



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

[plioceneridge.org](http://plioceneridge.org)

[plioceneridge@gmail.com](mailto:plioceneridge@gmail.com)

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

**Thursday September 16, 2021 6:30 pm**

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

**ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://plioceneridge.org)**

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

#### 2. CONSENT CALENDAR

- a) Approval of Agenda, b) Approve Minutes for regular meeting held August 19, 2021 c) Ratify Treasurer's reports & bill payments for August 2021

3. **PUBLIC COMMENT:** Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. 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 since last meeting
- b) Committee/Member/Business Reports:
  1. District Chief's report
  2. Assistant Chiefs' report
  3. AVFD Inc. non-profit corporation
  4. Pike Community Support Foundation
  5. Firewise projects
  6. Board Member/Staff Reports – staff or board member reports on non-action items -status of ethics and harassment prevention training
  7. Firehouse Projects & ADA Compliance –
  8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

#### 5. ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: Public Record Requests new policy #1022 to replace old policy #2350, as presented in August with one minor change (removal of repeat language).
  2. Memorandum of understanding status, per the terms of the MOU once the non-profits have adopted new names an addendum is to be attached to the MOU stating the new legal name of each entity.
  3. Wayman Dam project potential funding source.
- b) New business
  1. Public Hearing: Adoption of final budget for fiscal year 21/22
  2. Adoption of Resolution #21-084 to accept terms of Fire resiliency agreement with CDF (50/50 grant)
  3. Motion to rescind resolution #21-083 for port-to-port pay
  4. Adoption of Resolution #21-085 for port-to-port pay

#### 6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date 10/21/2021.

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](mailto:plioceneridge@gmail.com) specifying your disability and the format in which you would like to receive this agenda and future agendas. **SEND AN EMAIL TO [plioceneridge@gmail.com](mailto:plioceneridge@gmail.com)** to be added to the email list for meeting notices.