



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 June 17, 2021 6:30 pm

VIA Phone Conference call 978-990-5144 Access code 6919768

1. ESTABLISH QUORUM, CALL TO ORDER

2. CONSENT CALENDAR

- a) Approval of Agenda, Minutes for May 20, 2021 and Treasurer's report for May 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
- b) Committee/Member/Business Reports:
 1. District Chief's report
 2. Assistant Chiefs' report
 3. AVFD Inc. non-profit corporation
 4. PCVFD non-profit corporation
 5. Firewise projects
 6. Board Member/Staff Reports – staff or board member reports on non-action items
 7. Firehouse Projects & ADA Compliance –
 8. Pending Grants – Homeland Security, CDF 50/50, USDA Alleghany firehouse project- in item 7 above.

5. ACTION ITEMS:

- a) Unfinished business:
 1. Ongoing Bylaws & Policy review and/or update: Nothing prepared for this meeting.
 2. Status of the MOU between the District and the non-profit corporations.
 3. Status of signature card at bank.
 4. Status of Ethics and Harassment prevention training.
 5. Adopt preliminary budget, NEW documents with minor changes included in mtng docs.
- b) New business
 1. Adopt resolution # 21-080 in appreciation of the support of the PCVFD non-profit.
 2. Adopt resolution # 21- 081 in appreciation of the support of the AVFD non-profit.
 3. Resolution # 21- 082 to declare 3 trucks as surplus property.

6. ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS ~

Next meeting date August 19, 2021 at Station 2 in Alleghany. No meeting is scheduled for July.
Happy Summer!

7. ADJOURNMENT

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MINUTES of the Regular Meeting of the Pliocene Ridge CSD

Board of Directors

Date: Thursday May 20, 2021 6:30 pm

Location: Pike Firehouse, Pike

1. CALL TO ORDER: The meeting was called to order at 6:32 pm by President Guyer. Board members present Daniel Guyer, Larry Allen, and Chris Mills. Bruce Coons arrived late. Grace Knowles had reported that he could not attend. Also present were District Chief Chris Dorn and Alleghany Assistant Chiefs David Arbogast and Ned Cusato and PCVFD non-profit Treasurer Denise Ruane. Public present: Christina Dorn and Vicky Tenney. Secretary Rae Bell Arbogast was present and took the minutes. FLAG SALUTE.

2. CONSENT CALENDAR:

Agenda, Minutes and Treasurer's report

A motion was made to approve the consent calendar as presented by Chris Mills, 2nd by Larry Allen Ayes: Allen, Guyer, Mills Nays: none Absent: Coons, Knowles Abstain: none ~ Motion carried.

3. PUBLIC COMMENT: None

4. INFORMATION/DISCUSSION ITEMS

a) *Correspondence* Incoming: Rejection notice from Secretary of State for statement of information sent in February to update the list of directors (didn't use new form). Letter from NORCAL EMS re: National EMS recognition week thanking our first responders for their service to our Country

b) *Committee/Member/Business Reports:*

1. *Station 71 Chief's report* ~ Assistant Chief David Arbogast reported that Alleghany had gotten its Firewise certification since the last meeting, Vicky Tenney has the dispatch office up and running. Alleghany & Pike had one medical call since the last meeting it was a transport to Sierra Nevada Memorial Hospital and there was a wildland fire caused by a vehicle. It seems really early to be having wildland fire calls.

2. *Station 67 Chief's report:* ~ Chief Dorn reported that Pike had several calls since the last meeting in addition to the two mentioned above. A few wildland fires in Camptonville and North San Juan as well as at least one call for a helicopter landing for Camptonville. The North Yuba Chief's Association had a meeting scheduled but it got cancelled, they will be rescheduling soon. Chief Dorn plans on pushing the issue of the new minimum hour requirement for getting paid on mutual aid calls with the Forest Service.

Chief 67 also reported that he attended a virtual Firewise Community Meeting of all the communities on the San Juan Ridge. Their Firewise communities have been established longer than ours and are further along in the program. It was very informative and he gained some info on grants and such that we can follow-up on.

3. *AVFD Inc. Non-Profit Corp:* ~ Vicky Tenney reported that the non-profit is planning on having a bake sale on Father's Day weekend and they are working on their membership drive.

