



108 S. Main Street
Alturas, CA 96101
(530) 233-6410 Phone

Meets First Tuesday
even-numbered months
after MCTC meeting
or about 2:00 p.m.

Board of Directors

John Dederick
Chairman
City Representative

Kathie Rhoads
Vice Chair
County Supervisor
District III

Bobby Ray
Director
City Representative

Elizabeth Cavasso
Director
County Supervisor
District IV

Cheryl Nelson
Director
City Councilmember

Mark Moriarity
Director
County at Large Member

Ned Coe
Alternate
County Supervisor
District I

Loni Lewis
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Niki Lemke
Chief Fiscal Officer

Michelle Cox
Assistant Secretary II

AGENDA

REGULAR MEETING

DECEMBER 1, 2020

SAGE STAGE CONFERENCE ROOM

108 S Main St.
Alturas, CA 96101

Teleconference Number (712) 451-0647

Access Code 113785

Following the MCTC meeting at or about 1:50 p.m., or soon thereafter

1. Call to Order –

a. Roll Call

2. Public Forum - Citizens may address the Commission with matters that are related directly to Commission responsibilities. If any matters call for action by the Commission, they will be placed on subsequent agendas. Because the Chairman may limit speakers to five (5) minutes each, citizens are encouraged to contact the Chairman or staff for assistance before the meeting.

3. Confirm Agenda

Action

4. Consent Agenda

Action

- a. Approve the minutes from the 10/29/20 MTA Regular Meeting.
- b. Financial Transactions 09/01/20 through 10/31/20.
- c. YTD expenditures through 10/31/20.

5. Regular Business

Information/Action

- a. Update regarding delivery service and Coronavirus Aid, Relief, and Economic Security Act (CARES).
- b. Consider accepting the Fiscal Year 2019/20 Fiscal audit.
- c. Nominate Chair and Vice Chair for Calendar Year 2021.
- d. Consider adopting Resolution 20-03 designating authorized signatories for plans and programs for Calendar Year 2021.

6. Staff Updates and Calendar of Events

Information

- a. Staff updates
- b. Calendar of Events

7. Adjourn until next regular MTA meeting, scheduled for February 2, 2021, (Tuesday) in the Sage Stage Conference Room, 108 S Main Street, Alturas, CA, at about 1:50 p.m., following the MCTC meeting.