

STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS

Kevin Goss, Vice Chairperson
Regular Meeting Agenda

February 18, 2020 10AM

Plumas County Courthouse - Board of Supervisors Room

Roger Diefendorf, Executive Director

Susan Stephens-Hepp, Finance Director

Tricia Elliott, Board Secretary

- I. **ROLL CALL**
- II. **APPOINT NEW CHAIR AND VICE CHAIR**
- III. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- IV. **APPROVAL OF MINUTES** – Approval of Minutes as mailed of the December 17, 2019 Regular Meeting (Attachment IV). **Motion.**
- V. **APPROVAL OF CLAIMS** – Approval of claims for the period of December 17, 2019, through February 13, 2020. **Motion.**
- VI. **PUBLIC COMMENT** – Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are 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.
- VII. **BOARD OF COMMISSIONERS ANNOUNCEMENTS AND REPORTS** – Informational announcements by members of the Board of Commissioners regarding issues related to the Commission. Information and clarifying questions only, no discussion.
- VIII. **RESOLUTIONS** – Resolution No. 2020-001 – Change in Other Post-Employment Benefits (OPEB) Funding Policy (Attachment VIII.A.) Susan Stephens-Hepp **Report, Discussion, Motion and Roll Call Vote.**
- IX. **DEPARTMENTAL MATTERS**
 - A. Big Giant Budget (BGB) – October-November 2019 (Attachment IX.A.) – Stephens-Hepp **Report.**
 - B. CDBG-Deferred Maintenance Green Meadows and Sierra Meadows. Diefendorf **Report**
 - C. Green Meadows water leaks. Diefendorf **Report**
 - D. Creation of a Nonprofit 501 (c) (3) and potential for creation of a Community Development Financial Institution (CDFI) for northern sierra region. Diefendorf **Report, Possible Motion**

- E. LPSCAA subgrantees failure to timely turn in reports
 - a. PCCDC late reporting to the State
 - b. Direction from Governing Board regarding change in LPSCAA programs. Diefendorf **Report, Possible Motion.**

X. PROJECTS/PROGRAMS --

- A. Tobin Update— Diefendorf **Report.**

XI. ADJOURNMENT

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. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in a meeting may contact the Secretary of the Board's office by noon on Monday preceding the meeting to make such arrangements.

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