4. *PCVFD Non-Profit Corp: report* ~ Denise Ruane reported that their cemetery clean-up is scheduled for this coming Saturday.

5. *Firewise Community Certification Project* ~ In addition to the report provided in writing, Ned and Chris reported that they are asking the County for permission to mount the firewise signs directly on the County signs as you enter each community.

6. *Board Member/Staff reports:* Manager's report provided in writing (attached to these minutes).

7. *Firehouse Projects & ADA Compliance:* In addition to the written report, it was reported that the building permit for the Alleghany Firehouse Project had been issued. Staff is still working on pulling together numbers for a budget that includes labor. Hopefully, there will be something to present at the June meeting. Staff is also still looking for other potential funding sources to match the USDA funds.

8. *Pending Grants:* Ned still needs to send a picture to Lee Brown for the location of the control panel for the siren. Chris Dorn is going to follow-up with Lee Brown on the Homeland Security items for Pike. A question was asked about the back-up generator for Station 1 in Alleghany that was supposed to be on a Homeland Security Grant. Rae reported that it wasn't approved. Other grants for backup generators are available but the firehouse doesn't use much power and those generators use a LOT of propane. Staff thought that if we need power at that firehouse we can use one of the generators that is on the firetrucks.

5. ACTION ITEMS

a) Unfinished Business

1. *Bylaws-Policies* – A copy of the Affirmative Action Policy 3015 was included in the meeting packets for everyone to review.

2. *MOU between the District and the non-profit corporations:* The AVFD non-profit provided three signed copies which PRCSD signed and passed to PCVFD non-profit treasurer Denise Ruane to have her board sign.

3. *Status of signature card at bank:* Everyone except for Larry Allen still needs to go sign it.

4. *Status of engine 6160 purchase:* Sales tax of \$1,197 + a fee of \$27.54 was paid on May 5th. The registration arrived in the mail and Dan Guyer is going to put it in the safety deposit box along with the newly arrived title for engine 7180. [See manager's report for more info] It was decided that a resolution of appreciation should be included on the June agenda.

5. *Proposed changes to Rae Bell's contract:* A new draft was provided (attached to these minutes) with a few additional changes. **A motion to approve the changes to the contract was made by Larry Allen 2nd by Chris Mills Ayes: Allen, Guyer, Coons & Mills Nays: none Absent: Knowles Abstain: none ~ Motion carried.**

b) New Business

1. *AA donations.* **A motion was made to authorize staff to put the donations into a petty cash fund to be used for food for fire dept. trainings by Larry Allen 2nd by Chris Mills Ayes: Allen, Guyer, Coons & Mills Nays: none Absent: Knowles Abstain: none ~ Motion carried.**

2. *Preliminary Budget:* The draft preliminary budget was reviewed including the current budget-to-actual comparison. Rae explained that she added a new line item to the chart of accounts to temporarily put donation and grant related expenses until the end of each year. This is so the Chiefs can easily be provided with an actual-to-budget report for their budget at any time without having to manually subtract expenses related to donations or grants. It was also noted that the streetlights are no longer operating at a loss as was the case several years ago. This is mainly due to the switch to LED bulbs that took place a few years ago. The preliminary budget adoption will be on the June agenda.

ANNOUNCEMENTS, NEXT MEETING DATE & AGENDA ITEMS The next regular meeting is scheduled for June 17th to be held by conference call.

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 7:05 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary



Pliocene Ridge Community Services District

Serving the Communities of Allegheny, Forest City and Pike City

100 Pike City Road

Pike City, CA 95960

plioceneridge.org

Treasurer's Report for May 2021

Beginning Checking Account Balance \$ 14,251.42

DEPOSITS

Date	From:	For:	Amount

Deposits Total \$ -

EXPENDITURES

Ck #	Date	To:	For:	Amount
EFT	5/3	PG&E	(detail below)	\$ 456.09
			PG&E Allegheny Firehouse Station 1	\$ 81.58
			PG&E Pike Firehouse	\$ 90.77
			Streetlights - Forest	\$ 17.23
			Streetlights - Allegheny	\$ 266.51
	5/17	SAVINGS	transfer to Savings account	\$ 10,000.00
EFT	5/17	WA Bank Credit Card	6760 parts \$30.32 6790 parts \$50.07 Fuel Pike \$44.96	\$ 125.35
2588	5/18	AT&T	Phone paid through end of fiscal year (estimate)	\$ 138.00
2589	5/18	Allegheny County Water	Leak at firehouse = extra \$55.74 for year ended 6/30 plus paid July & Aug.	\$ 135.74
767	5/18	Underground Gold Miners Museum	reimbursement quill order 1 case (10 reams) of paper.	\$ 27.41
768	5/31	Rae Bell Arbogast	Reimbursement for batteries for Allegheny FD purchased at CVS pharmacy	\$ 14.42

