



## 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**

**November 20, 2019 6:30 pm Pike Firehouse, 100 Pike City Road**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. CONSENT CALENDAR
  - a) Approval of Agenda
  - b) Approval of Minutes for October 16, 2019
  - c) Approval of Treasurer's report for October 2019.
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. [Auxiliary]
    4. PCVFD non-profit corporation
    5. Risk Manager Report
    6. Board Member/Staff Reports – Status of ISO surveys
5. ACTION ITEMS:
  - a) Unfinished business:
    1. Ongoing Bylaws & Policy review and/or update: Proposed revision to Capitalization Policy 2450
    2. Alleghany Firehouse & ADA Compliance
    3. Pike City Firehouse & ADA Compliance
    4. Status of Alleghany OES Grants: dispatch office, siren, back-up generator
    5. Wayman Dam project
    6. Consideration of engaging the Calif. Special District Association's contracted attorney to address the non-profit/special district relationship issue.
  - b) New business
    1. Consider new logo design – ideas welcome
    2. Adopt 2020 meeting calendar
    3. Resolution 2019-74 in appreciation of Wayne Babros
    4. Resolution 2019-75 in appreciation of Tom Starr
    5. Resolution 2019-76 to Adopt NIMS
6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~  
Next meeting date January 2020 in Pike, day to be determined
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.