

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Tuesday February 24, 2026, 6:30 pm Location: Pike City Firehouse**

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

Board members in attendance: Donna Williamson, Chris Mills, Oregon Burns Tenney IV, & Chris King  
Board members absent: Pam Davis

Also in attendance: District Chief Jim Buckbee, Assistant Chief Ned Cusato, Assistant Chief David Arbogast, Captain Cameron Shay, County Supervisor Lee Adams, District Manager Rae Bell Arbogast. Meeting minutes were taken by Secretary Genesis Devine

Meeting was called to order at 6:33 by President Donna Williamson

**2. CONSENT CALENDAR**

- a) Approval of Agenda
- b) Approve Minutes for the regular meeting held January 20, 2026 and the Emergency Meeting held February 5, 2026.
- c) Ratify Treasurer's report & bill payments for January 2026
- d) Ratify \$11.00 correction to adopted budget
- e) Ratify resolution 26-101 to conform and memorialize the PGE Easement by Resolution as required by District policy.

Without objection the items were approved by consensus

**3. PUBLIC COMMENT:**

No public comment

**4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS**

- a) **Correspondence since last meeting** – included in written staff report provided by district manager Rae Bell Arbogast attached to these minutes.
- b) **Committee/Member/Business Reports:**
  - 1. **District Chief's report-** Chief Buckbee would like to step down from his role as interim chief and recommends appointing a new district chief. He also reports that vehicle 6700 is not currently starting due to an anti-theft function that has been engaged. A mobile mechanic will be coming out to assist with this repair. The district has had several recent calls for mutual aid. Both the calls to Grizzly Hill School & a structure fire in North San Juan were cancelled. There was also a medical call for a chainsaw injury that was met with a strong response from the team.
  - 2. **Assistant Chiefs' reports-** Assistant chiefs Cusato & Arbogast report that a Title 22 Public First Aid refresher course is in progress for the firefighters. Several members of the team are renewing their CPR certification through training in Downieville.
  - 3. **Alleghany Fire Department Auxiliary-** no report
  - 4. **Board Member/Staff Reports** ~ written staff report was provided by district manager Rae Bell Arbogast and attached to these minutes. In addition, Captain Shay & Rae Bell attended a meeting with Golden State RMA to discuss the risk assessment score. Directors Tenney & King completed an online training that gained 2 additional points for the district. Maximum points for LEEP were also awarded. Rae Bell reports that we anticipate \$600+ in returns for our score. President Williamson & Vice President Mills were able to sign the signature card as required by the bank. Other board members who work a standard schedule, have had a hard time getting to the bank during business hours.

5. **Firewise Communities** – an update was provided in writing. Rae Bell is working with the Nevada County Fire Safe Council to create an updated and accurate map for the Pike Firewise Community.
6. **Firehouse Projects & ADA Compliance ~ Both Departments-** Rae Bell Arbogast reports that they have received an updated estimate for the storage building based on prevailing wage. The new estimate increased by \$7,000. The new contract was signed on January 30th. This estimate does not include the concrete slab so bids will be taken for that in the coming weeks. No revision to the budget is needed at this time.

## 5. DISCUSSION and POSSIBLE ACTION ITEMS:

### a) Unfinished business:

1. **Administrative Pay related to processing standby assignments and paid mutual aid.**  
President Williamson and Rae Bell volunteered to bring a draft proposal to the board on these issues in either March or April.