Expenditures/transfers Total \$ 10,897.01

Reserve Account Detail	
Contingency	\$ 24,500.00
Allegheny Fire Unallocated	\$ 3,000.00
Allegheny Dispatch Office	\$ 700.00
Allegheny equipment	\$ 1,261.84
Pike City Fire Unallocated	\$ 7,000.00
Streetlights	\$ 5,195.48
Pike City Firehouse	\$ 3,064.76
Pike City Engines	\$ 3,964.06
Allegheny Firehouse	\$ 1,409.37
Allegheny Engines *	\$ 14,879.35
Interest Earned	\$ 14.91
Reserve Account Total	\$ 64,989.77

Ending Checking Account Balance	\$ 3,354.41
Starting Savings account balance	\$ 21,314.79
transfer from checking	\$ 10,000.00
transfer from reserve acc. for DMV fees	\$ 2,115.58
interest earned	
Ending Savings Account Balance	\$ 33,430.37
General Fund (accounts listed above) Total	\$ 36,784.78
Reserve account Starting Balance	\$ 67,105.35
\$891.04 out of Allegheny engine fund \$1,224.54 out of Pike Engine fund DMV interest earned	\$ (2,115.58)
Reserve account Ending Balance	\$ 64,989.77

Report prepared by Rae Bell, Treasurer

Total ALL FUNDS \$ 101,774.55

Verified against bank statement and QB balances by: X

Name Printed

Note: Savings and Reserve account reconciled quarterly.

title

	acc#	NAME	21-22 Prelim	NOTES	
FIRE SERVICES INCOME	4020.1	Tax Revenue Fire	\$ 28,000	Left off grant income and mutual aid income this year because they are uncertain.	
	4030.1	Donations		This simplifies the budget because those income sources also impact expenses.	
	4030.2	Donations for Alleghany Fire		Changes made to the document presented in May are highlighted this color	
	4030.3	Donations for Pike City Fire			
	4040.1	Grants			
	4040.2	Grants Alleghany			
	4040.3	Grants Pike City			
	4060.2	Surplus Sales Alleghany			
	4060.3	Surplus Sales Pike City			
	4070.0	Emergency Services Income			
	4071.0	Mutual Aid Income			
	4082.0	Other Income			
	Revenue Total		\$ 28,000		
FIRE SERVICES OVERHEAD EXPENSES	6170.2	Electricity Alleghany	\$ 900		
	6170.3	Electricity Pike City	\$ 1,500		
	6172.2	Telephone Alleghany	\$ 258		
	6172.3	Telephone Pike City	\$ 258		
	6174.2	Water Alleghany	\$ 480		
	6176.2	Propane Alleghany	\$ 600		
	6176.3	Propane Pike	\$ 600		
	6180.1	Insurance	\$ 6,513	Got insurance bill for FY 21/22 since May meeting it is \$359 more than projected	
	6230.1	Compliance/Training	\$ 150		
	6250.1	Office expense	\$ 541	includes computer expense, added cost of payroll module added \$41 since May draft	
	6265.1	County Mgmt Fee	\$ 2,520	fee is about 9% of gross revenue applied to both fire and streetlight revenue	
	6270.1	District Administration	\$ 2,400	Secretary/Treasurer pay at \$200 per month	
	6272.1	Legal Fees	\$ -		
	6273.1	Auditor Fee	\$ 2,700		
	6275.1	Public Relations	\$ 500		
	6280.2	Solid Waste Fee Alleghany	\$ 117		
	6280.3	Solid Waste Fee Pike City	\$ 141		
	6295.2	Building Maint. Alleghany	\$ 200		
	6295.3	Building Maint. Pike City	\$ 200		
	6296.1	Payroll expense			
	6297.2	Fixed asset expenditures All.		Left grant expenditures off. See note in income section.	
	6297.3	Fixed asset expenditures Pike			
	6704.0	Other Expenses			
		Overhead Expense Subtotal		\$ 20,578	



