



MINUTES of the Regular Meeting of the Pliocene Ridge CSD

Board of Directors

Date: Wednesday March 20, 2019

Location: Pike City Firehouse, 100 Pike City Road

1. CALL TO ORDER: The meeting was called to order at 6:45 pm by Vice President Guyer. Board members present: Daniel Guyer, Bruce Coons and Chris Mills. Wayne Babros & Gracie Knowles notified the Secretary in advance that they could not make the meeting. Also present were Pike City Assistant Chiefs Jim Buckbee and Tom Starr, Alleghany Assistant Chiefs David Arbogast & Ned Cusato, AVFD Auxiliary Secretary Vicky Tenney and PCVFD Auxiliary President Roland Robertson. 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, 2nd by Chris Mills. **3 Ayes, 0 Nays, 2 Absent, 0 Abstain, 0 Vacant, Motion carried.**

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) Correspondence: Incoming: Notice of Public Hearing re: zone amendment from Sierra County

Outgoing: Get well card to Roland, thank you letter and payment request to AVFD Auxiliary for EMT equip/supply purchase reimbursement.

b) Committee/Member/Business Reports:

1. Alleghany Assistant Chiefs David Arbogast & Ned Cusato reported that they are back on schedule with their trainings, they have been training on the use and maintenance of the SCBA's recently, there was a joint training held at the Pike Firehouse the previous Thursday on Spinal Motion Restriction, basically backboards are mostly only used for moving patients now, the class was taught by Downieville Medic/Interim Chief Marty Creel and 16 people attended. Lee Brown notified Alleghany that both the back-up generator and battery charger that were requested would qualify for funding under the Homeland Security grant, as soon as the costs are established Rae will submit an application. AVFD did ask about getting an AED as well, but Lee suggested asking LeTina with Health and Human Services because it would be quicker. LeTina is working on getting one for Alleghany. This will make a total of 4 AED's in Alleghany, one on the ambulance and one on each vehicle except for engine 7180.

2. Pike City Assistant Chiefs Jim Buckbee & Tom Starr reported that they replaced both of the batteries on engine 6780, their training schedule will be switching to wildland training soon. Camptonville Fire is working on a Live Burn training and both PCVFD and AVFD plan on attending. The training will encompass three different Saturdays (3/30, 4/6 & 4/13) with the actual burn on the last one. This is assuming they are able to get the permit to do it. Tom is still trying to get payment from the Forest Service for the Minnesota fire and the Forest underburn. He will be working on scheduling a Yuba Chiefs meeting as soon as Graham Rice is back. They need to schedule the annual Basic 32 training. John Evans is the new OES coordinator. He recently requested an inventory update from all of the local fire departments.

3. *AVFD Auxiliary*: Secretary Vicky Tenney reported that Rae had made the EMT supply purchase and did a good job using almost exactly half of the TV raffle proceeds. [\$1,268.16] The remainder is for firefighting equip/supplies.

She also reported that the previous Friday there was a search & rescue call for a person missing from the Plumbago Mine. Station 1 in Alleghany was set up as the base station. Nevada County Search & Rescue responded with 4 tracked vehicles and a helicopter. They did an amazing job and found the person very quickly. Vicky wanted to remind everybody that the auxiliary is available to make coffee or provide other support anytime an incident like this occurs.

4. *PCVFD Auxiliary*: President Roland Robertson reported that he was happy to be there. It had been a rough past two months, thanks for the get well card. The gear for the CDF Fireman's assistant grant had been ordered and was on the way.

5. *Risk Manager Report*: Nothing to report

6. *Board Member/Staff reports*: Daniel Guyer reported that he was sorry to hear that Wayne Babros is planning on resigning due to health issues. There was a discussion about the need to find a new board member, with the preference being a person from Alleghany to keep the board balanced between Alleghany and Pike. Rae Bell explained that because Wayne had not been sworn in yet (since being reappointed in December when his term was up) she had inquired with the Recorder's office about how it should be handled, but hadn't heard back yet. Most likely it will be on the April agenda to accept his letter of resignation and then the County Clerk-Recorder is notified of the vacancy. A notice of the vacancy is published in the Mountain Messenger by the County Recorder. The board of supervisors appoints the new board member. Everybody was encouraged to try and think of people to ask. Chris Mills mentioned that maybe the vacancy could be published in the PCVFD Auxiliary's next newsletter.

Rae Bell reported that at the February meeting she forgot to mention that PRCSO received a notice from Sierra County in January about a public hearing for some proposed zoning amendments. One of the affected parcels is the County Yard in Alleghany. It is being rezoned from R1 (Rural Residential) to PS (Public Service). A further notice was received on March 6th that the Public Hearing would be held on Tuesday March 19th. Since it is a non-issue she did not notify the Board or Chief's about it in advance.

7. *Standing Committee Reports: Streetlights*:

Rae Bell reported that Geof Pollard with PG&E Streetlights called her on 2/27/19. As of that date he still had a job. [PG&E is filing for bankruptcy] He lives in Grass Valley now and as soon as the snow melts he is planning on coming to Alleghany and Forest City to work with her to get the lights straightened out.

8. *Non-profit/Special District Research*: Part 5 of the research was included in the meeting packet. Rae stated that she hoped the auxiliaries found it inspiring. There are a lot more examples of non-profit/gov agency partnerships but she kept it to one page.

5. ACTION ITEMS

a) Unfinished Business

1. *Ongoing Policy & Procedure review/update*: The packet of proposed P&P amendments that was distributed in February was gone over & discussed. A few minor changes were made. A motion to accept all of the proposed amendments with the minor changes was made by Bruce Coons, 2nd by Chris Mills **3 Ayes, 0 Nays, 2 Absent, 0 Abstain, 0 Vacant, Motion carried.**

2. *Alleghany Firehouse project*: Rae Bell had provided a summary in writing to the agenda packet email list earlier that day and brought copies to hand out (attached to the minutes). The board agreed by consensus that she should go ahead and start the application process for the USDA grant. There was also a general consensus that both the bathroom and stand-by generator should be included on the plans and building permit application. A decision about what should be included in the grant application will be made at the April meeting.

