



Pliocene Ridge Community Services District

100 Pike City Road
Pike City, CA 95960

plioceneridge.org

plioceneridge@gmail.com

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday January 20, 2022 6:30 pm

Location: Station 2 in Alleghany (County Yard) 514 Miners Street

ALL MEETING DOCUMENTS ARE POSTED ONLINE plioceneridge.org

1. ESTABLISH QUORUM, CALL TO ORDER, FLAG SALUTE

2. CONSENT CALENDAR

- a) Approval of Agenda, b) Approve Minutes for regular meeting held October 21, c) Ratify Treasurer's report & bill payments for October, November and December 2021

3. **PUBLIC COMMENT:** Complaints about individuals are to be submitted in writing per Article II section 15 of the bylaws. 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.

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' report
 3. AVFD Inc. non-profit corporation
 4. Pike Community Support Foundation
 5. Board Member/Staff Reports
 6. Firewise Communities
 7. Firehouse Projects & ADA Compliance –
 8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: New policy # 1021 record retention draft presented to be considered for adoption at the February 17th meeting.
 2. Memorandum of understanding status, per the terms of the MOU once the non-profits have adopted new names an addendum is to be attached to the MOU stating the new legal name of each entity.
- b) New business
 1. Consider motion to rescind resolution 21-086 to administer the Wayman Dam Project.
 2. Resolution 21-087 to allow remote meetings in compliance with AB 361.
 3. Adopt meeting calendar for 2022.
 4. Approve agreement 2012-125 regarding Public Safety Power Shut-Off Revenues related to Community Resource Center Activities
 5. Appoint Officers

6. **ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS** ~ Next meeting date February 17, 2022, location TBD. Agenda Items: Policy # 1021, Adopt follow-up resolution to extend remote meeting authorization

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 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 to be added to the email list for meeting notices.