



## Pliocene Ridge Community Services District

100 Pike City Road  
Pike City, CA 95960

plioceneridge.org

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### NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday September 15, 2022 6:30 pm

Location: Pike City Firehouse 100 Pike City Road AND

VIA Phone Conference call 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 June 16, 2022 c) Ratify Treasurer's report & bill payments for June, July & August 2022

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. Alleghany Volunteer Fundraising District
  4. Pike Community Support Foundation
  5. Board Member/Staff Reports
  6. Firewise Communities
  7. Firehouse Projects & ADA Compliance ~
  8. Pending Grants –

5. DISCUSSION and POSSIBLE ACTION ITEMS:

- a) Unfinished business:
  1. Ongoing Bylaws & Policy review and/or update: Proposed amendment to streetlight portion of Policy # 2010 Reserve Funds (see staff report for more info.).
  2. MOU with non-profits still needs addendum with new names, waiting to hear from Alleghany non-profit.
  3. Surplus truck sales, update provided in writing.
- b) New business
  1. Adopt final budget for fiscal year 22-23 (public hearing)
  2. Audit engagement letter for fiscal year 22-23
  3. Letter to USDA Rural Development about Alleghany Firehouse Improvement Project
  4. Attempted fraud on checking account

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~ Next meeting date October 20, 2022. Agenda Items:

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.