3. *Pike Firehouse projects*: Roland reported that the staircase is not quite finished but will be soon.

There was a discussion about the stand-by generator that had been donated. Roland wanted to know if the installation of this generator could be paid for by the Homeland Security grant, since it looks like the one for Alleghany will be. Rae explained that she did ask Lee Brown if this would be possible but he said that the grant will only cover the installation of equipment that is purchased with grant funds. However; she pointed out that The Pike Fire Dept. has reserve funds that could be used for the installation. Dan reported that he had left a message for the electrician for an installation quote but had not heard back yet. Dan, Roland and Jim are going to set up a meeting to start working on the permit application for the standby generator and to figure out the expected cost.

4. *Dispatch Office in Alleghany*: Nothing new to report.

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

d) New Business

1. *Appoint Officers*: After a brief discussion a motion was made by Chris Mills to appoint the following slate of officers: President Daniel Guyer, Vice President Bruce Coons, Secretary/Treasurer Rae Bell Arbogast. The motion was seconded by Daniel Guyer. **3 Ayes, 0 Nays, 2 Absent, 0 Abstain, 0 Vacant, Motion carried.**

2. *Letter of concern about Plumbago Mine Road*: No action taken.

NEXT MEETING AGENDA ITEMS

The next regular meeting is scheduled for April 17, 2019 at the Alleghany Firehouse.

ANNOUNCEMENTS Reminder about Ethics class scheduled for Saturday May 11th

ADJOURNMENT:

There being no further business before the board the meeting was adjourned at 7:47 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: 3/20/19

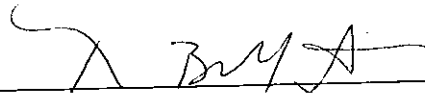
In the following location(s):

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

On 3/16/19 (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

**March 20, 2019 6:30 pm Pike Firehouse 100 Pike City Rd
SAFETY COMM. MEETING AT 6:00 pm**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
 2. CONSENT CALENDAR
 - a) Approval of Agenda
 - b) Approval of Minutes for February 20, 2019
 - c) Approval of Treasurer's report for February 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. Standing Committee Reports: Streetlight, Budget
 8. Information/Discussion item: Part 5 Non-profit/Special District research
 5. ACTION ITEMS:
 - a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: PLEASE bring the packet handed out last month.
 2. Alleghany Firehouse Project
 3. Pike City Firehouse Project
 4. Status of dispatch office in Alleghany
 5. Wayman Dam project
 - b) New business
 1. Appoint Officers (carried over from last month)
 2. Consider sending letter of concern regarding condition of Plumbago Mine Road (carried over from last month)
 6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~
Next Regular meeting April 17, 2019 in Alleghany 6:30 pm. (LOOK AT SCHEDULE)
 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 February 2019

Beginning Checking Account Balance \$ 403.99

Date	From:	For:	Amount
2/11	Hanson Bros	donation	\$ 500.00
2/28	Maverick Gold	donation	\$ 1,000.00
2/28	transfer from savings		\$ 5,000.00
Deposits Total			\$ 6,500.00

Ck #	Date	To:	For:	Amount
727	2/6	Sierra County Public Works	Fuel Alleghany	\$ 47.42
728	2/27	Sierra County Public Works		\$ 159.99
			Fuel Alleghany	\$ 47.86
			Fuel Pike	\$ 112.13
EFT	2/28	WA Bank Credit Card		\$ 1,614.17
		Life Assist	EMT supplies & equip Alleghany - donated by AVFD Auxiliary	\$ 1,165.09
		Amazon	Phone for station 1 Alleghany	\$ 60.66
		WS Darley	6 SCBA brackets 7181	\$ 295.69
		tractor supply	tire pressure guage Pike	\$ 11.79
		Amazon	to be reimbursed by Jim	\$ 26.47
		Lost Nugget	Fuel Pike	\$ 35.19
		Harbor Freight	Supplies Pike (gloves)	\$ 19.28
EFT	2/28	PG&E		\$ 718.47
			PG&E Alleghany	\$ 120.07
			PG&E Pike	\$ 256.84
			Streetlights - Forest	\$ 21.76
			Streetlights - Alleghany	\$ 319.80
EFT	2/14	returned deposit fee, first check from Maverick gold on closed acc.		\$ 12.00
Expenditures Total			\$ 2,552.05	

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	\$ 7.53
Reserve Account Total	\$ 51,897.60

Ending Checking Account Balance \$ 4,351.94

Starting Savings account balance \$ 26,158.41

interest earned

transfer to checking \$ (5,000.00)

transfer to FUNDS

Ending Savings Account Balance \$ 21,158.41

General Fund (accounts listed above) Total \$ 25,510.35

Reserve account Starting Balance \$ 51,810.60

donation from museum for Alleghany FH \$ 87.00

transfer from savings

Reserve account Ending Balance \$ 51,897.60

Total ALL FUNDS \$ 77,407.95

Report prepared by Rae Bell, Treasurer

Verified against bank statement and QB balances by: X

Rae Bell

Name Printed BRUCE A. COONS, V.P.
 title 3/21/19

Examples of Local Non-profit Corporations working with Special Districts

(Note: Fire Districts and Community Services Districts are both a type of Special District)

Camptonville Volunteer Fire Department was formed as a Public Benefit Non-Profit Corporation in the 1980s. The Camptonville Community Services District was formed in 1992 to secure tax-based funding for not only their Fire Dept. but also their Water District which was previously held privately.

Their fire department NOW operates under the authority of Camptonville Community Services District (CCSD) and continues to use the name: Camptonville Volunteer Fire Dept.

