

**STATE OF CALIFORNIA
PLUMAS COUNTY COMMUNITY DEVELOPMENT COMMISSION
BOARD OF COMMISSIONERS
Kevin Goss, Vice Chairperson
Regular Meeting Agenda**

December 17, 2019 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. ADDITIONS TO OR DELETIONS FROM THE AGENDA

III. APPROVAL OF MINUTES – Approval of Minutes as mailed of the November 19, 2019 Regular Meeting (Attachment III). **Motion.**

IV. APPROVAL OF CLAIMS – Approval of claims for the period of November 19 through December 16, 2019. **Motion.**

V. 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.

VI. 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.

VII. RESOLUTIONS –

- A. Resolution No. 2019-006 (Attachment VII.A.) **Adopting UFR IRWN Plan--Report, Motion, and Roll Call Vote.**
- B. Adoption of Plumas County Flood Control and Water Conservation District Upper Feather River Integrated Regional Water Management Memorandum of Understanding (Attachment VII.B.)—**Report, Motion, and Roll Call Vote.**

VIII. DEPARTMENTAL MATTERS

- A. Big Giant Budget (BGB) – September 2019 (Attachment VIII.A.) – **Report.** Stephens-Hepp
- B. Possible Wildwood Village – Seneca Hospital Easement—**Report.** Diefendorf
- C. Repositioning—**Report.** Diefendorf

IX. PROJECTS/PROGRAMS --

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

X. 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.

