



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

March 18, 2021 6:30 pm

Conference call 978-990-5144 Access code 6919768

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda
- b) Approval of Minutes for February 18, 2021
- c) Approval of Treasurer's report for February 2021

3. PUBLIC COMMENT: Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. 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. non-profit corporation
 4. PCVFD non-profit corporation
 5. Firewise projects
 6. Board Member/Staff Reports - FORM 700s due by April 1st. Ethics & Harassment Prevention training due in May.

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Review draft firehouse rental policy, what about non-rental use that serves the community? - written report provided.
 2. Firehouse Projects & ADA Compliance – written report provided.
 3. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project
 4. Status of attorney consult and MOU between the District and the non-profit corporations. Report on March 16th Ad Hoc Committee meeting.
- b) New business
 1. Resolution # 21-079 to update signature card at bank (contains confidential bank info. no copy provided)
 2. Discussion about ADA Access for district board meetings held at the Pike Firehouse.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date April 15th in Alleghany (if COVID situation allows it). Next meeting agenda items: **Cal Fire 50/50 grant application due no later than May 4th. Resolution to apply must be on the April agenda.**

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.