



MINUTES of a Special Meeting of the Pliocene Ridge CSD

Board of Directors

Date: Wednesday July 24, 2019

Location: Pike City Firehouse, 100 Pike City Road

1. CALL TO ORDER: The meeting was called to order at 6:30 pm by President Guyer. Board members present: Daniel Guyer, Gracie Knowles and Chris Mills. Bruce Coons notified the board that he would not be there. Also present were Pike City Assistant Chiefs Jim Buckbee and Tom Starr. Public present: Nate Daw. Chris Mills accepted appointment as “deputy secretary” in Rae Bell’s absence and took the minutes. Flag Salute.

2. RESOLUTION 2019-073: A motion was made by Grace Knowles to adopt the resolution as attached to these minutes, 2nd 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 6:37 PM.

Respectfully submitted,

Chris Mills
Deputy Secretary



Pliocene Ridge Community Services District

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Pike City, CA 95960

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NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wed. July 24, 2019 6:30 pm Pike City Firehouse, 100 Pike City Rd

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE
2. CONSIDER ADOPTION OF **RESOLUTION 2019-073** TO ACCEPT THE DEED FOR THE EASEMENT AT THE PIKE CITY FIREHOUSE
3. NEXT REGULAR MEETING SCHEDULED FOR WEDNESDAY SEPT. 18th
at the Pike Firehouse 6:30 pm. Safety/Risk Management meeting at 6pm
4. ADJOURNMENT

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Resolution 2019-073
A RESOLUTION TO ACCEPT THE
DEED FOR THE EASEMENT AT
THE PIKE CITY FIREHOUSE

WHEREAS:

1. Pliocene Ridge Community Services District (PRCSD) owns the Pike City Firehouse located at 100 Pike City Road, Pike APN 010-383-320.
2. A quitclaim deed to remove an easement from the above referenced parcel has been signed by Pamela Ann Sapota the owner of said easement dated July 5, 2019.
3. The Board of Directors of PRCSD must formally accept said quitclaim deed for the purpose of recording the deed.

THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of PRCSD hereby accepts the quitclaim deed as described above.

BE IT FURTHER RESOLVED THAT this Resolution shall be attached to and be made part of the quitclaim deed.

ADOPTED by the Board of Directors of Pliocene Ridge Community Services District on the 24th day of July 2019 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

VACANT: 1

Daniel Guyer, President
PRCSD Board of Directors

ATTEST:

Signature: _____

By: Chris Mills
Deputy Secretary/Clerk of the Board