sex, sexual-orientation, marital status, medical condition or physical handicap. (First Responders must meet certain physical requirements due to the nature of the job). All other personnel actions such as compensation, training, and social events are provided regardless of race, color, religion, ancestry, national origin, age (over 40 years), sex, sexual-orientation marital status, medical condition or physical handicap.

The objective of the District's nondiscrimination program is to ensure that all participants are treated equally and fairly and to encourage volunteerism from all segments of the community.

### AFFIRMATIVE ACTION

All decisions on employment and promotion must be made solely on the individual's qualifications (merit) and bona fide occupational qualifications for the job in question and the feasibility of any necessary job accommodations.

To achieve the goals of the District's nondiscrimination program, it is necessary that each employee (volunteer) understand the importance of the program and his/her individual responsibility to contribute to its maximum fulfillment.

This policy is an integral part of the District's Personnel Policy Manual given to all volunteers and reviewed periodically by the crews of both the Alleghany and Pike Volunteer Fire Departments.

The District Board shall review and reaffirm this policy statement annually.



**Pliocene Ridge Community Services District**  
100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

**MEMO**

**Date: 4/17/19**

**To: Pliocene Ridge CSD Board of Directors**

**CC: All interested parties**

**From: Rae Bell Arbogast**  
Secretary/Treasurer

**RE: Status of the Alleghany Firehouse Improvement Project**

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At last month's meeting we stated that the goal was to have the plans ready by today's date, but our Engineer, Mark Jokerst has some deadlines this week and cannot work on them until next week. He has the first part of next week blocked out for this and thinks he'll have them ready by Wednesday the 24<sup>th</sup>.

A preliminary budget is attached to this memo. Most of the cost estimates are dialed-in but some of them are contingent on having the actual plans to look at. Also, there are a couple of options that need to be decided by the Board. It is actually best if these decisions are made before the final plans are prepared anyway.

I have been in communication with the USDA and so far, they are very positive about the project. They are encouraging us to get the application in as-soon-as possible. I confirmed with them yesterday that the scope of the project CAN be adjusted after the project is approved (with their approval).

I also asked about the time-frame within which the project needs to be completed once the funds are allocated and the answer is FIVE YEARS.

Lastly, the storage space that was on the preliminary drawings has been added to the preliminary budget for consideration. Currently the commodities are stored primarily in the hallway. The hallway needs to be cleared out for ADA access as part of the bathroom project if it is included, so a new space for the commodities needs to be found. The idea is to make a "food closet" in the storage room space BUT this will entail finding a different spot for the back-up generator which will be looked at tonight.

The goal is to get our application in by the end of this month. Right now this seems doable.

Item	Cost	Cost Source	Notes
Engineering/plans	\$ 1,260.00	Signed contract with civil/structural engineer Mark Jakerst	this applies towards the 25% match
Site Plan	\$ -	Donated by civil engineer Kip Lybarger	
Excavator work	\$ -	To be donated by Josh Gwaizda & Dave Jeffries	
Move Propane Tank	\$ 1,000.00	rough estimate, still need to figure out gas line re-routing	Need to consider future heater replacements (gas line locations)
Concrete Materials	\$ 4,500.00	Estimate by Daniel Guyer, Licensed General Contractor	
Concrete Labor	\$ -	To be donated by AVFD crew and Daniel Guyer	
Steel for roof structure	\$ 5,418.75	Quote # 17973 from Sierra Metal Fabricators	
All other materials for roof structure	\$ 3,652.74	Quote # 494435-1 Hills Flat Lumber obtained by Daniel Guyer	
Labor to build roof structure	\$ -	To be donated by AVFD crew and Daniel Guyer	
2 On Demand Hot Water Heaters	\$ 556.00	Eemax SPEX95T fits under the sink supplyhouse.com added sales tax \$278 each	(this is for both sinks)
Bathroom Fixtures/doors/parts	\$ 3,137.44	Detailed list on separate sheet, prices obtained online by D. Guyer	
Signage/painting	\$ 1,000.00	Rough estimate by D. Guyer	
Lighting	\$ 1,000.00	Rough estimate by D. Guyer	
Storage room/food pantry	\$ 3,000.00	Approx 8' x 8' rough estimate need plans for more accurate cost	(this is assuming we can figure out a different spot for the back-up generator)
<b>Subtotal</b>	<b>\$ 24,524.93</b>		
contingency	\$ 4,904.99	20%	
<b>Total Request</b>	<b>\$ 29,429.92</b>		

Alleghany Volunteer Fire Department

P.O. Box 920

Alleghany, CA 95910

Mr. Dan Guyer,

President, PRCSD

1405 Pike City Road

Pike City, CA 95960

Dear Mr. President,

Enclosed, you will find three checks, from the Alleghany Volunteer Fire Department. They are donations, to be used ONLY for their designated purposes. We wanted to make sure your Board was aware of their existence, and to monitor their usage, for the purpose they have been donated. there is NO expiration date on their purpose. Please, make sure the Boards employee, Treasurer, is aware these funds may ONLY be used as designated. Thank you, very much, for your direct attention to this matter.

