



111 W. North Street
Alturas, CA 96101

(530) 233-6410 Phone
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Meets
First Thursday
After MCTC meeting
about 4:00 p.m.

Board of Directors

Dan Macsary
Chairman
County Supervisor I

Bill Hall
Vice Chairman
City at Large Citizen

Ken Barnes
Director
City Police Chief

John Dederick
Director
City Councilman

Mike Dunn
Director
County Supervisor II

Terry Williams
Director
County at Large Citizen

David Bradshaw
Alternate
County Supervisor III

Sid Cullins
Alternate
City Police Lieutenant

Staff

Pam Couch
Executive Director

Niki Witherspoon
Systems Manager

Cindy Imbach
Mobility Manager

Rhonda Jones
Mobility Assistant

MEETING AGENDA

Alturas City Hall, 200 W. North Street, Alturas, CA 96101
October 4, 2007 (Thursday) about 4:00 p.m. following MCTC meeting

1. **Call to Order**
2. **Public Forum** - Members of the public may address items (not on the agenda) that are directly related to the Agency's responsibilities. To comply with the Brown Act, persons should not request a decision on any item introduced during the same meeting. However, an item may be placed on subsequent agenda for action. Because the Chairman may limit speakers to five (5) minutes each, individuals are encouraged to contact the Chairman or staff for assistance before the meeting.
3. **Confirm Agenda** **Action**
4. **New Business** **Information / Action**
 - a. Confirm City of Alturas Appointee - John Dederick
 - b. Approve minutes for 8/2/07 meeting
 - c. Resolve Workers Compensation Insurance Issues for Contracted County Employees
5. **System Update, Communications and Calendar** **Information / Discussion**
6. **Adjourn** **Action**

Next regular meeting is scheduled for Thursday, January 3, 2008 in Alturas City Council Chambers about 4:00 p.m. following MCTC meeting.