



## 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

**September 17, 2020 Pike Firehouse 100 Pike City Rd**

**1. ESTABLISH QUORUM, CALL TO ORDER**

**2. CONSENT CALENDAR**

- a) Approval of Agenda
- b) Approval of Minutes for August 20, 2020
- c) Approval of Treasurer's report for August 2020

**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.

- a) Presentation by Frank Lang RE: TOT tax measure for EMS services West Side Sierra County

**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. non-profit corporation
  - 4.PCVFD non-profit corporation
  - 5.Risk Manager Report
  - 6.Board Member/Staff Reports

**5. ACTION ITEMS:**

- a) Unfinished business:
  - 1.Ongoing Bylaws & Policy review and/or update: New Policy #2010 Reserve Funds provided – along with updated Budget Procedure Policy #2020
  - 2.Alleghany Firehouse & ADA Compliance
  - 3.Pike City Firehouse & ADA Compliance
  - 4.Pending Grants
  - 5.Wayman Dam project
- b) New business
  - 1. Public Hearing: Final Budget Adoption Fiscal Year 20/21 start time:                      end time:
  - 2. Consideration of providing confidential copies of the attorney's opinion regarding the non-profit/special district issue to both non-profit boards, the Chief & assistant chiefs, and Ad Hoc Committee members.
  - 3. Formation of Ad Hoc Committee to create a special district/non-profit MOU recommendation–

**6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~**

Next meeting date October 15<sup>th</sup> Next meeting agenda item:

**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.