	acc#	NAME	21-22 Prelim	NOTES
Allegheny	7230	Op Compliance/Training	\$1,000	This includes fire extinguisher maint. , training and SCBA annual check
	7300	Small Equipment	\$800	Subtracted \$200 since May draft.
	7301	Equipment Repairs & Maint.	\$500	
	7350	Fuel	\$361	
	7630	Vehicle Repair & Maint.	\$500	can pull \$ from vehicle fund if anything unexpected comes up.
	7660	Supplies	\$300	
	AVFD Chief's Budget Subtotal			\$3,461
Pike City	8230	Op Compliance/Training	\$1,000	This includes fire extinguisher maint. Training and SCBA annual check
	8300	Small Equipment	\$800	Subtracted \$200 since May draft.
	8301	Equipment Repairs & Maint.	\$500	
	8350	Fuel	\$861	
	8630	Vehicle Repair & Maint.	\$500	can pull \$ from vehicle fund if anything unexpected comes up.
	8660	Supplies	\$300	
	PCVFD Chief's Budget Subtotal			\$3,961
Total Operating Expense FIRE			\$28,000	
FIRE SERVICES ONLY NET CHANGE			\$0	
This number does not account for fund additions or wit				



	acc#	NAME	21-22 Prelim	NOTES
This bottom line matches Quickbooks Profit & Loss Sta				
Lights	9020	Streetlight Tax Revenue	\$4,978	
	9030	Streetlight Donations		
	Streetlight Income Total		\$4,978	
	9170	Streetlight Expense Alleghany	\$3,240	adjusted down since May meeting based on current billing amounts
	9171	Streetlight Expense Forest	\$240	adjusted down since May meeting based on current billing amounts
	9172	Streetlight Admin. Expenses		
	9180	Streetlight portion county management fee	\$448	
	Streetlight Expense Total		\$3,928	
Lights Net Income or (LOSS)			\$1,050	This line matches "OTHER" Income loss in Quickbooks
Income Statement net change			\$1,050	This line will match Quickbooks Income Statement Net profit or (loss).
CASH FLOW ADDITIONS AND DELETIONS				
CAHS FLOW	NET PROFIT (LOSS)		\$ 1,050	
	(increase) decrease in Accounts Receivable			
	(decrease) increase in Account Payable			
	Other Balance Sheet Changes			
CHANGE IN CASH FOR PERIOD			\$ 1,050	
Cash Beginning of Period				
Cash End of Period				
FUNDS	Fund Additions		\$ (1,050)	\$1,050 is projected going into streetlight fund.
	Fund Withdrawals			
	Contingency Fund withdraw or (add)			
	Total (moved to) or taken from funds			\$ (1,050)
GENERAL FUND NET CHANGE- with cash flow adjust & reserve fund transactions included.			\$ (0)	



