



Regular Meeting
Wednesday, November 19, 2014, 6:30PM, Station 67 Pike City
AGENDA

I ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

At a regular meeting, the board may take action upon an item of business not appearing on the posted agenda if, *first*, the board publicly identifies the item, and, *second*, one or more of the following occurs:

- A. The board by a majority vote of the full board decides that an emergency as defined I government code section 54956.5 exists; or,
- B. Upon a decision by a two-thirds vote of the board or, if less than two thirds, of the board members present, a unanimous vote of those present, the board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- C. The item was posted on the agenda of a prior meeting of the board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

Members of the public shall be afforded an opportunity to address the Board on any Agenda items except closed session items. Reasonable time limits may be established. Government Code Section 11125.7. If you have any questions or require reasonable accommodations due to a disability, please contact the Board Secretary at 530-288-3326.

II APPROVAL OF AGENDA

III PUBLIC COMMENT

IV INFORMATION/DISCUSSION ITEMS

- A. Correspondence:
- B. Committee/ Member/ Business Reports:
 1. Station 71 Fire Chief's Report
 2. Station 67 Fire Chief's Report
 3. Station 71 Auxiliary
 4. Station 67 Auxiliary
 5. Risk Manager: Dan Guyer 2015/16 GSRMA
 6. Board Member Report
Streetlights Comm.
Budget Comm.

V ACTION ITEMS

- A. Approval of Minutes of October 15, 2014 Regular Meeting
- B. Approval of Treasurer's Report dated October 31, 2014
Debit Card:
Cash back Credit Card from WESTAMERICA BANK:
- C. Unfinished Business:
 1. Board Training Update: Maris
 2. ISO Status: Rae update
 3. Community Wildland and Prevention Plan: Tom Starr, update
 4. Status of PGE claim
- D. New Business
 1. Inventory
 2. Firm Foundation Academy, Impact Statement
 3. Amend Resolution 14-055
 4. Letter of Intent to participate in the LPIP
 5. Amend Resolution 14-055
 6. Resolution 14-057 Grant
 7. NOR-CAL 101C Qtrly Rpt. 3rd Qtr, 2014 (copy received): Rae

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V ACTION ITEMS

D. New Business (continued)

8. 2015 Meeting Schedule
9. Elect 2015 officers and appoint Standing Committees
President
Vice President
Secretary

Streetlights:
Budget Committee:

VI NEXT MEETING AGENDA: Continue Review/Update of By Laws; Letter of Intent to Participate in LPIP due to GSRMA Dec. 8, 2014(2nd Mon. of Dec.), Adopt 2015 meeting schedule, election of officers.

VII ANNOUNCEMENTS The next regular meeting of the PRCSD Board of Directors is scheduled for January 21, 2015, Station 67 Pike City. Safety/Risk Mgmt. Comm., Jan. 21, 2015, 6pm. Station 67 Pike City.

VIII ADJOURNMENT



Regular Meeting
Wednesday, November 19, 2014, 6:30PM, Station 67 Pike City
MINUTES

A quorum was established and the meeting called to order at 6:33PM by Pres. Wayne Babros. Board members present: M. Womack, W. Babros, D. Guyer, T. Buckbee; absent: B. Coons. Also present: Interim Alleghany Fire Chief David Arbogast, Pike City Co Fire Chiefs Jim Buckbee and Tom Starr, and Treasurer Rae Bell Arbogast. Supervisor Lee Adams was absent. Flag salute.

APPROVAL OF AGENDA: Moved by T. Buckbee, seconded by D. Guyer to approve the agenda. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

PUBLIC COMMENT: none

INFORMATION/DISCUSSION ITEMS

Correspondence: None.

Committee/Member/Business Reports:

Station 71: Asst. Chief (AC) Arbogast reported Ned Causato was promoted to Asst. Chief. New studded tires on the ambulance thanks to B. Hale. Old 7150 to be stripped by next week

Station 67: AC Buckbee reports all engines up and running; updated to L-E-D back up lights on all engines. Radios ok. AC Starr reported no grant is scheduled at this time. Somehow our dept. did not get notified.

Auxiliary 71: No report.

