

**Lassen-Plumas-Sierra Community Action Agency
Regular Board of Directors Meeting**

Plumas County, Plumas County Planning Department Conference Room

Thursday, December 18, 2025 – 10:00 a.m. to 12:00 p.m.

- I. MEETING CALLED TO ORDER / ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADDITIONS, CORRECTIONS OR DELETIONS FROM THE AGENDA DISCUSSION**
- IV. APPROVAL OF AGENDA Motion**
- V. APPOINTMENT OF 2026 OFFICERS** (Attachment V.A) **Discussion, Motion**
Cindy Ramsey
- VI. BOARD OF DIRECTORS TERMS OF OFFICE** (Attachment VI.A) **Discussion, Motion**
Cindy Ramsey
- VII. APPROVAL OF MINUTES** – Approval of Minutes as of the September 25, 2025, Regular Meeting (Attachment VII.A) **Discussion, Motion**
- VIII. PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.
- IX. BOARD OF DIRECTORS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the LPSCAA Board regarding issues related to LPSCAA. Information and clarifying questions only, no discussion.
- X. SIERRA COUNTY VACANCY** – Community Seat (Attachment X.A)
Report, Discussion, Motion Sierra County Board of Directors
 - A. Proposed Candidate - Chuck Henson
- XI. PRESENTATION** – Plumas Community Development Corporation / Plumas County Community Development Commission Public Housing
Report, Discussion Cindy Ramsey
- XII. PROGRAMMATIC REPORTS**
 - A. LPSCAA Expenditure Report 2025 (Attachment XII.A) **Report, Discussion** Michelle Majeski

B. Finance Report September 2025 (Attachment XII.B) **Report, Discussion**
Michelle Majeski

XIII. LASSEN COUNTY VACANCIES – Community and Public Seats
(Attachment XIII.A) **Report, Discussion** Lassen County Board of Directors

A. Proposed Candidate / Community Seat - Mary Piowaty

XIV. PLUMAS COUNTY VACANCY – Community Seat **Report, Discussion**
Plumas County Board of Directors

XV. 2025 LPSCAA FINAL MONITORING REPORT AND RESPONSE TO CSD
(Attachment XV.A and Attachment XV.B) **Report, Discussion** Cindy Ramsey

XVI. FOOD TRAILER APPLICATION / REQUEST FOR PROPOSAL
Report, Discussion, Possible Motion David Teeter

XVII. BYLAWS REVIEW (Attachment XVII.A) **Report, Discussion** Cindy Ramsey

XVIII. 2025 REALLOCATION OF PLUMAS COUNTY FOOD TRAILER / GRANT
WRITING **Report, Discussion, Motion** Cindy Ramsey

XIX. LPSCAA 2026 GENERAL TERMS AND CONDITIONS REVIEW
(Attachment XIX.A) **Report, Discussion, Possible Motion** Cindy Ramsey

XX. 2026 LPSCAA ALLOCATIONS (Attachment XX.A) **Report, Discussion,**
Lassen County Motion, Plumas County Motion, and Sierra County Motion
Cindy Ramsey, Lassen County Board of Directors, Plumas County Board of
Directors, and Sierra County Board of Directors

XXI. LOYALTON SENIOR CENTER **Report, Discussion** Cindy Ramsey

XXII. LETTERS TO CONGRESS (Attachment XXII.A, XXII.B, XXII.C) **Report,**
Discussion Cindy Ramsey

XXIII. NEXT MEETING: March 26, 2025, Sierra County – Assembly of God Church

XXIV. ADJOURNMENT

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the Secretary of the Board at (530) 283-2466 Ext 120. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting are encouraged to make such arrangements.

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