



MINUTES of the Regular Meeting of the Pliocene Ridge CSD Board of Directors

Date: Thursday September 16, 2021 6:30 pm

Held by conference call

1. CALL TO ORDER: The meeting was called to order at 6:35 pm by President Guyer.

Board members present Daniel Guyer, Larry Allen, Grace Knowles and Chris Mills. Director Bruce Coons joined the meeting after the consent calendar was approved. Also in attendance: Alleghany Assistant Chiefs David Arbogast and Ned Cusato, Pike Community Support Foundation President Roland Robertson and AVFD non-profit Secretary Lynn Russell, member of the public Vicky Tenney and PRCSD Secretary Rae Bell Arbogast who took the minutes.

2. CONSENT CALENDAR:

Agenda, Minutes and Treasurer's report

A motion was made to approve the consent calendar as presented by Chris Mills, 2nd by Grace Knowles

Ayes: Allen, Guyer, Knowles Mills Nays: none Absent: Coons Abstain: none ~ Motion carried.

3. PUBLIC COMMENT: Lynn stated that the AVFD non-profit needed a signed copy of the MOU with the district. Rae explained that she had responded to an email from Jan Sticha telling him that Roland had the signed copies and asking if Jan wanted to contact Roland directly or if she should do it. She never heard back, so he must not have seen the email. Roland stated that he would get a copy to Jan.

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence* Back and forth emails with Van Maddox re: title III money, streetlight figure and emails with CDF re: Incident reporting system.

b) *Committee/Member/Business Reports:*

1. *Chiefs Report* ~ Chief Dorn was out on a fire with the North San Juan strike team. Assistant Chief Cusato reported for both departments: Trainings are being held every Monday with moderate attendance. There was an illegal burn pile in Alleghany earlier that week. The person was issued a warning and a burn permit by the Forest Service.

2. *Assistant Chief's report:* None

3. *AVFD Inc. Non-Profit Corp:* ~ Lynn reported that they are in the middle of an audit with the Board of Equalization. Coral Spencer and Robbin DeWeese are working on getting the requested information gathered.

4. *Pike Community Support Foundation* ~ Roland reported that they are working on getting their banking and everything else in the new name. He would like an update on the firewise community for their next newsletter. Rae Bell said that she could do that if he tells her the deadline.

5. *Firewise Community Projects* ~ Rae Bell reported that community meetings need to be held before the end of the year. The committees need to meet and set a date, probably in November.

6. *Board Member/Staff reports:* None

7. *Firehouse Projects & ADA Compliance: Alleghany Firehouse:* Another follow-up email to the USDA had gone unanswered, will try again. (this is to get an idea of how much funding/loan the district would qualify for based on new budget figure of \$200,000). *Pike Firehouse:* Cal Osha issued a citation on the propane tank. It is the responsibility of the propane company to fix it. They are going to bring up a new tank. A 500 gallon replacement tank was requested since the current tank (250 gallons) doesn't last very long if the generator is running. Jim Buckbee has been dealing with the OSHA citation. Protection, such as fencing or bollards needs to be put around the tank, Dan Guyer said that he would help with that and fencing is planned.

8. *Pending Grants: OES SIREN FOR ALLEGHANY* Nothing to report *OES AIR BAGS & CAMERA FOR PIKE* Nothing to report. *CDF FIREMANS 50/50* The FY 21-22 application was approved. Resolution under new business.

5. ACTION ITEMS

a) Unfinished Business

1. *Bylaws-Policies* – A draft copy of a Public Records Request Policy to replace the existing policy was provided in August. **A motion to approve Policy # 1022 as presented was made by Larry Allen 2nd by Bruce Coons Ayes: Allen, Coons, Guyer, Knowles Mills Nays: none Absent: none Abstain: none ~ Motion carried.**

2. *MOU between the District and the non-profit corporations:* It was explained that the Alleghany non-profit needs to adopt their new name before the addendum restating the legal names of all parties can be executed. This is being kept on the agenda as a reminder.

3. *Wayman Dam potential funding source:* Rae Bell reported that she attended the most recent Sierra County Board of Supervisors meeting and they have allocated \$20,000 for a similar project in Calpine. There is a deadline for using up the title III pot of money. There is a sudden rush to allocate the money.

b) New Business

1. *Adoption of final budget public hearing:* There were no comments or questions. **A motion to adopt the budget as presented was made by Larry Allen 2nd by Grace Knowles. Ayes: Allen, Coons, Guyer, Knowles Mills Nays: none Absent: none Abstain: none ~ Motion carried.**

2. *Adoption of Resolution #21-084 to accept the terms of the Fire Resiliency agreement with CDF. Motion to adopt was made by Bruce Coons 2nd by Larry Allen. Ayes: Allen, Coons, Guyer, Knowles Mills Nays: none Absent: none Abstain: none ~ Motion carried.*

3 and 4 to rescind resolution # 21-083 and replace it with resolution # 21-085 for port-to-port pay. **Motion made by Larry Allen 2nd by Bruce Coons Ayes: Allen, Coons, Guyer, Knowles Mills Nays: none Absent: none Abstain: none ~ Motion carried.**

ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS The next regular meeting is scheduled for October 21, 2021 in Alleghany at Station 2.

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:00 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary