



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

Meets First Tuesday
even-numbered months
after MCTC meeting
or about 2:15 p.m.

Board of Directors

John Dederick
Chairman
City Representative

Kathie Rhoads
Vice Chair
County Supervisor
District III

Vacant
Director
City Councilmember

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

Paul Minchella
Alternate
City Councilmember

Staff

Debbie Pedersen
Executive Director

Michelle Cox
Accountant I

Tristan Holt
Assistant Secretary I

AGENDA

REGULAR MEETING

JUNE 4, 2024

Sage Stage Conference Room

108 S Main Street, Alturas

Following the MCTC meeting at or about 1:45 p.m.
Or soon thereafter

Teleconference Number (712) 451-0647

Access Code 113785

1. **Call to Order** – introductions, as needed.
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 04/02/24 MTA Regular Meeting
 - b. Financial Transactions 03/01/24 through 04/30/24
 - c. Financial Year to Date Expenditures through 04/30/24
 - d. Sage Stage Operations Stats
5. **Regular Business**
 - a. Consider adopting Resolution 23-01 rev. Final Fiscal Year (FY) 2023/24 Budget. *Action*
 - b. Consider adopting the Fixed Asset Inventory and Disposition FY 2023/24 *Action*
6. **Staff Updates and Calendar of Events** *Information*
 - a. Staff updates
 - b. Calendar of Events
7. **Adjourn until the next regular MTA meeting**, scheduled for August 6, 2024, (Tuesday) in the Sage Stage Conference Room, 108 S. Main Street, Alturas, CA, at about 12:45 p.m., following the MCTC meeting.