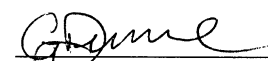
### b) New business:

1. **Audit Engagement Letter for Fiscal Year 25-26**
  - a. Tabled because the auditors have not yet provided the letter.
2. **Resolution 26-103 to authorize moving forward with Pike Water Tank Project**
  - a. OES notified the district that the State is ending a drought relief program and has water tanks to give away. Rae Bell spoke to a State Rep about this. The tanks are being distributed on a first-come-first serve basis with a minimum request of 5 required. After consulting with Chief Buckbee it was decided to request seven 2500-gallon water tanks for the district. Chief Buckbee recommends placing them on parcels that have poor wells or where there are gaps in water tanks. The board will need to come up with a policy & application process for placement. Until then, the tanks will be stored on Jim Buckbee's property as there is no space for them at the firehouse. Motion to approve Resolution 26-103 made by director Tenney & 2nd by director Mills. Ayes: Williamson, Mills, Tenney, King. Noes: none, Absent: director Davis. Motion passes.
3. **Resolution 26-104 to update signers on all bank accounts**
  - a. All board members are asked to be signers on all bank accounts. The bank suggested that it would be in our best interest to have a 2nd person with online access to our accounts to increase fraud monitoring. Director Tenney volunteered to assist with online monitoring. Motion to approve Resolution 26-104 made by director Mills, 2nd by director King. Ayes: Williamson, Tenney, Mills, & King. Noes: none, Absent: Davis

**6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS** ~ The next regular meeting is scheduled for Tuesday March 17, 2026 in Alleghany. Agenda items: Consider updates to Policy # 1021 Record Retention, Reminder Form 700s need to be turned in by April 1<sup>st</sup>.

## 7. ADJOURNMENT

Meeting was adjourned at 7:37pm



---

Genesis Devine, Secretary

**Pliocene Ridge Community Services District**  
Serving the Communities of Alleghany, Forest City and Pike City  
Website: [plioceneridge.org](http://plioceneridge.org) email: [plioceneridge@gmail.com](mailto:plioceneridge@gmail.com)

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday February 24, 2026, 6:30 pm Location: Pike City Firehouse**

**For phone Conference dial 978-990-5144 Access code 6919768#**

**ALL MEETING DOCUMENTS ARE POSTED ONLINE [plioceneridge.org](http://plioceneridge.org)**

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

**2. CONSENT CALENDAR**

**a) Approval of Agenda b) Approve Minutes for regular meeting held January 20, 2026 and the Emergency Meeting held February 5, 2026. c) Ratify Treasurer's report & bill payments for January 2026 d) Ratify \$11.00 correction to adopted budget e) Ratify resolution 26-101 to conform and memorialize the PGE Easement by Resolution as required by District policy.**

**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, or unanimously if less than 2/3 are present.

**4. INFORMATION/DISCUSSION ITEMS, STAFF &/OR COMMITTEE REPORTS**

- a) Correspondence since last meeting –
- b) Committee/Member/Business Reports:
  - 1. District Chief's report
  - 2. Assistant Chiefs' reports
  - 3. Alleghany Fire Department Auxiliary
  - 4. Board Member/Staff Reports ~
  - 5. Firewise Communities –
  - 6. Firehouse Projects & ADA Compliance ~ Both Departments-

**5. DISCUSSION and POSSIBLE ACTION ITEMS:**

- a) Unfinished business:
  - 1. Administrative Pay related to processing standby assignments and paid mutual aid.
- b) New business:
  - 1. Audit Engagement Letter for Fiscal Year 25-26
  - 2. Resolution 26-103 to authorize moving forward with Pike Water Tank Project
  - 3. Resolution 26-104 to update signors on all bank accounts

**6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for Tuesday March 17, 2026 in Alleghany. Agenda items: Consider updates to Policy # 1021 Record Retention, Reminder Form 700s need to be turned in by April 1<sup>st</sup>.**

**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. **SEND AN EMAIL TO [plioceneridge@gmail.com](mailto:plioceneridge@gmail.com) to be added to the email list for meeting notices.**

Pliocene Ridge CSD ~ Treasurer's Report for January 2026

Beginning Checking Account Balance \$ 14,402.80

DEPOSITS

Date	From:	For:	Amount
1/5/2026		see below AR at 12/31/2025	\$ 560.00
	Ruby Mine Inc	Red Cross Class last Oct	\$ 460.00
	Donna Williamson	Donation	\$ 100.00
1/19/2026	Cal Fire	Oregon Fire Sept 2nd 2025	\$ 1,663.84
<b>Deposits Total</b>			<b>\$ 2,223.84</b>

