



Pliocene Ridge Community Services District  
100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

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### 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: 1/16/19

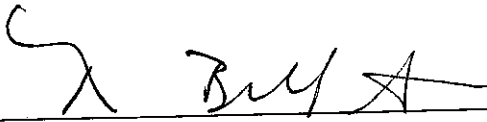
In the following location(s):

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

On 1/12/19 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X

  
Rae Bell Arbogast

Meeting cancelled due to the lack of a quorum.  
All business carried over to February.



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## **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**January 16, 2019 6:30 pm Pike City Firehouse 100 Pike City Rd.**

**1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE**

**2. CONSENT CALENDAR**

- a) Approval of Agenda
- b) Approval of Minutes for November 16, 2018
- c) Approval of Treasurer's reports for November & December 2018

**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, Safety
  8. Information/Discussion item: Part 4 Non-profit/Special District research

**5. ACTION ITEMS:**

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update:
  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
  2. Accept audit for Fiscal Year 17/18
  3. Appoint PRCSD Representative for West Side Emergency Medical Services Committee
  4. Consider sending letter to Sierra County BOS re: proposed Oregon Creek Road closure
  5. Consider sending letter of concern regarding condition of Plumbago Mine Road

**6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~**

Next Regular meeting February 20, 2019 in Alleghany 6:30 pm. (LOOK AT SCHEDULE)

**7. ADJOURNMENT**

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