NAME	15-16 Actual	16-17 Actual	17-18 Actual	18 -19 Actual	19-20 Actual	21-22 Prelim
Tax Revenue Fire	\$25,254	\$26,332	\$26,742	\$29,262	\$30,038	\$28,000
Donations	\$7,359	\$3,525	\$21,066	\$18,833	\$0	\$0
Grants	\$3,381	\$3,550	\$3,387	\$0	\$900	\$0
Surplus Sales	\$0	\$0	\$0	\$0	\$0	\$0
Emergency Services Income includes mutual aid	\$1,495	\$8,789	\$2,250	\$4,448	\$5,614	\$0
Other Income	\$16	\$420	\$236	\$108	\$3,158	\$0
Revenue Total	\$ 37,505	\$ 42,616	\$ 53,681	\$ 52,650	\$ 39,709	\$ 28,000
Utilities	\$3,722	\$4,236	\$3,182	\$4,163	\$4,527	\$4,596
Insurance	\$3,864	\$3,913	\$4,344	\$4,451	\$4,745	\$6,513
Operating Compliance Board/Admin	\$304	\$159	\$235	\$207	\$222	\$150
Office Expense (includes software)	\$70	\$60	\$235	\$277	\$587	\$541
County Mgmt Fee (taken out of tax revenue)	\$2,362	\$2,364	\$2,805	\$3,146	\$3,871	\$2,520
Admin & Professional Services (includes audit)	\$2,900	\$3,358	\$4,900	\$4,900	\$5,000	\$5,100
Public Relations (includes website expense)	\$185	\$330	\$435	\$498	\$537	\$500
Building Maint. (includes dump fees)	\$935	\$860	\$2,896	\$447	\$279	\$658
Payroll expense (offset by mutual aid income)	\$292	\$613	\$319	\$0	\$3,726	\$0
Fixed asset expenditures	\$5,000	\$0	\$20,441	\$5,941	\$4,251	\$0
Other Expenses	\$119	\$113	\$4	\$67	\$20	\$0
Overhead Expense Subtotal	\$ 19,753	\$ 16,006	\$ 39,795	\$ 24,097	\$ 27,765	\$ 20,578
Allegheny FD Operational (Chief's budget)	\$ 3,258	\$ 6,831	\$ 3,072	\$ 4,064	\$ 4,023	\$ 3,461
Pike FD Operational (Chief's budget)	\$ 8,276	\$ 4,231	\$ 11,790	\$ 5,152	\$ 4,439	\$ 3,961
Total Operating Expense FIRE	\$ 31,287	\$ 27,068	\$ 54,657	\$ 33,313	\$ 36,227	\$ 28,000
FIRE SERVICES ONLY NET CHANGE	\$ 6,218	\$ 15,548	\$ (976)	\$ 19,337	\$ 3,482	\$ -
This number does not account for fund additions or withdrawals listed at end of document.						
This bottom line matches Quickbooks Profit & Loss Statement "Net Ordinary Income"						
Streetlight Tax Revenue	\$ 4,873	\$ 5,072	\$ 5,287	\$ 4,739	\$ 4,723	\$ 4,978
Streetlight Expense	\$ 5,074	\$ 5,030	\$ 3,178	\$ 4,187	\$ 3,798	\$ 3,928
Lights Net Income or (LOSS)	\$ (201)	\$ 42	\$ 2,109	\$ 552	\$ 925	\$ 1,050
Net Change Streetlights & Fire combined	\$ 6,017	\$ 15,591	\$ 1,133	\$ 19,889	\$ 4,407	\$ 1,050
Line above matches Quickbooks Income Statement Net profit or (loss).						
CASH FLOW						
Cash Beginning of Period	\$ 54,316	\$ 58,777	\$ 75,884	\$ 75,884	\$ 92,742	\$ -
Cash Increase or (decrease)	\$ 4,461	\$ 17,107	\$ (103)	\$ 16,960	\$ 9,417	\$ 1,050
Cash End of Period	\$ 58,777	\$ 75,884	\$ 75,781	\$ 92,844	\$ 102,159	\$ -
Transfer (into) or out of reserve funds	\$ (4,139)	\$ (16,549)	\$ 91	\$ (14,053)	\$ (3,403)	\$ (1,050)
BUDGET (general fund) NET CHANGE	\$ 323	\$ 557	\$ (12)	\$ 2,907	\$ 6,015	\$ (0)
NOTE: The Budget is a "managerial document" it is based on a combination of balance sheet and income statement figures.						
The Budget uses a combination of cash and accrual accounting to ensure that adequate funds are maintained for long-term stability.						
Reserve Funds at Year end (June 30th)		2016	2017	2018	2019	2020
Contingency Fund		\$ 14,500.00	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00	\$ 24,500.00
Allegheny Fire Unallocated		\$ 2,700.00	\$ 2,700.00	\$ 2,700.00	\$ 3,000.00	\$ 3,000.00
Allegheny Equipment					\$ 1,261.84	\$ 1,261.84
Allegheny Dispatch Office					\$ 700.00	\$ 700.00
Pike City Fire Unallocated		\$ 3,300.00	\$ 5,100.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
Streetlight Fund		\$ 1,567.02	\$ 1,609.40	\$ 3,718.40	\$ 4,270.41	\$ 5,195.48
Pike City Firehouse		\$ 7,300.04	\$ 7,308.14	\$ 2,308.14	\$ 2,404.08	\$ 3,064.76
Pike City Engines		\$ 3,085.63	\$ 3,107.91	\$ 3,107.91	\$ 3,371.73	\$ 5,188.60
Allegheny Firehouse		\$ 695.26	\$ 822.37	\$ 822.37	\$ 1,409.37	\$ 1,409.37
Allegheny Engines		\$ 7,096.70	\$ 7,446.25	\$ 7,446.25	\$ 15,770.39	\$ 15,770.39
Total Funds		\$ 34,244.65	\$ 50,794.07	\$ 49,703.07	\$ 63,687.82	\$ 67,090.44