Similar to Pike and Alleghany, Camptonville decided to keep their non-profit VFD corporation in place as a fundraising auxiliary. Most of the auxiliary's efforts are focused on maintaining and improving their firehouse, but they also set money aside for equipment purchases via the CDF fireman's assistance grant (the 50/50 grant). Camptonville CSD provides insurance for the fundraising activities of the CVFD Auxiliary.

North San Juan Fire Protection District also had a previous incarnation as a Public Benefit Non-Profit Corporation and kept their non-profit corporation in place after the Fire District was formed. According to their district website (nsjfire.org) here is the description of what the NSJ fire Auxiliary: *does*:

They raise funds for special equipment, protective gear or to help equip the stations; help run the annual community Mother's Day Breakfast; arrange for meals or refreshments at emergency events of long duration; sometimes provide child care for firefighters with young children when an emergency incident requires such help; help with office and administrative tasks or with maintenance and repair tasks at District stations.

The Downieville Fire Protection District was formed in the 1960s. Two groups were formed in Downieville to provide support to the district. The Downieville Fireman's Association and the Downieville Fire Auxiliary. These two organizations obtained non-profit status in the last decade but have been around much longer than that. Both non-profits raise funds primarily for the purpose of purchasing equipment for the Fire Dept. The auxiliary also does the annual fireman's appreciation dinner and provides support during emergencies similar to the NSJ Auxiliary. Both non-profits are insured under the Fire District's insurance policy for fundraising events. (They have the same insurance carrier as Pliocene Ridge CSD)

The Nevada County Law Enforcement & Fire Protection Foundation is another non-profit organization that partners with government agencies. They raise money specifically for the purpose of purchasing equipment and providing training in Nevada County.

Addendum to Part 4

More on public disclosure requirements for Non-Profit Corporations

In Part 4 of this research it was explained that Non-Profit Corporations ONLY fall under the Calif. Public Records Act IF they also fall under the Brown Act, which, according to legal council is a "gray area". It also was mentioned that "Oversight at the State Level is provided by the Attorney General's Office".

PCVFD Auxiliary Treasurer Denise Ruane reminded me that Non-Profit Corporations are also regulated at the federal level by the Internal Revenue Service. Even though the Calif. Public Records Act may or may not apply to them, there ARE other public disclosure requirements that DO apply to Non-Profit Corporations per the IRS. These disclosure requirements include the corporation's application for exemption including all related correspondence from the IRS and all federal tax filings going back three years. In other words: non-profit corporations are required to provide these documents to members of the public upon request.

Under this same topic: Part 2 of the Calif. Nonprofit Public Benefit Corporations Code section 5160 states that copies of the articles of incorporation and bylaws shall be furnished upon the written request of any member (paraphrased).

A comparison of meeting requirements

Community Services Districts Boards are required to hold meetings a minimum of once every 3 months. (Gov code section 61044)

The code for Public Benefit Non-profit corporations simply states that the place and time of meetings shall be included in the bylaws, but there is no specified required meeting frequency.

Alleghany Firehouse Improvement Project Status Report

Prepared by Rae Bell for Pliocene Ridge CSD Meeting Date: 3/20/19

A meeting was held on Wed. March 6 with Mark Jokerst, Daniel Guyer, Bob Hale and Rae Bell. Detailed notes from that meeting are attached. Below is a summary of the main points. Some of this has been updated SINCE the meeting was held (there have been further developments).

Highlights:

- It appears the existing bathroom can be made ADA compliant. It has not been decided if the bathroom will be included in the current project but most of the work to include it on the plans/permit application has already been done. The committee decided to pull together a cost estimate for the bathroom so that the board can decide whether or not to include it in the current construction project. (The bathroom can be included on the permit even if it is decided to do the work later)
- The “free-standing” roof structure needs to be framed at least partially with steel to meet stress requirements.
- Two different options for the roof structure are being compared, one is a combined steel/wood frame and the other is all steel.
- Because Sierra Metal Fabricators is willing to provide the steel for around \$5,000 (much LOWER than anybody anticipated) the steel/wood combo is looking like the cheapest option, Dan got a quote on the rest of the material from Hills Flat lumber and it was just under \$4,000. So, we should estimate a materials cost of around \$10,000 total for this option.
- The rough estimate for the ALL steel structure came in between \$19,000 to \$20,000 NOT including construction.
- Dan is working on refining the concrete cost estimate.
- Dan pulled together a cost estimate for the bathroom fixtures and it came to \$2,500 without a hot water heater. An electric on-demand hot water heater that fits under the sink runs about \$260, so we should estimate \$3,000 for the bathroom materials.
- Rae has been in contact with the USDA regarding their Community Facilities Loan and Grant Program. Based on a recent income survey that was done for Alleghany the project would qualify for 75% funding IF it were to be approved.
- Preliminary investigation into the grant application process looks promising but until actual plans are drawn up with refined cost estimates it is a big unknown if the project would qualify for funding or not.
- Once the plans and cost estimates are prepared the USDA would send a representative to Alleghany to look at the project. They must approve the plans if the project is to receive funding, so until we get that far we won't really know if it qualifies or not. NO work should be done on the ground until they take a look.
- Michael Vukas the USDA rep. said that it does not matter to them if the bathroom is included or not.
- OES (Lee Brown) has said that the backup generator WOULD qualify for a future homeland security grant. Dan is helping Rae pull together a cost estimate for that, including installation. This is not part of the current project but a space for it will be taken into consideration and it could be included on the building permit. Right now, the best place for the generator seems like the “storage room” space that was on the preliminary drawings prepared in October of 2016. (Note: these preliminary drawings WERE provided to the AVFD Auxiliary at their November 2016 meeting and the basic concept has not changed)
- Since there is nothing to lose AND the plans need to be prepared regardless of grant funding, it would be good to get board consensus NOW for management to start the application process (it is involved) AND hopefully by the April meeting there will be enough detailed information pulled together for the board to decide the final scope of the project.
- A formal resolution to apply for the USDA grant will be on a future meeting agenda assuming nothing is discovered to nix the idea.
- The goal is still to have the costs and options nailed down for discussion by the April 17th meeting.