Auxiliary 67: Christmas Party 12/13/14, 6pm. Planning to have painting completed by then. Set PCVFD meeting schedule every other month, 6pm for 2015. New member, Chris Doron, Training Officer with Suburban Propane.

Risk Manager: No report.

Board Member Reports:

Streetlights: Rae to get a letter out in December giving history and asking for donations.

ACTION ITEMS

Approval of Minutes: Moved by D. Guyer, seconded by T. Buckbee to approve the minutes of the Regular Meeting of October 15, 2014 as "corrected."

Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.

Approval of Treasurer's Report: Moved by M. Womack, seconded by D. Guyer to approve the Treasurer's Report of October 31, 2014. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

Debit Card: no report.

UNFINISHED BUSINESS

Board Training Update: No dates to report yet.

ISO Status: Rae advised that we are waiting for the reports; they were somehow misdirected. Alleghany rated "6" and Pike City rated "7."

Community Wildland and Prevention Plan (CWPP): T. Starr reports that we have not received a copy of the report; none of our input is in the report. Need to correct to show AVFD and PCVFD as part of PRCSD.

Status of PG&E Claim: PRCSD Inv. 1098, Aug. 4, 2014, PG&E, \$1,028.50: T. Starr to attempt to get a contact name to whom Maris can resend letter.

NEW BUSINESS

Inventory: Rae to print and distribute sheets.

Firm Foundation Academy, Inc. Impact Statement: Moved by D. Guyer, seconded by T. Buckbee to approve the impact letter. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.**

Amend Resolution 14-055: T. Starr reported Calpine fire chief wanted the vehicle but the Calpine Fire District Board would not approve it. There was discussion re: selling the vehicle but it has not been smogged and that would be a financial obstacle for most looking to buy it. J. Buckbee suggested we contact county to see if we can just return it to them. Jim will contact county. No action on the amendment.

Letter to participate in the LPIP 2015/16: Moved by D. Guyer, seconded by T. Buckbee to approve the letter of participation request. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant**

Resolution 14-057: No action taken. Waiting for further details on grant.

NOR-CAL 101C Otrly Rept.: 2014 3rd Qtr. Report received and filed.

2015 Regular Meeting Schedule: Moved by T. Buckbee, seconded by D. Guyer. **Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant**

Election of 2015 Officers and Standing Committees: Moved by T. Buckbee, seconded by D. Guyer as follows:

- President: Wayne Babros
- Vice President: Dan Guyer
- Secretary: Maris Womack
- Streetlights: Bruce Coons
- Budget: All fire Chiefs, Maris, Wayne, Treas. Rae Bell Arbogast

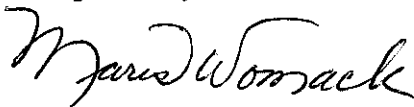
Motion passed: 4 Ayes, 0 Nays, 1 Absent, 0 Abstain, 0 Vacant.

NEXT MEETING AGENDA ITEMS: Continue review / update of By Laws; Policy re billing district services to January, PGE follow up; follow up on credit cards, ISO report copy, Community Wildland and Prevention Plan copy with corrections,

ANNOUNCEMENTS: The next regular meeting of the PRCSD Board of Directors is scheduled for November 19, 2014, 6:30pm, Station 67 Pike City. A Safety Committee Meeting at 6pm will precede the PRCSD Board Meeting.

ADJOURNMENT: Moved by M. Womack, seconded by D. Guyer. **Motion passed: 5 Ayes, 0 Nays, 0 Absent, 0 Abstain, 0 Vacant.** So ordered by President Babros at 7:34pm.

