



Pliocene Ridge Community Services District

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

MEETING CANCELLED

**The December 19, 2012
regularly scheduled
meeting of the Pliocene
Ridge Community
Services District has
been CANCELLED by
action of the Board of
Directors.**

October 17, 2012 (mw)

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
5408 S. UNIVERSITY AVENUE
CHICAGO, ILLINOIS 60637
TEL: 773-936-3700
WWW.CHEM.UCHICAGO.EDU



Pliocene Ridge Community Services District

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

Emergency Meeting

Wednesday, November 28, 2012
Conducted via telephone by Secretary Womack

AGENDA

I ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

At a regular meeting, the board may take action upon an item of business not appearing on the posted agenda if, *first*, the board publicly identifies the item, and, *second*, one or more of the following occurs:

- A. The board by a majority vote of the full board decides that an emergency as defined I government code section 54956.5 exists; or,
- B. Upon a decision by a two-thirds vote of the board or, if less than two thirds, of the board members present, a unanimous vote of those present, the board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- C. The item was posted on the agenda of a prior meeting of the board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Members of the public shall be afforded an opportunity to address the Board on any Agenda items except closed session items. Reasonable time limits may be established. Government Code Section 11125.7. If you have any questions or require reasonable accommodations due to a disability, please contact the Board Secretary at 530-288-3326.

II APPROVAL OF AGENDA

III ACTION ITEMS

New Business

- A. Resolution 12-049 Approval of VFA Grant # 7FG12064

IV ADJOURNMENT



Pliocene Ridge Community Services District

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100 Pike City Road, Pike City, CA 95960

EMERGENCY MEETING

**Wednesday, November 28, 2012
Conducted via Telephone by Secretary Womack**

MINUTES

This meeting was called to allow the district to submit paperwork for VFA Grant #7FG12064 within the stated deadline. This item was omitted in error from the Regular Meeting of November 21, 2012 Agenda. The timeline met the criteria for an emergency and the following action was taken.

ACTION ITEM

NEW BUSINESS

Resolution 12-049: Approval of the resolution was made verbally by all members of the Board of Directors: Wayne Babros, Tosha Buckbee, Dan Guyer, Larry Vieira, Maris Womack. Co Fire Chief Tom Starr has consented to act as the agent for the district in this matter.

Respectfully submitted,

Maris Womack
Secretary

Minutes adopted _____
Date 12/20/13
Initials _____
no submitted or changed

PROCEEDINGS

OF THE
MEETING OF THE DIVISION OF THE PHYSICAL SCIENCES

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THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
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CHICAGO, ILLINOIS

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THE UNIVERSITY OF CHICAGO
DIVISION OF THE PHYSICAL SCIENCES
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS



**Pliocene Ridge Community Services District
County of Sierra, State of California**

Resolution No. 12-049

WHEREAS, The Department of Forestry and Fire Protection has approved Agreement Number 7FG12064;

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Pliocene Ridge Community Services District that said Board does hereby approve Agreement 7FG12064 with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement and any amendments thereto. This Agreement provides for an award, during the term of the Agreement, under the Volunteer Fire Assistance Program of the cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2012/2013 up to and no more than the amount of \$1,917.00 (one thousand nine hundred seventeen dollars and no/100).

BE IT FURTHER RESOLVED, that Co Fire Chief, Tom Starr, of said District is hereby authorized to sign and execute said Agreement and any amendments on behalf of the Pliocene Ridge Community Services District.

Passed and adopted this 28th day of November, 2012 at an emergency meeting of the Pliocene Ridge Community Services District Board of Directors by the following vote:

AYES:	<u>5</u>
NAYS:	<u>0</u>
ABSENT:	<u>0</u>
ABSTAIN:	<u>0</u>
VACANT:	<u>0</u>

I, Maris Womack, Secretary of the Pliocene Ridge Community Services District, County of Sierra, State of California do hereby certify that this is a true and correct copy of the original Resolution Number 12-049.

WITNESS MY HAND this 28th day of November, 2012.

Maris Womack, Secretary
Pliocene Ridge Community Services District