Alleghany Firehouse Improvement Project meeting NOTES.
Wed. March 6, 2019 5:30 pm held at the Pike Firehouse
Present: Mark Jokerst, Daniel Guyer, Bob Hale and Rae Bell

Mark reported that he met with architect Bruce Boyd on Monday March 4th and went over the dimensions of the existing bathroom with him. Together they came up with a floor plan that is substantially handicap compliant and will fit within the current space. (drawings provided) The door would have to be changed from 36 inches wide to 34 inches wide and would have to swing ~~out~~ⁱⁿ. The inside door on the hallway would have to be removed. This is simpler and less costly than moving the entire bathroom. Mark explained that as part of the permit approval process the plans get run by a person in San Francisco, then they are bounced back to Sierra County who has the power to grant small variances and who ultimately signs off on them.

Mark had also determined that the "free-standing" walkway roof would need to be partially framed with steel in order to pass all of the required stress tests. Rae reported that Jason White the owner of Sierra Metal Fabricators had been sent the preliminary drawing of the frame and had offered to make it "at cost". However; he had not provided a cost estimate yet. Dan suggested that the district should also get an estimate from Empire Steel Building to compare to the Sierra Metal Fab option. This is the outfit that built Station 2 in Alleghany.

If Empire Steel builds it, the entire thing will be metal and they would erect it.

For the Sierra Metal Fab option the cost of the needed lumber and roofing material has to be included for the cost comparison. Also, we will have to install it with our own labor. It would be easy to assemble, but a mini-excavator or other piece of equipment would need to be onsite for the heavy lifting.

Rae reported that she had recently confirmed with Josh Gwaizda, the owner of the mini-excavator, that he is willing to donate its use for the project as long as Dave Jeffries is the operator. Dave Jeffries has confirmed that he is willing to donate his time as the operator.

Dan asked about the status of the site plan and Rae reported that the engineer (Kip) had done his "on the ground" survey last Nov. and just needed an hour or two on the computer to finish it. She will follow up with him.

Mark pointed out that the parking spot and front of the firehouse will most likely need to be repaved to make it ADA compliant, including the parking spot and loading zone. Painting and signage will also be required. Need to confirm with the county if it is doable to assign handicap parking to the parking spot. Rae will look into this. Hopefully we can get the county to help with any paving.

Rae also reported that she looked on the USDA website and found a funding program that looks perfect for this project. She made contact with the USDA about applying and they asked for a copy of the 2016 Alleghany income survey and a copy of the district's most recent audit. Michael Valdez is no longer our local rep. and she got connected with Michael Vukas out of Davis. He said that based on Alleghany's median household income, IF the project were to be approved for funding, the project would qualify for 75% of the total project cost.

It was noted that including the bathroom in the project would not add a lot of extra cost assuming it is all done with volunteer labor. If we are going to apply for a grant it probably makes sense to include the bathroom work and it might improve the chances of getting funding.

The cost of moving the propane tank also needs to be taken into consideration. Rae will try to get a quote from Suburban Propane for that. Other costs that should be included are required signage up to \$1,000 and lighting which adds another approx. \$1,000 and paint will be needed as well.

Rae had asked Michael Vukas if the money being paid to Mark for the engineering could be applied towards the 25% match. The answer was "yes" any engineering work qualifies even if it is paid for before funding approval. The concrete work is estimated at around \$4,000 using volunteer labor and Mark's contract is for up to \$1,260. These two items combined are enough for a 25% match on total project costs of around \$20,000. Most likely the project will cost more than \$20,000 but Rae stated that she thought with some fundraising efforts, and assuming the costs would end up being paid over more than one fiscal year, the district should be able to cover up to \$10,000 total for a total project cost of up to \$40,000. Dan felt that \$30,000 to \$40,000 was probably a pretty good guess of how much it would cost.

Mark has prior experience applying for this type of USDA grant. He said that we need to make sure the USDA will fund the ADA compliance work. He also said that the applications are processed on a first come first serve basis. Rae was told by the USDA that they have a fiscal year that ends Sept. 1st and we should try to get the application in before that.

If the grant application is denied, the project will have to be split into phases; Phase 1 would be the concrete work, Phase 2 would be the roof and Phase 3 would be the bathroom. Timing for each phase would be based on funding availability.

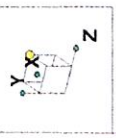
Tasks at hand: Mark is going to run his design by Jason White to get his input on making it as inexpensive as possible. He is also going to provide Dan with more detailed information on the concrete so that Dan can verify his cost estimate.

Dan is going to pull together cost estimates for the bathroom and the roof if we go with Sierra Metal Fab's frame. He is also going to double-check the concrete estimate.

Rae is going to check with the County on the logistics of assigning a handicap parking spot and check with suburban propane for a cost estimate for moving the propane tank. She is also going to contact Empire Steel buildings for a quote. She also is going to inform the USDA that PRCSD has adopted the Calif. Uniform Construction Cost Accounting Act (CUCCA) and can use its own labor force for projects with costs up to \$60,000 and can also negotiate contracts for up to that amount without having to put things out to bid. She also is going to ask them if including the bathroom would help the chances of getting funding. She also needs to follow up with Kip on finishing the site plan.