Respectfully submitted,



Maris Womack
Secretary

Minutes adopted	_____
	Date
as submitted or changed	_____
	Initial



Pliocene Ridge Community Services District

Serving the Communities of Alleghany, Forest City, and Pike City
 100 Pike City Road
 Pike City, CA 95960

Treasurers Report cut off date: **October 31, 2014**

					Beginning Checking Account Balance	\$ 3,483.70
Deposits						
Budget Line #	Date	From:	For:	Amount		
	10/8	transfer from Fund account	Pike bulding fund withdrawal	\$ 639.89		
AR	10/9	CDF Grant FY 13/14	reimburse goes back to auxiliaries	\$ 1,253.52		
					Deposits Total	\$ 1,893.41
Expenditures						
Budget Line #	Ck #	Date	To:	For:		
	2281		accidently skipped	printer problem		
AP	2282	10/13	AVFD	CDF grant 50% back (last years)	\$ 228.00	
	2283	10/13	AT&T		\$ 30.25	
6172.2				Phone Alleghany	\$ 15.24	
6172.3				Phone Pike	\$ 15.01	
6273.1	2284	10/13	Boden Klein & Sneesby		\$ 2,000.00	
6176.25	2285	10/13	Browns Gas Co.	annual tank rental	\$ 36.00	
AP	2286	10/13	Jim Buckbee reimburse	CDF grant, supplies and decals	\$ 202.29	
AP	2287	10/13	PCVFD	CDF grant 50% back (last years)	\$ 1,025.42	
6270.1	2288	10/13	Rae Bell Arbogast	1st quarter bookkeeping	\$ 90.00	
8350	2289	10/13	Sierra County Public Works	Fuel Pike (July)	\$ 63.06	
	2290	10/13	Sierra County Tax Collector	Solid Waste Fees	\$ 171.48	
6280.2				Alleghany	\$ 77.94	
6280.3				Pike	\$ 93.54	
	2291	10/13	Solon Fire Equipment	Fire extinguishers annual	\$ 406.00	
7230				Alleghany portion	\$ 68.00	
8230				Pike portion	\$ 358.75	
	OL	10/27	PG&E		\$ 541.11	
6170.2				PG&E Alleghany	\$ 49.76	
6170.3				PG&E Pike	\$ 94.47	
9171.4				Streetlights - Forest	\$ 42.41	
9170.4				Streetlights - Alleghany	\$ 354.47	
					Expenditures Total	\$ 4,793.61
					Ending Checking Account Balance	\$ 583.50
					Starting Savings account balance	\$ 10,041.02
					transfer to debit card	\$ (5.94)
					interest earned	
					transfer to FUNDS	\$ (947.77)
					Ending Savings Account Balance	\$ 9,087.31
					Balance on Prepaid Cards & Debit Card Account	\$ 2,010.96
					General Fund (accounts listed above) Total	\$ 11,681.77
					Restricted Fund account Starting Balance	\$ 22,909.56
					Transfer from savings	\$ 947.77
					transfer to checking (this is Pike building fund withdrawa	\$ (639.89)
					Fund account Ending Balance see reverse for details	\$ 23,217.44
					Total ALL FUNDS	\$ 34,899.21

Chief 67 Card	\$ 500.00
Chief 71 Card	\$ 510.96
Treasurer Card	\$ 1,000.00
	\$ 2,010.96

Streetlights	Streetlight Income	tax revenue plus donations			
	Streetlight Expense				
	Net				
	PORTION COUNTY FEE (TO BE PAID OUT)	Fund addition or (subtraction) for the fiscal year	\$ -		
	Streetlight Fund	NET INCOME	NET INCOME	County Fee	End Balance
			\$ 1,750.82	\$ -	\$ 1,750.82
					Net gain (loss)
					0.00

Pike Funds	Gross Income Mutual Aid Pike	\$100 added to Pike Vehicle Fund for sale of Crown			
	Payroll expenses				
	Net Mutual Aid Income (Split as allocated below)		\$0.00		
		Starting Balance		End Balance	
	Pike Building Fund 20%	\$ 8,318.57	Additions	Withdrawals	End Balance
	Pike Vehicle Fund 55%	\$ 2,381.59	\$ -	\$ -	\$ 8,318.57
	General Fund 25%	\$ -	100.00	\$ -	\$ 2,481.59
					(not added to total below, doesn't 'go' anywhere)

Allegheny Funds	Gross Income Mutual Aid Allegheny				
	Payroll expenses				
	Net Mutual Aid Income (Split as allocated below)		\$0.00		
		Starting Balance		End Balance	
	Allegheny Building Fund 20%	\$ 695.26	Additions	Withdrawals	End Balance
	Allegheny Vehicle Fund 55%	\$ 1,971.70	\$ -	\$ -	\$ 695.26
	General Fund 25%	\$ -	\$ -	\$ -	\$ 1,971.70
					(not added to total below, doesn't 'go' anywhere)

