

Pliocene Ridge Community Services District
Serving the Communities of Alleghany, Forest City and Pike City
Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday September 15, 2026, 6:30 pm Location: Pike City Firehouse

For phone Conference dial 978-990-5144 Access code 6919768#

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) **a)** Approval of Agenda **b)** Approve Minutes for regular meeting held Aug 18, 2026 **c)** Ratify Treasurer's report & bill payments for August 2026

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, or unanimously if less than 2/3 are present.

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

- a) Correspondence since last meeting –
- b) Committee/Member/Business Reports:
 - 1.Chief's report
 - 2.The Fire Auxiliary
 - 3.Board Member and Staff Reports
 - 4.Firewise Communities –
 - 6. Firehouse Projects & ADA Compliance ~ Both Departments-

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 - 1. None
- b) New business:
 - 1. Status/Appointment- Board Secretary Position
 - 2. Accept letter of Resignation -Pam Davis
 - 3. Review Resolution #10-037 regarding worker's compensation for volunteers and consider adoption of updated Resolution # 26-108.
 - 4. **Public Hearing** Consideration and Adoption of the Fiscal Year 26/27 Annual Budget and Resolution # 26-109.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for Tuesday October 20, 2026 in Alleghany.

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. SEND AN EMAIL TO plioceneridge@gmail.com to be added to the email list for meeting notices.