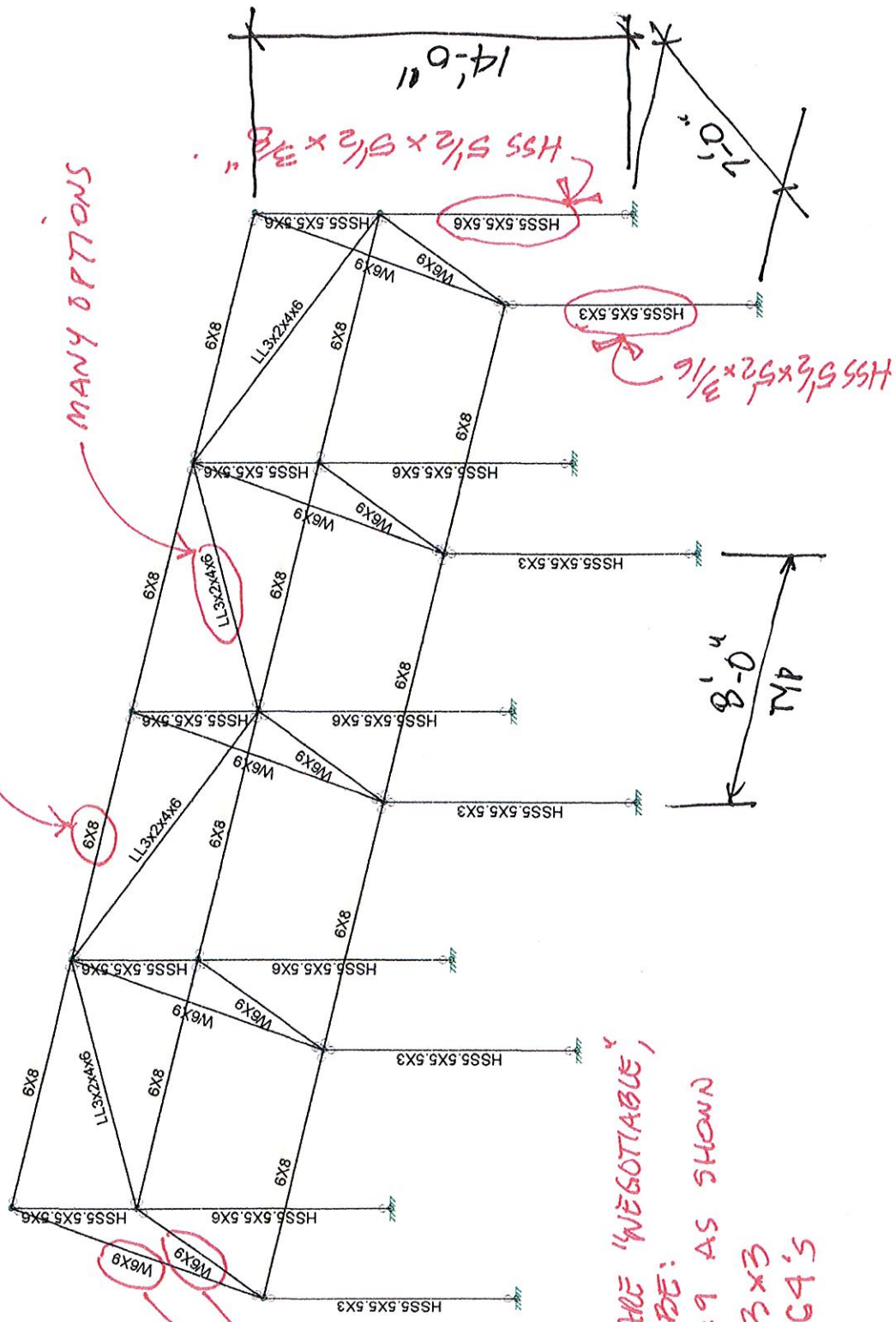
Rae stated that it would be good to get PRCSD board approval for the plans and to apply for funding as soon as possible since the application process is very involved.

The goal will be to have cost estimates and detailed drawings together by the April 17th meeting. Since the April meeting is in Allegheny this will give everybody a chance to see "on the ground" what is being proposed. The main question is whether-or-not to include the bathroom. Even if the bathroom is not included in the current project it makes sense to include it in the plans for the permit since most of the work is already done for that.



6x8 = TIMBER

MANY OPTIONS



THESE ARE 'NEGOTIABLE',
 COULD BE:

