

**NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS
OF
Pliocene Ridge CSD**

**Wednesday February 17, 2016 6:30 pm
Alleghany Firehouse 105 Plaza Court, Alleghany**

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. PUBLIC COMMENT The public may be heard on an item 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 on any item not appearing on the agenda. The Board cannot take action on any unscheduled items unless it is declared by a vote of at least two-third (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

3. 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. Station 71 Auxiliary
 - 4. Station 67 Auxiliary
 - 5. Risk Manager Report
 - 6. Board Member Report
 - 7. Standing Committee Reports
 - Streetlights
 - Budget

4. ACTION ITEMS:

- a) Approval of Minutes of November 18, 2015
- b) Approval of Treasurer's reports dated November 30th, December 31st 2015 and January 31, 2016.
- c) Unfinished business:
 - 1. Vacancies on the board (Statement of facts roster of Public Agencies file with Secretary of State when vacancies are filled)
 - 2. Wayman Dam Project
 - 3. Independent auditor's report
 - 4. Ordinance for billing non-residents for emergency response (second reading)
 - 5. Public Relations mail-out (not done)
- d) New business
 - 1. Ongoing bylaws & Policy review and/or update:
 - 2. Streamline website service.
 - 3. Condition of Alleghany Firehouse
 - 4. Election of Officers
 - 5. Accept Audit agreement letter from Boden, Klein and Sneesby
 - 6. Approve 2016 meeting schedule

9. ANNOUNCEMENTS

10. NEXT MEETING DATE & AGENDA ITEMS

11. 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 specifying your disability and the format in which you would like to receive this Agenda and future Agendas as well.