EXPENDITURES

Ck #	Date	To:	For:	Amount
EFT	1/1	WA Bank Credit Card	Details Below	\$ 1,090.08
		Matheson Graphics	20 tshirts and 17 sweatshirts for the crew	\$ 948.09
		Public Safety Store	1 pair structure gloves	\$ 100.61
		CVS	supplies- batteries and wrapping paper	\$ 41.38
EFT	1/2	PG&E		\$ 595.67
			Alleghany Station 1	86.11
			Pike City Firehouse	\$ 168.71
			Forest City Streetlights	\$ 37.92
			Alleghany Streetlights	\$ 302.93
			Reimburse for Quickbooks annual subscription 1/5 of cost \$230.80 plus	
2826	1/2	Rae Bell Arbogast reimburse	Payroll service charge for Dec 2025 \$28.00	\$ 258.80
2827	1/2	Sierra County Public Works	Fuel	\$ 29.94
2828	1/6	Sierra County Building Dept.	Permit fees for new building in Pike	\$ 1,314.61
EFT	1/8	EDD	State Payroll taxes for quarter ending 12/31/25	\$ 269.72
2829	1/27	AT&T	phone 2 mos	\$ 110.75
2830	1/27	Sierra County Public Works	Fuel	\$ 81.21
2831	1/29/	Rae Bell Arbogast	December Admin. 12 hours @ 16.50 gross \$198	\$ 182.85
<b>Expenditures/transfers out Total</b>				<b>\$ 3,933.63</b>

Reserve Account Detail	
Contingency	\$ 21,500.00
Alleghany Fire Unallocated	\$ 8,000.00
Pike City Fire Unallocated	\$ 26,950.00
Alleghany Firehouses	\$ 4,109.37
Pike City Firehouse	\$ 6,725.22
Alleghany Fleet	\$ 4,588.78
Pike City Fleet	\$ 1,202.95
Alleghany Dispatch Office	\$ 700.00
Streetlights	\$ 9,460.62
EMS Vehicle Fund	\$ 250.00
Interest Earned	\$ 6.11
<b>Reserve Account Total</b>	<b>\$ 83,493.05</b>

CA Class investment	
Beginning balance	\$ 103,739.02
Interest	\$ 333.30
<b>CA Class ending Balance</b>	<b>\$ 104,072.32</b>
Capital Imp. Fund = \$31,095.82- Gen. Fire Fund = \$-72,976.50	

<b>Ending Checking Account Balance</b>	<b>\$ 12,693.01</b>
<b>Starting Savings account balance</b>	<b>\$ 29,585.99</b>
<b>Ending Savings Account Balance</b>	<b>\$ 29,585.99</b>
<b>General Fire Fund Total</b>	<b>\$ 42,279.00</b>
<b>All Fire Funds (including reserves)</b>	<b>\$ 220,383.75</b>
Note: Current year streetlight income/expense is comingled with general fire fund.	
<b>Reserve account Starting Balance</b>	<b>\$ 83,493.05</b>
Transfer to Pike FD unallocated	
Interest	
<b>Reserve account Ending Balance</b>	<b>\$ 83,493.05</b>
<b>Total All Funds</b>	<b>\$ 229,844.37</b>

Report prepared by Rae Bell Arbogast, Treasurer  
 Verified against bank statement and QB balances by: X  
 Note: Savings and Reserve account reconciled quarterly.