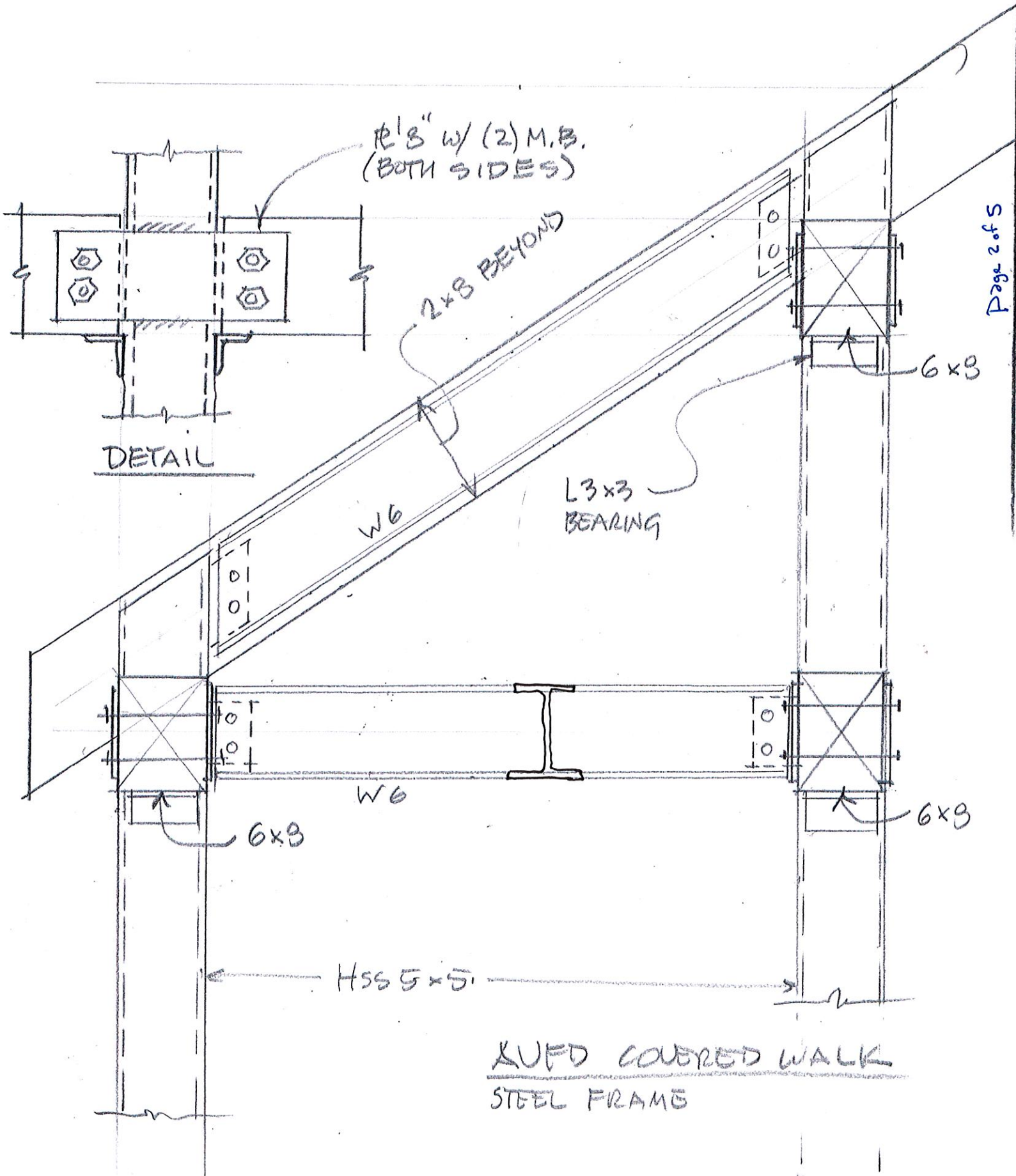
- W6x9 AS SHOWN
- JL 3x3
- JL 6x5

SK - 1
 Mar 6, 2019 at 2:28 PM
 StandAlone v02.r3d

STEEL FRAME SOLUTION

MJ

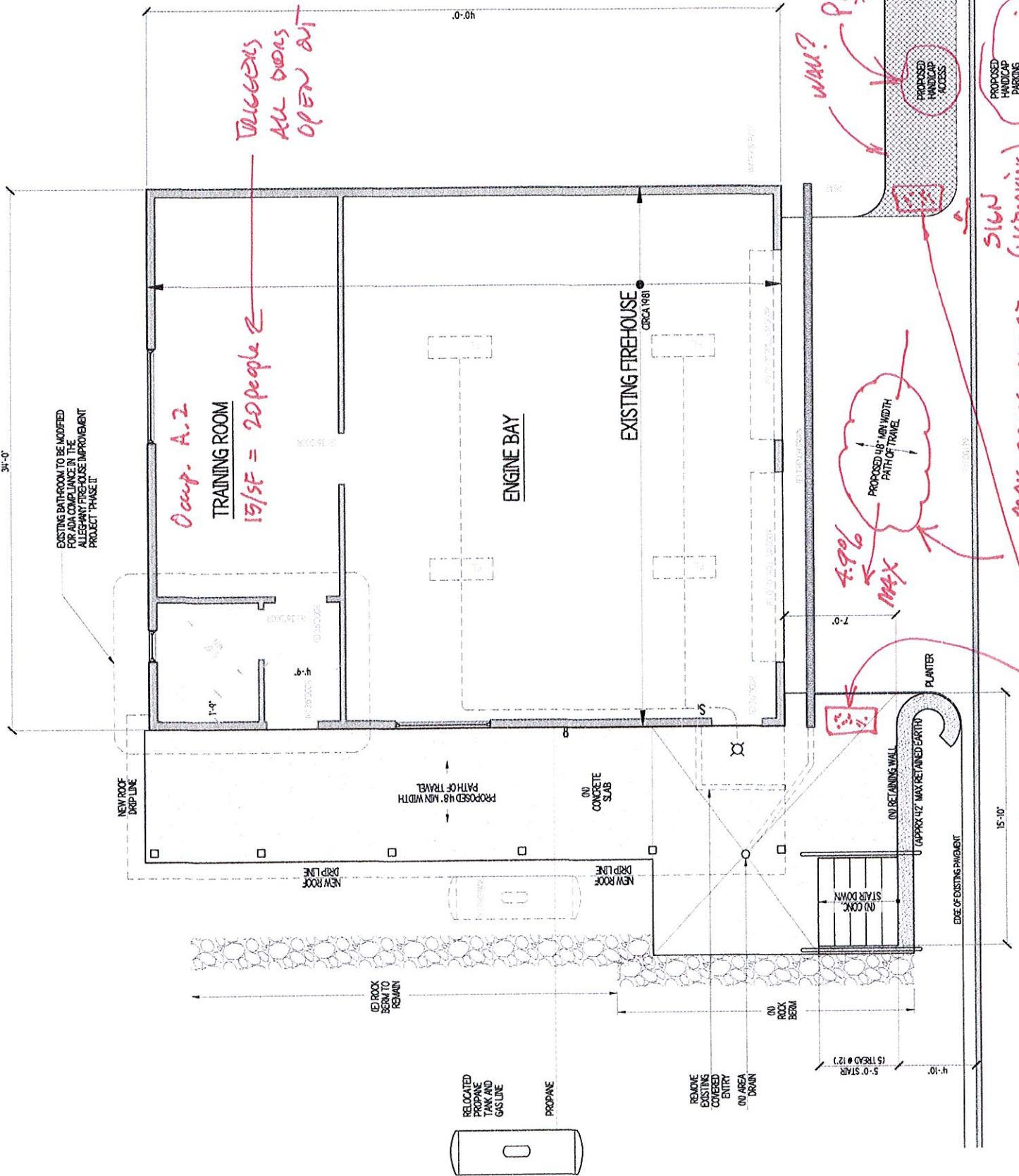
Mark Jakerst's Prelim. drawings
 2019.03.05