Resolution 21-080

A RESOLUTION IN APPRECIATION OF THE SUPPORT
OF THE PIKE CITY VOLUNTEER FIRE DEPARTMENT
NON-PROFIT CORPORATION

WHEREAS:

1. Pliocene Ridge Community Services District (the district) is dependent upon the support of the communities which it serves.
2. The amount of tax revenue that the district receives on an annual basis is not sufficient to maintain up-to-date equipment and vehicles for the fire departments.
3. The PCVFD non-profit corporation has financially supported the district since its inception most recently with the purchase of a new fire engine for the Pike Fire Department at a cost of \$15,000.
4. By oversight the district has not always shown the PCVFD non-profit corporation the gratitude that it deserves.

THEREFORE BE IT RESOLVED THAT:

The Board of Directors of Pliocene Ridge CSD hereby recognizes and sincerely thanks the Pike City Volunteer Fire Department non-profit corporation for its past and present support of the Pike Fire Department.

ADOPTED by the Board of Directors of Pliocene Ridge Community Services District on the 17th day of June 2021 by the following vote:

AYES: NAYS: ABSTAIN: ABSENT:

Daniel Guyer, President

Bruce Coons, Vice President

Lawrence Allen, Director

Grace Knowles, Director

ATTEST:

Chris Mills, Director

Rae Bell Arbogast Secretary



Resolution 21-081

A RESOLUTION IN APPRECIATION OF THE SUPPORT
OF THE ALLEGHANY VOLUNTEER FIRE
DEPARTMENT NON-PROFIT CORPORATION

WHEREAS:

1. Pliocene Ridge Community Services District (the district) is dependent upon the support of the communities which it serves.
2. The amount of tax revenue that the district receives on an annual basis is not sufficient to maintain up-to-date equipment and vehicles for the fire departments.
3. The AVFD non-profit corporation has financially supported the district since its inception, most recently in 2019 with donations in the amount of \$11,187 of which \$8,000 is for the purchase of a new fire engine for the Alleghany Fire Department.
4. By oversight the district has not always shown the AVFD non-profit corporation the gratitude that it deserves.

THEREFORE BE IT RESOLVED THAT:

The Board of Directors of Pliocene Ridge CSD hereby recognizes and sincerely thanks the Alleghany Volunteer Fire Department non-profit corporation for its past and present support of the Alleghany Fire Department.

ADOPTED by the Board of Directors of Pliocene Ridge Community Services District on the 17th day of June 2021 by the following vote:

AYES: NAYS: ABSTAIN: ABSENT:

Daniel Guyer, President

Bruce Coons, Vice President

Lawrence Allen, Director

Grace Knowles, Director

ATTEST:

Chris Mills, Director

Rae Bell Arbogast Secretary



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

Resolution No. 21-082

TO DECLARE THREE VEHICLES SURPLUS PROPERTY

WHEREAS:

1. Pliocene Ridge CSD owns the following vehicles:
1968 International Structure Truck VIN # 206 212022G278425-8 call # 7180
1968 International Brush Engine VIN # 48060H593898 previous call # 6760
1971 International Brush Engine VIN # HO885961 call # 6765
2. The above listed vehicles are beyond their useful lives and are obsolete.

THEREFORE, BE IT RESOLVED by the Board of Directors of Pliocene Ridge Community Services District that the three vehicles listed above be declared surplus property.

BE IT FURTHER RESOLVED that district management is authorized to begin the process of asset disposal per district policy.

Adopted this 17th day of June 2021 at a Regular Meeting of the Pliocene Ridge Community Services District Board of Directors by the following vote:

AYES: NAYES: NONE ABSENT: ABSTAIN:

Daniel Guyer, President

Date

ATTEST:

I, Rae Bell Arbogast, 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 2021-082

WITNESS MY HAND & THE SEAL OF THE Pliocene Ridge Community Services District, on this 17th day of June 2021.

Rae Bell Arbogast, Secretary