Sierra County  
Auditing Department  
P.O. Box 425  
Downieville, CA 95936  
(530) 289-3273 Fax (530) 289-2842



Installment #1 FY-25/26  
≈ 53%  
Streetlights = \$2,825.43  
Fire = \$18,304.15

# Memo

**To:** Pliocene Ridge CSD  
**From:** Tony Miller Auditor/Controller  
**Date:** January 2, 2026  
**Re:** Distribution of Taxes - 53% 2025 Apportionment

Enclosed, please find a check for tax distribution in the amount of	<u>\$ 21,129.58</u>
Current Secured Property Tax	19,647.59
Current Unsecured Property Tax	902.76
Prior Secured Property Tax	
Prior Unsecured Property Tax	
Supplemental Property Tax	
Supplemental Unsecured	-
Timber Yield Tax	688.67
Homeowners Property Tax	
Interest Apportionment	
Property Tax Roll Fees	-
Subtotal	21,239.02
Less: Cash balance diff	(109.44)
Total Check Amount Enclosed:	<u>\$ 21,129.58</u>

If you have any questions regarding this payment, please contact the Sierra County Auditor's Office at (530) 289-3273

Streetlight Income Figure updated from \$5,320 to \$5,331 due to formula error on original worksheet.

INCOME	19-20 Actual Audited	20-21 Actual Audited	21-22 Actual Audited	22-23 Actual Audited	23-24 Actual Audited	25-26 Budget Projection
Tax Revenue Fire	\$30,038	\$28,957	\$30,848	\$31,561	\$30,811	\$31,000
Donations	\$0	\$25,440	\$3,372	\$18,727	\$10,250	\$6,000
Grants	\$900	\$4,957	\$7,414	\$6,820	\$1,914	\$1,000
Surplus Sales	\$0	\$0	\$13,418	\$0	\$0	\$0
EMS/Mutual Aid/Standby	\$5,614	\$0	\$0	\$50,983	\$4,084	\$100,000
Other Income	\$3,158	\$355	\$18,026	\$828	\$849	\$7,100
<b>Income Total</b>	<b>\$ 39,709</b>	<b>\$ 59,709</b>	<b>\$ 73,078</b>	<b>\$ 108,919</b>	<b>\$ 45,701</b>	<b>\$ 145,100</b>
EXPENSES						
Utilities	\$4,527	\$3,780	\$4,208	\$5,810	\$5,201	\$5,758
Insurance	\$4,745	\$6,154	\$6,513	\$7,443	\$8,799	\$12,919
Fees/Dues/Licenses (includes dump fees)	\$479	\$476	\$447	\$224	\$467	\$304
Office Expense (includes software)	\$587	\$401	\$1,109	\$526	\$766	\$2,190
County Tax Distribution Fee	\$3,871	\$4,250	\$4,264	\$4,205	\$3,884	\$4,030
Admin & Professional Services (includes audit)	\$5,000	\$8,133	\$5,100	\$6,065	\$6,175	\$3,500
Public Relations (includes website & firewise)	\$537	\$331	\$2,144	\$471	\$1,073	\$960
Building Maint.	\$22	\$0	\$2,535	\$3,265	\$403	\$0
Fixed asset expenditures	\$4,251	\$16,225	\$18,822	\$2,368	\$38,199	\$115,000
Other Expenses	\$22	\$4	\$315	\$702	\$60	\$0
Payroll	\$3,726	\$0	\$0	\$28,081	\$1,753	\$54,000
<b>Overhead Expense Subtotal</b>	<b>\$ 27,767</b>	<b>\$ 39,753</b>	<b>\$ 45,456</b>	<b>\$ 59,160</b>	<b>\$ 66,780</b>	<b>\$ 198,661</b>
<b>Fire Operations (break down on detail sheet)</b>	<b>\$ 8,464</b>	<b>\$ 28,896</b>	<b>\$ 14,864</b>	<b>\$ 25,454</b>	<b>\$ 11,505</b>	<b>\$ 16,960</b>
<b>Total Operating Expense FIRE SERVICES</b>	<b>\$ 36,231</b>	<b>\$ 68,649</b>	<b>\$ 60,320</b>	<b>\$ 84,614</b>	<b>\$ 78,285</b>	<b>\$ 215,621</b>
<b>FIRE SERVICES ONLY NET CHANGE</b>	<b>\$ 3,478</b>	<b>\$ (8,940)</b>	<b>\$ 12,758</b>	<b>\$ 24,305</b>	<b>\$ (32,584)</b>	<b>\$ (70,521)</b>
