



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

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NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

August 20, 2020 6:30 pm Conference call 978-990-5144
Access code 6919768

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for June 18, 2020 and special meeting held on July 27, 2020
- c) Approval of Treasurer's report for April & May (corrected) plus June & July 2020

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 Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Risk Manager Report
 6. Board Member/Staff Reports – report provided in writing

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Draft employee handbook provided for consideration for adoption (see written report)
 2. Alleghany Firehouse & ADA Compliance –
 3. Pike City Firehouse & ADA Compliance
 4. Status of Pike & Alleghany Homeland Security Grants
 5. Wayman Dam project
 6. Status of attorney consultation re special district/non-profit issue. (see new business)
 7. Release of liability and indemnification from PCVFD Non-Profit Corp.
- b) New business
 1. Renew Rae Bell's contract for services as District ~~Administrator~~ Manager.
 2. Resolution 2020-78 approving Dept. of Forestry and Fire Protection agreement #7FG20102
 3. Approval of Summary of legal findings of attorney regarding special district/non-profit issue.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date September 17th Next meeting agenda item: Formation of Ad Hoc Committee for MOU with non-profits, adoption of final budget for FY 20/21

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.