Alleghany Fire Truck Fund: \$7,957.00

Alleghany Firefighter/EMT Fund: \$1,261.84

Alleghany Dispatch Office/equipment: \$700.00

Thank You,



Victoria Tenney, Secretary 3/28/19



## Resolution 2019-070

A RESOLUTION TO APPOINT A PROJECT  
MANAGER FOR THE ALLEGHANY FIRE-  
HOUSE IMPROVEMENT PROJECT

### WHEREAS:

1. Pliocene Ridge Community Services District (PRCSD) owns the Alleghany Firehouse located at 105 Plaza Court, Alleghany.
2. A project to make repairs and improvements to the Firehouse has been initiated and has been named the Alleghany Firehouse Improvement Project (the "Project").
3. The Project is in need of an authorized project manager.

### THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of PRCSD hereby elects to appoint Rae Bell Arbogast as the district's "Project Manager" to represent PRCSD with full authorization to sign and file, for and on behalf of the PRCSD, all documents related to the planning, design, and construction of The Alleghany Firehouse Improvement Project. The Alleghany Fire Chief shall serve in her absence.

**BE IT FURTHER RESOLVED THAT** this Resolution shall take effect upon its adoption.

**ADOPTED** by the Board of Directors of Pliocene Ridge Community Services District on the 17<sup>th</sup> day of April 2019 by the following vote:

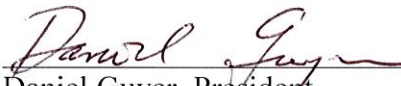
AYES: Coons, Guyer, Mills

NOES: None

ABSTAIN: None

ABSENT: Knowles

VACANT: 1

  
\_\_\_\_\_  
Daniel Guyer, President  
PRCSD Board of Directors

ATTEST:

Signature:   
\_\_\_\_\_  
By: Rae Bell Arbogast  
Secretary/Clerk of the Board



## Resolution 2019-071

A RESOLUTION TO APPLY TO THE USDA  
FOR FUNDING UNDER THE COMMUNITY  
FACILITIES GRANT PROGRAM

### WHEREAS:

1. Pliocene Ridge Community Services District (PRCSD) owns the Alleghany Firehouse located at 105 Plaza Court, Alleghany.
2. Said firehouse currently lacks safe pedestrian access (including ADA access) into the building when there is snow or ice on the ground.
3. The bathroom of said building is not wheelchair accessible nor ADA compliant.
4. The west side of the building lacks proper drainage.
5. The second exit of said building does not meet ADA standards and is blocked by snow shedding from the roof whenever it snows.
6. In addition to housing fire dept. vehicles and equipment, the building is also used for public meetings and events including the regular board meetings of PRCSD, Alleghany Volunteer Fire Dept. Auxiliary and Alleghany County Water District.
7. A plan to address the drainage/access problems listed above has been developed over the last few years with the assistance of many individuals including two engineers, an architect and a licensed contractor.
8. The project to implement this plan has been named the Alleghany Firehouse Improvement Project (The "Project").
9. PRCSD lacks the funds & resources to complete this project without assistance.

### THEREFORE BE IT RESOLVED THAT:

The Board of Directors of PRCSD elects to apply to the USDA Rural Development Community Facilities Grant Program to facilitate the completion of the Project and hereby authorizes the Project Manager to prepare the USDA application packet and to submit it as-soon-as possible.

**BE IT FURTHER RESOLVED THAT** the funds to cover the district's share of the Project shall be obtained utilizing a combination of existing funds, budget allocations and fundraising efforts.

**ADOPTED** by the Board of Directors of Pliocene Ridge CSD on the 17<sup>th</sup> of April 2019 by the following vote:

AYES: Coons, Guyer, Mills NOES: none ABSTAIN: none ABSENT: Knowles VACANT: 1

Daniel Guyer, President  
PRCSD Board of Directors

ATTEST:

Signature:   
By: Rae Bell Arbogast  
Secretary/Clerk of the Board