



## 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**

**May 15, 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 April 17, 2019
- c) Approval of Treasurer's report for April 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 Auxiliary
  4. PCVFD Auxiliary
  5. Risk Manager Report
  6. Board Member/Staff Reports

5. ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: Policy # 1055 Construction proposed ADA language addition.
  2. Alleghany Firehouse & ADA Compliance
  3. Pike City Firehouse & ADA Compliance
  4. Status of dispatch office in Alleghany
  5. Wayman Dam project
- b) New business
  1. Prop 68 Funding Survey
  2. Preliminary Budget draft provided for input. To be adopted at the June meeting.
  3. Appoint project manager for back-up generator project at Pike Firehouse if needed.
  4. Antique stove in Alleghany Firehouse, request for approval to let the AVFD Auxiliary sell it and put the funds into their bank account.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date June 19th at the Alleghany Firehouse 6:30 pm. Risk Management/Safety Meeting at 6 pm  
Agenda item(s): Preliminary Budget adoption. Rae Bell Contract renewal.

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](mailto:plioceneridge@gmail.com) specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.