



## 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**  
**Thursday November 18, 2021 6:30 pm Location: Station 2 in Alleghany**  
**(County Yard) 514 Miners Street**

## MEETING CANCELLED DUE TO THE LACK OF A QUORUM

### 2. CONSENT CALENDAR

- a) Approval of Agenda, b) Approve Minutes for regular meeting held October 21, c) Ratify Treasurer's report & bill payments for October 2021

3. PUBLIC COMMENT: Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. 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 since last meeting
- b) Committee/Member/Business Reports:
  1. District Chief's report
  2. Assistant Chiefs' report
  3. AVFD Inc. non-profit corporation
  4. Pike Community Support Foundation
  5. Board Member/Staff Reports
  6. Firewise Communities
  7. Firehouse Projects & ADA Compliance –
  8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

### 5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: nothing prepared in time for meeting.
  2. Memorandum of understanding status, per the terms of the MOU once the non-profits have adopted new names an addendum is to be attached to the MOU stating the new legal name of each entity. Currently waiting on the Alleghany non-profit's name change.
  3. Wayman Dam Project
- b) New business
  1. Accept Daniel Guyer letter of resignation tendered on October 21, 2021.
  2. Resolution 21-087 Appreciation Daniel Guyer.
  3. Adopt meeting calendar for 2022.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date January 20, 2022, location TBD. Agenda Item: Appoint officers

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](mailto:plioceneridge@gmail.com) specifying your disability and the format in which you would like to receive this agenda and future agendas. SEND AN EMAIL TO [plioceneridge@gmail.com](mailto:plioceneridge@gmail.com) to be added to the email list for meeting notices.