

Pliocene Ridge Community Services District
Serving the Communities of Alleghany, Forest City and Pike City
Website: plioceneridge.org email: plioceneridge@gmail.com

NOTICE OF EMERGENCY MEETING OF THE BOARD OF DIRECTORS

Wednesday Feb. 4, 2026, 6:30 pm

BY Conference Call Only dial 978-990-5144 Access code 6919768#

1. ESTABLISH QUORUM, CALL TO ORDER
2. ADOPT Resolution 26-102 To Close West America Bank Savings with account # ending in 5152 and transfer the balance to a new savings account.
3. ADJOURNMENT

Posted online & mailed 2/3/2026
also put on Post Office bulletin board



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Minutes of the EMERGENCY MEETING OF THE BOARD OF DIRECTORS
Wednesday Feb. 4, 2026, 6:30 pm
By Conference Call Only

Board Members in Attendance: Donna Williamson, Oregon Burns Tenney, Pam Davis, & Chris King. Absent: Chris Mills

Also in attendance: Firefighter Ethan Esch, District Manager Rae Bell Arbogast. Meeting minutes were taken by District Secretary Genesis Devine

1. ESTABLISH QUORUM & CALL TO ORDER

The meeting was called to order by President Williamson at 6:34 PM

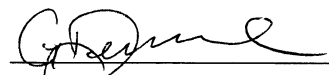
2. ADOPT Resolution 26-102 To Close West America Bank Savings Account with account # ending in 5152 and transfer the balance to a new savings account.

West America Savings Bank notified the District that there was an attempted fraud on this account. The bank recommended that the account be closed and that the District open a new account. The Board met in emergency session to address this situation. The bank had informed the District that this type of fraudulent attempt is unfortunately common these days and that safeguards in place prevented access to the account. After discussion a motion was made to close the account and open a new one.

Roll call vote was called by Donna Williamson. Ayes: Williamson, Tenney, King, & Davis; Noes: none; Absent: Chris Mills. Resolution passes.

There being no further business before the board the meeting was Adjourned at 6:43 PM

Minutes Respectfully Submitted:



Genesis Devine, Secretary