



**MINUTES of the Special Meeting of the Pliocene Ridge CSD  
Board of Directors  
Date: Monday July 27, 2020  
Location: Conference call due to COVID-19 concerns**

**1. CALL TO ORDER:** The meeting was called to order at 6:31 pm by President Guyer. Board members present: Daniel Guyer, Bruce Coons and Chris Mills. Also present near the end was PCVFD non-profit President Roland Robertson. Secretary Rae Bell Arbogast was present and took the minutes.

**2. Approval of 5-year agreement for PG&E to use space outside of the Pike Firehouse for a community resource center during public safety power shut-offs: A motion was made to adopt the contract as presented and authorize Rae Bell Arbogast to sign it by Bruce Coons 2<sup>nd</sup> by Chris Mills 3 Ayes, 0 Nays, 1 Absent, 0 Abstain, 1 Vacant, Motion carried.**

**ADJOURNMENT:**

There being no further business before the board, the meeting was adjourned at 6:35 PM.

Respectfully submitted,

Rae Bell Arbogast  
Secretary