



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

**October 15, 2020 Alleghany STATION 2 514 MINERS STREET
6:30 PM regardless of power outage**

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for September 17, 2020
- c) Approval of Treasurer's report for September 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. Firewise projects
 6. Risk Manager Report
 7. Board Member/Staff Reports

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Nothing prepared for meeting
 2. Firehouse Projects & ADA Compliance
 3. Pending Grants
 4. Wayman Dam project
- b) New business
 5. Consideration of transferring additional money to reserve funds for FY19/20
 6. Consideration of sending a letter to the Yuba County Water Agency asking them to close the gate on Our House Dam Road during fire season.
 7. Discussion about renaming the Fire Departments
 8. Draft Special District/Non-Profit MOU for review/edit – Start with report from non-profits re: their recent board meetings.
 9. Consideration of hiring the district's attorney to review the draft MOU after all parties think it is ready.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date November 19 location TBD Next meeting agenda item: Adopt meeting calendar for 2021

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.