<b>This number does not account for fund additions or withdrawals listed at end of document.</b>						
<b>This bottom line matches Quickbooks Profit &amp; Loss Statement "Net Ordinary Income"</b>						
Streetlight Tax Revenue	\$ 4,723	\$ 4,978	\$ 4,818	\$ 5,182	\$ 5,377	\$ 5,331
Streetlight Expense	\$ 3,798	\$ 3,949	\$ 3,916	\$ 4,095	\$ 4,572	\$ 5,109
Lights Net Income or	\$ 925	\$ 1,029	\$ 902	\$ 1,087	\$ 805	\$ 222
Streetlight Net Income (above) matches Quickbooks Net "OTHER" Income or (Loss)						
<b>Net Change Streetlights &amp; Fire combined</b>	<b>\$ 4,403</b>	<b>\$ (7,911)</b>	<b>\$ 13,660</b>	<b>\$ 25,392</b>	<b>\$ (31,779)</b>	<b>\$ (70,298)</b>
<b>Line above matches Quickbooks Income Statement Net profit or (loss). Does not account for reserve funds below.</b>						
<b>CASH FLOW applies to History only.</b>						
Cash Beginning of Period	\$ 92,741	\$ 102,159	\$ 91,801	\$ 102,046	\$ 137,729	\$ -
Cash Increase or ( decrease)	\$ 9,417	\$ (10,359)	\$ 10,245	\$ 35,683	\$ (35,430)	
Cash End of Period	\$ 102,158	\$ 91,800	\$ 102,046	\$ 137,729	\$ 102,299	
Transfer (into) or out of reserve funds	\$ (3,403)	\$ 1,087	\$ (1,738)	\$ (13,037)	\$ 11,373	\$ 70,298
<b>BUDGET NET CHANGE</b>	<b>\$ 6,015</b>	<b>\$ (9,272)</b>	<b>\$ 8,507</b>	<b>\$ 22,646</b>	<b>\$ (24,057)</b>	<b>\$ (0)</b>
<b>NOTE: The Budget is a "managerial document" it is based on a combination of balance sheet and income statement figures.</b>						
<b>The Budget uses a combination of cash and accrual accounting to ensure that adequate funds are maintained for long-term stability.</b>						
<b>Reserve Funds at Year end (June 30th)</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>	<b>2025</b>	
Contingency Fund	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00	\$ 21,500.00	
Allegheny Fire Unallocated	\$ 3,000.00	\$ 3,000.00	\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	
Pike City Fire Unallocated	\$ 7,000.00	\$ 10,000.00	\$ 19,950.00	\$ 12,950.00	\$ 23,950.00	
Allegheny Firehouses	\$ 1,409.37	\$ 14,409.37	\$ 11,409.37	\$ 11,409.37	\$ 4,109.37	
Allegheny Equ. Then EMS	\$ 1,261.84	\$ -	\$ -	\$ 250.00	\$ 250.00	
Pike City Firehouse	\$ 3,064.76	\$ 3,064.76	\$ 3,064.76	\$ 3,064.76	\$ 6,725.22	
Allegheny Dispatch Office	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	
Allegheny Fleet	\$ 14,879.35	\$ 4,588.78	\$ 4,588.78	\$ 4,588.78	\$ 4,588.78	
Pike City Fleet	\$ 3,964.06	\$ 11,202.95	\$ 11,202.95	\$ 1,202.95	\$ 1,202.95	
<b>FIRE RESERVES TOTAL</b>	<b>\$ 59,779.38</b>	<b>\$ 71,465.86</b>	<b>\$ 83,415.86</b>	<b>\$ 66,665.86</b>	<b>\$ 71,026.32</b>	
Streetlight Fund	\$ 6,224.03	\$ 7,126.30	\$ 8,213.38	\$ 9,018.15	\$ 9,460.62	
<b>Total All Reserve Funds</b>	<b>\$ 66,003.41</b>	<b>\$ 78,592.16</b>	<b>\$ 91,629.24</b>	<b>\$ 75,684.01</b>	<b>\$ 80,486.94</b>	
<b>NOTE: Reserve funds are caught up AFTER the end of each fiscal year due to calculations that can't be made until after the last tax check arrives.</b>						
<b>Because of this, the Reserve Fund total balances above do not match the QB Balance sheet at year end. They do match the FUNDS worksheet .</b>						