TOTALS	Total Fund Additions for 13/14 FY	\$ 100.00
	Total Fund Withdrawals for 13/14 FY	\$ -
	NET CHANGE	\$ 100.00

Contingency Fund	Year	Addition	Withdrawal	Balance
	10/11	\$ 3,300.00		\$ 3,300.00
	11/12	\$ 1,800.00	\$ 2,000.00	\$ 3,100.00
	12/13	\$ 5,000.00		\$ 8,100.00
	13/14			
	14/15			\$ 8,100.00
				\$ 8,100.00
				\$ 8,100.00
				\$ 8,100.00
				\$ 8,100.00

FUND BALANCES	Meeting Date	11/19/2014
	Contingency Fund	\$ 8,100.00
	Streetlight Fund	\$ 1,750.82
	PCVFD Building Fund	\$ 8,318.57
	PCVFD Vehicle Fund	\$ 2,481.59
	AVFD Building Fund	\$ 695.26
	AVFD Vehicle Fund	\$ 1,971.70
	Interest earned (gets moved to general fund)	\$ -
	Total Funds	\$ 23,317.94



SIERRA COUNTY BOARD OF SUPERVISORS

APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD OR COMMISSION

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Pliocene Ridge Community Service Dist. (NAME OF BOARD/COMMISSION/COMMITTEE)

FILING DEADLINE (AS LISTED ON VACANCY LISTING):

NAME: WAYNE C. Babros

RESIDENCE ADDRESS: P.O. Box 965, 352 MAIN st Alleghany, CA 95910

MAILING ADDRESS: P.O. Box 965 Alleghany CA 95910

PHONE NUMBERS: HOME: 530-287-3408 BUSINESS: N/A

EMAIL: NONE

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? Dist 1 Lee Adams

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: open TIMES: open

EMPLOYMENT EXPERIENCE: 35 years w/ USFS, DOI, water and lands

ORGANIZATION AND COMMUNITY EXPERIENCE: Pliocene Ridge Community Service Dist Board member

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT: President Pliocene Ridge Community Service Dist, Alleghany, Pike City and Forest City

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY): 2 years Gen Ed College.

WHY WOULD YOU LIKE TO BE APPOINTED? Help Sierra County community Alleghany, Pike City and Forest City.

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATIONS.

DATE: 19 November 2014 SIGNATURE: Wayne C Babros

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD OR COMMISSION ARE:

[] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk at (530) 289-3295.

COPY



Pliocene Ridge Community Services District

Serving the Communities of Alleghany, Forest City, and Pike City
100 Pike City Road
Pike City, CA 95960

November 22, 2014

Dear Resident and/or Property Owner:

Many of you may not be aware that Pliocene Ridge CSD pays the streetlight bill for both Alleghany and Forest City. Pliocene Ridge CSD was formed 9 years ago and oversees both Pike City and Alleghany Volunteer Fire Departments as well as the streetlights for Forest City and Alleghany.

This letter is being sent to the residents and property owners of Alleghany and Forest City because we need your help addressing a budget shortfall that is projected this year for the lights. Our fiscal year runs from July 1st to June 30th. Last fiscal year ending June 30, 2014 the streetlight expense came in \$471 higher than projected resulting in a net loss of \$467.31. The district does have a Streetlight Fund where any excess revenue or donations are carried forward from year-to-year. However; by the same token, a net loss is subtracted from the fund. Last year we started with \$2,218.13 in the streetlight fund and ended with \$1,750.82.

Expenses came in higher than projected last year for a few reasons: there was one light in Alleghany that was assumed to be included in the monthly bill and as an oversight had been out for some time. (The lights are billed at a flat rate whether they are working or not. It is our responsibility to report when one is out and PG&E installs a new bulb at no charge) When the light in question got turned back on it increased our bill by approx. \$12 per month or \$144. There also was an overlap in billing due to a meter reading schedule change and a small rate increase.