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BOYD COMMENTS

3.4.19



DUGGONS
ALL DOORS
OPEN OUT

Occup. A.2
TRAINING ROOM
15/SF = 20 people

WARNING
PAVED

SIGN
(HANDICAP)

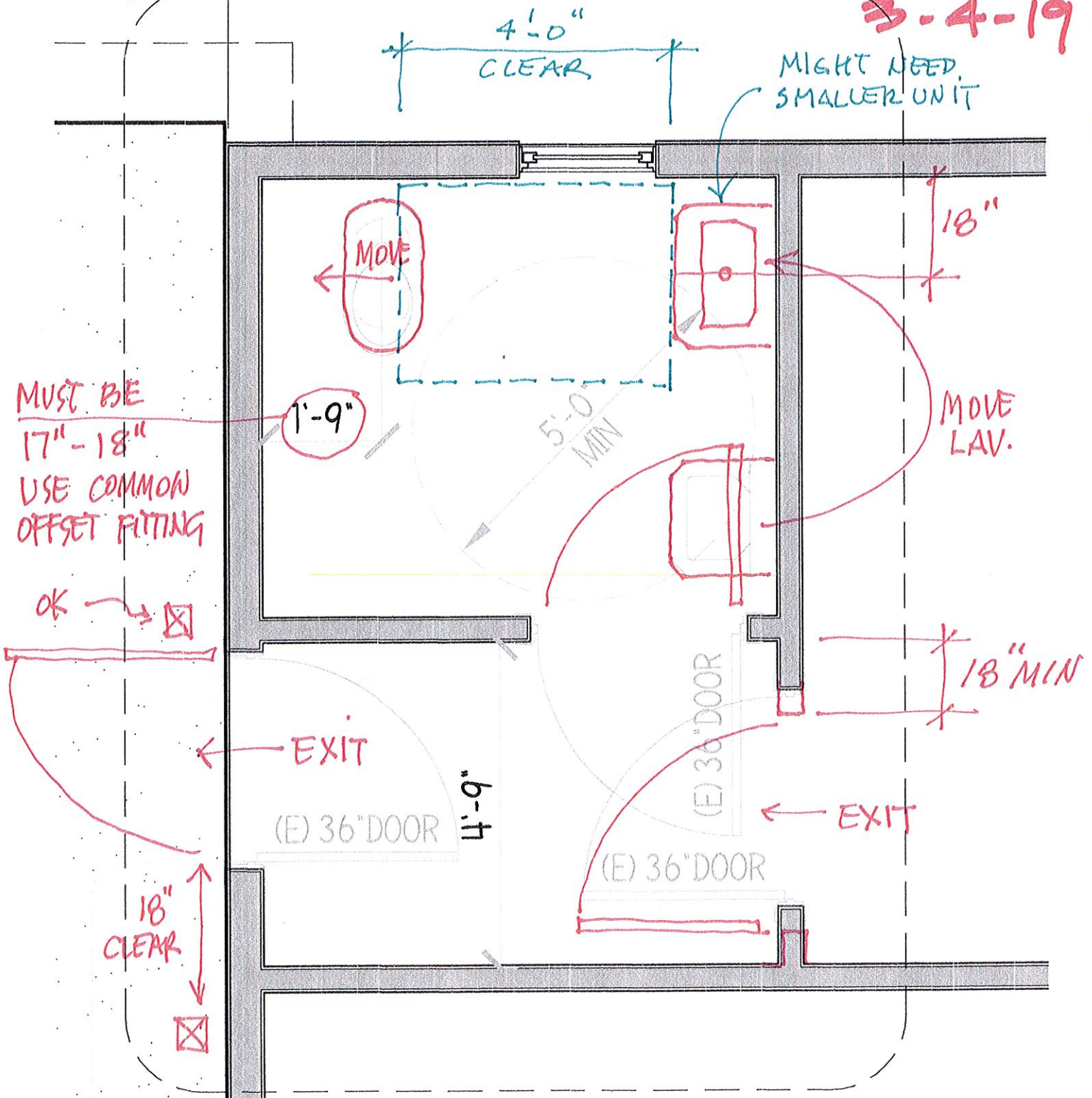
MAX CROSS-SLOPE
2% MAY REQUIRE
BEALS EXCEPTION

WARNING
PAD

PROPOSED
HANDICAP
PARKING
MARKINGS ON
PAVEMENT.