## **Staff report for meeting date 2/24/2026**

Prepared by Rae Bell Arbogast, District Manager/Treasurer

*Disclaimer: any opinions expressed in this document belong to the author and do not represent the official stance of the district.*

### **Agenda item 4. a) Correspondence since last meeting.**

**Incoming: Outgoing:** Thank you letter and receipt for tax purposes to Donna Williamson for a donation of \$100.00. Thank you letter and receipt for tax purposes to Lee Adams Foundation for a donation of \$200.00 for the Pike Building Project.

### **Agenda item 4. b) 5 Staff Reports.**

- On January 22<sup>nd</sup> PRCSD Officers attended a remote meeting with the Sheriff's Office (SO) regarding the SO taking over dispatch from Downieville Fire Dispatch between the hours of 1800 (6 pm) and 0600 (6 am). Currently Downieville Fire Dispatched for the Western Sierra County Fire Depts (Sierra City, Downieville, Pike and Alleghany) but they have a shortage of dispatchers.
- I've been working on getting the streetlights sorted out. PG&E's records have incorrect addresses (non-existent) for many poles. So far, we are just working on Alleghany. I had a meeting with 2 PG&E reps on Feb 5<sup>th</sup>. This was after I walked around town with a copy of their sheet with descriptions of each light in January. There are a few lights that are on, and that are in the name of Pliocene Ridge CSD but that are not being billed for an unknown reason. There is one light in the County Yard that should have been transferred to the County but never was. There is one light that is off and that should be on and another two that are on but that should be off. The light at the residence at 100 Main Street is being billed to the County every month even though it has been off since before the district formed! Work is ongoing...I believe that the net change will be three more lights on the monthly bill for Alleghany. We need to get it cleaned up so that when we request anything or have a problem the information that PG&E has is correct.
- Google Maps has Pliocene Ridge CSD as a weight-loss program provider! Donna brought this to my attention after the January board meeting. I immediately went onto Google Maps and tried to submit an edit. I checked on 2/9/2026 and it still was not fixed. Their business categories do not have an option for Fire Depts. or Districts. I spent 45 minutes in their online help and finally submitted a help request to their forum. Very frustrating! Hopefully we hear back. If anyone else wants to tackle this, let me know. 3<sup>rd</sup> attempt 2/23/2026, put another help request on the forum. If anyone wants to take this on, be my guest!

**Agenda item 4. b) 6 Firewise** It was discovered in January that the Pike Firewise Map was drawn incorrectly and most of Pike is not included in the boundaries. The Nevada County Fire Safe Council has prepared a new map under my guidance and they are submitting it for us.



**Pliocene Ridge Community Services District  
County of Sierra, State of California**

**Resolution No. 26-101**

TO CONFIRM MOTION TO GRANT EASEMENT TO PG&E

**WHEREAS:**

1. Pliocene Ridge CSD ("The District") owns the Alleghany Firehouse located at 105 Plaza Court Alleghany Sierra County Assessor's Parcel Number 004-24-023.
2. PG&E requested an easement to place an underground transformer in the northwest corner of the above referenced parcel.
3. On January 16, 2025, The District's Board of Directors passed Resolution 25-096 to grant a preliminary easement to PGE&E so that they could commence work on the District's Property mentioned above.
4. On January 20, 2026, The District's Board of Directors passed a motion accepting and authorizing the signing of the final draft of said easement.

**THEREFORE, BE IT RESOLVED** by the Board of Directors of Pliocene Ridge Community Services District that the motion to approve the deed as passed and presented on January 20, 2026, is ratified by the adoption of this resolution.

