

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

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday August 18, 2026, 6:30 pm Location: Alleghany Station 2

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

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) **a)** Approval of Agenda **b)** Approve Minutes for regular meeting held June 16, 2026 **c)** Ratify Treasurer's report & bill payments for June and July 2026 **d.** Resolution #2026-107 Authorizing Adoption of the 2026 Sierra County Multi-jurisdictional Hazard Mitigation Plan

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. The Fire 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. Policy and Procedure for Water Tank Placement
- b) New business:
 - 1. Appoint hiring committee for Board Secretary Position
 - 2. Rescind Policy #1020 Administrative Duties

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ The next regular meeting is scheduled for Tuesday Sept. 15, 2026 in Pike. Agenda items: Fill Board Secretary Position, Fiscal Year 26/27 Final Budget Adoption

7. ADJOURNMENT