BRUCE BOYD COMMENTS

3-4-19



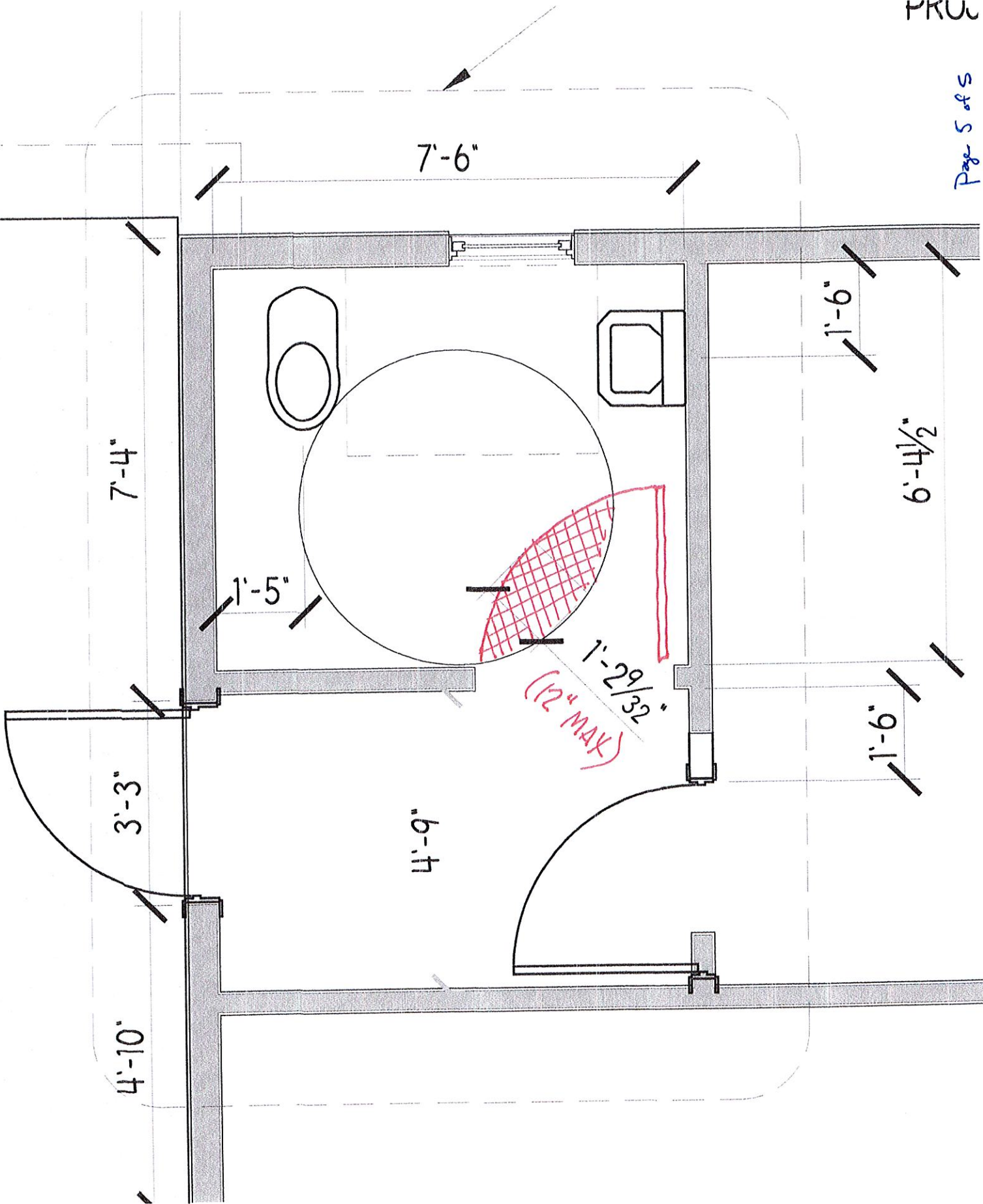
RESTROOM WORK

MIRRORS, GRAB BARS, SIGNAGE NOT SHOWN BUT ALSO INCLUDED

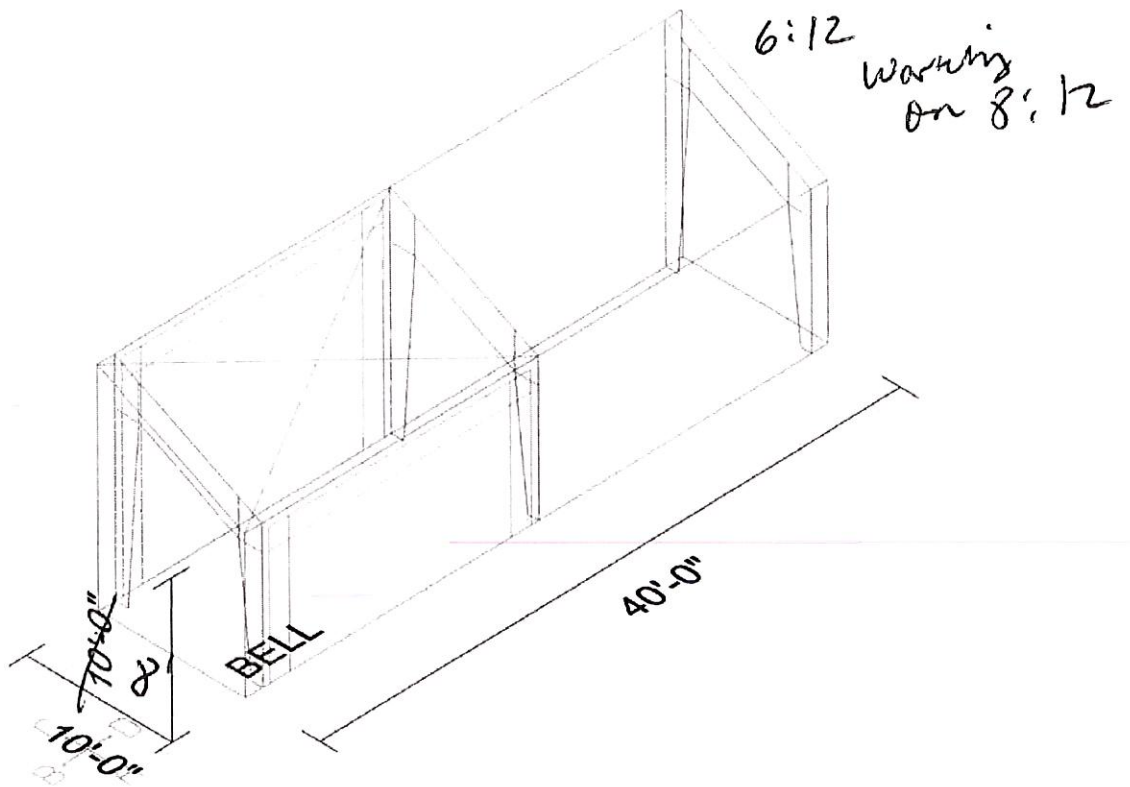
DOF
INE

PKU

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Preliminary Quote Empire Steel
 Estimate 19-20K
 with TAX to be added



Not To Scale

Clearances

 BELL

PFrame C2-	12'-10"	12'-10"
PFrame A1-	7'-10"	7'-10"
Frameline 1-	12'-3 7/8"	8'-11 7/8"
Frameline 2-	12'-3 7/8"	8'-11 7/8"
Frameline 3-	12'-3 7/8"	8'-11 7/8"