



**Pliocene Ridge Community Services District  
County of Sierra, State of California  
Resolution No. 21-086**

**A RESOLUTION TO ADMINISTER THE WAYMAN DAM  
PROJECT IN PIKE AND APPOINT AN AUTHORIZED REPRESENTATIVE**

**WHEREAS:**

1. Pliocene Ridge CSD (the District) is a public agency located in the County of Sierra, State of California in charge of Fire Protection and other services within its jurisdictional boundaries.
2. The State of California is in a state of emergency and disaster due to unprecedented wildfire conditions.
3. Increasing water availability for fire suppression within our communities is a high priority that is in-line with the district's mission, including support of the Pike and Alleghany Firewise Communities.
4. A project to increase the water storage capacity of the Wayman Dam has been developed by members of the Wayman Ranch Pipeline Association over the last several years.
5. The County of Sierra may be able to allocate Title III money to assist with the project, but the project must be administered by a local government agency other than the County for the funding to be allocated.
6. Time is of the essence. The availability of the Title III money will expire soon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of Pliocene Ridge Community Services District that:

1. The District shall take the lead in facilitating the completion of the project to dredge out accumulated silt and other debris in the reservoir commonly referred to as the "Wayman Dam" situated within the Firewise Community of Pike and located on federal land.
2. The project shall be named: The Wayman Dam Project.
3. The Secretary/Treasurer of the District is hereby authorized to represent the District for the purpose of moving this project forward including the solicitation of funds for the Wayman Dam Project.
4. The authorized representative shall provide regular status reports to the District board.
5. The authorized representative shall make recommendations for board consideration, including the appointment of an "on the ground" project manager.
6. The authorized representative shall be paid in accordance with the terms of her contract under "firewise administration". Administrative costs shall be billed to the Title III money already allocated to Pliocene Ridge CSD by the County in support of the Pike Firewise Community.

PASSED, APPROVED AND ADOPTED this 24<sup>th</sup> day of September 2021 by the following vote:

**AYES: NAYES: NONE ABSENT: NONE ABSTAIN: GUYER,**

**DRAFT**

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Bruce Coons, Vice President

ATTEST

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Rae Bell Arbogast, Secretary

CERTIFICATION

I, Rae Bell Arbogast, Secretary of the Pliocene Ridge Community Services District, County of Sierra, California do hereby certify that this is a true and correct copy of the original Resolution Number 2021-086 duly adopted at a special meeting of the board of directors of Pliocene Ridge Community Services District on September 24, 2021.

WITNESS MY HAND & THE SEAL OF THE Pliocene Ridge Community Services District, on this ---- day of ----- 2021.

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Rae Bell Arbogast, Secretary