The income figure for the streetlights is calculated as a percentage of the property values for the Alleghany Water District. This method of income calculation was established when the district first formed in order to fairly calculate the income for the streetlights. The streetlight fund is also charged a pro-rated fee to cover its portion of the county administration fee annually.

The streetlight income figure is calculated by the County Auditor each year using the prescribed formula. Recently property values decreased and as a result, the streetlight income is \$131 less this year than it was last year. This lower income combined with projected higher expenses is responsible for the projected budget shortfall.

OVER

In the past we have asked for donations from residents and property owners to help keep the lights on. We are again asking folks who want to see the lights kept on to donate \$10 per month or \$120 for the year. If five people will do this we should be able to avoid a shortfall.

The other option is to lower the expense side by eliminating one or more lights. Currently there are 4 lights in Forest City that are being kept on at a cost of approx. \$44 per month or \$528 per year and 33 lights in Alleghany at a cost of approx. \$363 per month or \$4,356 per year.

We would like community feedback regarding the lights. Are there any lights that you feel we could or should turn off? Any savings would go directly into the streetlight fund. Community feedback will be discussed at the Pliocene Ridge CSD board meeting to be held on February 18th at 6:30 pm at the Alleghany firehouse. Please submit your comments in writing before that date or plan to attend. No lights will be turned off without first holding a community meeting with notice by mail. The purpose of this inquiry is just to get a feel for community sentiment regarding the lights. By February 18th we should know how much donation money is coming in as well.

Please make donation checks out to Pliocene Ridge CSD with Streetlights on the memo line. Mail to: PRCSD, 100 Pike City Rd. Pike, CA 95960. Your input and support is appreciated.

Also, if you notice a burned out light please notify Bruce Coons the designated "Streetlight Manager" at 287-3262 or at the post office weekdays from 1 to 3 pm..

Thank you,



Rae Bell Arbogast
Treasurer



Pliocene Ridge Community Services District

Serving the communities of Alleghany, Forest City, and Pike City
100 Pike City Road, Pike City, CA 95960

November 19, 2014

GOLDEN STATE RISK MANAGEMENT AUTHORITY
P. O. Box 706
Willows, CA 95988

Re: Loss Prevention Incentive Program (LPIP)

Dear Loss Prevention Staff:

Our agency intends to apply for Golden State Risk Management Authority's Loss Prevention Incentive Program (LPIP) this year. Please supply our agency with the necessary loss history and/or loss exposure information for the completion of our application.

Should you have any questions, please contact:

Dan Guyer, at 530-288-3529, e-mail diguyer@gmail.com

or

Maris Womack at 530-288-3326, e-mail mariswomack@wildblue.net.

Sincerely,

Wayne Babros, President
Board of Directors

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Pliocene Ridge Community Services District

Serving the communities of Alleghany, Forest City, and Pike City
100 Pike City Road, Pike City, CA 95960

November 19, 2014

Mr. Brandon Pangman, Assistant Director
Sierra County Planning Department
Drawer D
Downieville, CA 95936

SUBJECT: Impact Statement re: Firm Foundation Academy, Inc.

Dear Brandon:

The Pliocene Ridge Community Services District offers the following input for consideration in the subject application.

Following are statements raised by the PRCSD Board of Directors at its October 15, 2014 Regular meeting including input from the fire chiefs.

1. All aspects of community services will necessarily increase as the population increases. The degree to which services increase is a guess, but we do know that there are no additional funds available to us to provide for any related increases in services.
2. The following declarations are not in the Mitigated Negative Declaration, but Co Chief Jim Buckbee states that Firm Foundation Academy, Inc. has advised that they will be providing an EMT with the possibility of training to a Paramedic. He also notes that per CALFIRE mandates, a 26,000 gallon water tank will supply the sprinkler and hydrant systems separate from the additional water supply needs.
3. Issues of access were discussed and Co Chief Buckbee does not foresee any problems.

Sincerely,

Wayne C. Babros, President
PRCSD Board of Directors

c: PRCSD Directors and Fire Chiefs
Lee Adams, Dist. 1 Supervisor