Adopted this 24th day of February at a Regular Meeting of the Pliocene Ridge Community Services District Board of Directors by the following vote:

AYES: \_\_\_\_\_ NAYES: none ABSENT: none

\_\_\_\_\_  
Donna Williamson, President

\_\_\_\_\_  
Date

**ATTEST:**

I, Genesis Devine, Secretary of the Pliocene Ridge Community Services District, County of Sierra, California do hereby certify that this is a true and correct copy of the original Resolution Number 26-101

WITNESS MY HAND & THE SEAL OF THE Pliocene Ridge Community Services District, on this 24th day of February 2026.

\_\_\_\_\_  
Genesis, Secretary





**Pliocene Ridge Community Services District  
County of Sierra, State of California**

**Resolution No. 26-103**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLIOCENE RIDGE CSD  
AUTHORIZING THE ACCEPTANCE, AND EXECUTION OF AN AGREEMENT  
FOR THE PIKE WATER TANK PROJECT**

WHEREAS, Pliocene Ridge CSD proposes to implement The Pike Water Tank Project;

WHEREAS, The Pike Water Tank Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, Pliocene Ridge CSD has the legal authority and is authorized to enter into an agreement with the State of California; and

WHEREAS, Pliocene Ridge CSD intends to request water storage tanks from the California Department of Water Resources for the Pike Water Tank Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Pliocene Ridge CSD as follows:

1. The Pliocene Ridge CSD District Manager, or designee is hereby authorized and directed to execute an agreement with the Department of Water Resources and any amendments thereto.
2. The Pliocene Ridge CSD District Manager, or designee is hereby authorized and directed to submit any required documents, requests, and reports as required by the agreement.

CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Pliocene Ridge CSD at the meeting held on February 24, 2026, motion by [member name] and seconded by [member name], motion passed by the following vote:

AYES:

NOES :ABSTAIN :ABSENT:

---

Genesis Devine, Secretary



**Pliocene Ridge Community Services District  
County of Sierra, State of California**

**Resolution No. 26-104**

TO UPDATE BANK CARD AND SAFETY DEPOSIT BOX

**WHEREAS:**

1. Pliocene Ridge CSD has the following accounts at West America Bank: Checking account # \_\_\_\_\_ and Savings accounts # \_\_\_\_\_ & \_\_\_\_\_
2. Pliocene Ridge CSD also has a safety deposit box located at West America Bank, 375 Brunswick Road, Grass Valley California.
3. **The Current List of Directors and Officers is as follows:**  
Donna Williamson, Director and President ~ Chris Mills, Director & Vice President ~ Pamela Davis, Director ~ Christopher King, Director ~ Oregon Burns Tenney IV, Director ~ Rae Bell Arbogast, Treasurer

**BE IT RESOLVED** by the Board of Directors of Pliocene Ridge Community Services District that all current Directors: Pamela Davis, Christopher King, Chris Mills, Oregon Burns Tenney IV and Donna Williamson be appointed as authorized signors on the bank accounts listed above.  
**BE IT FURTHER RESOLVED** that Rae Bell Arbogast and \_\_\_\_\_ are authorized to transfer funds between accounts and to have online access to the accounts.  
**BE IT FURTHER RESOLVED** that Rae Bell Arbogast, Chris Mills and Pamela Davis are the authorized deposit box key holders.

Adopted this 24th day of February 2026 at a Regular Meeting of the Pliocene Ridge Community Services District Board of Directors by the following vote:

*AYES:* \_\_\_\_\_ *NOES:* None *ABSENT:* \_\_\_\_\_

\_\_\_\_\_  
Donna Williamson, President Date

**ATTEST:**  
I, Genesis Devine, Clerk of the Pliocene Ridge Community Services District, County of Sierra California do hereby certify that this is a true and correct copy of the original Resolution Number 26-104

WITNESS MY HAND & THE SEAL OF THE Pliocene Ridge Community Services District, on this 24<sup>th</sup> day of February 2026.

\_\_\_\_\_  
Signature

