



Pliocene Ridge Community Services District

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

CERTIFICATE OF POSTING

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

Notice of Meeting, Meeting Date 1/18/17


In the following location(s):

Alleghany Post Office Bulletin Board on 1/13/17.
Emailed to Jim Buckbee to post at Pike Firehouse. 1/13/17
Emailed to list request 1/13/17
Posted on website 1/13/17

Meeting cancelled on
1/18/17 Due to
unsafe road conditions

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

Wednesday January 18, 2017 6:30 pm Pike Firehouse 100 Pike City Rd.

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. ADMINISTER OATHS OF OFFICE: BRUCE COONS AND GRACE KNOWLES
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. 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. Station 71 Auxiliary
 4. Station 67 Auxiliary
 5. Risk Manager Report
 6. Board Member Report –
 7. Standing Committee Reports: Streetlight, Budget, Safety
6. ACTION ITEMS:
 - a) Approval of Minutes of December 14, 2016
 - b) Approval of Treasurer's report dated December 31, 2016
 - c) Unfinished business:
 1. Wayman Dam Project (PLACEHOLDER)
 2. Ongoing bylaws & Policy review and/or update: Need to start reviewing one per month.
 3. Alleghany Firehouse Project – Problems with Bay doors
 4. Pike Firehouse Project –
 5. CDF grant application status – waiting for final payment everything submitted
 - d) New business
 1. Appoint officers
 2. Air Medic Care group agreement (will provide \$10 discount for group members)
 3. Accept FY 15/16 Audit
 4. Approve audit engagement letter from Boden Klein & Sneesby \$2,500
 5. Approve meeting calendar for 2017
 6. Transfer to Contingency fund. Based on FY15/16 results \$4,000 can be moved.
7. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS
8. 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 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.