



**GOVERNING BOARD MEETING**  
**MEETING AGENDA**

**Central Sierra Economic Development District Board of Directors**  
Thursday, February 20, 2025 (9:30am)

**Teleconference (Non-voting Attendees):** **In-Person (Primary Location):**  
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B  
 Phone audio: (669) 900-9128 Sonora, CA 95370  
 Meeting ID: 606 757 3943 (209) 588-1150

***In-Person (Amador):***      ***In-Person (Calaveras):***      ***In-Person (Mariposa):***      ***In-Person (Alpine):***  
 1 Prosperity Court      560 Mountain Ranch Rd      5158 CA-140      99 Water St (Board Chamber)  
 Sutter Creek, CA 95685      San Andreas, CA 95249      Mariposa, CA 95338      Markleeville, CA 96120  
 (209) 267-5590      (209) 754-4242      (209) 966-3643      (530) 694-2281

CSEDD Governing Board Members (12):

JPA Member Agency	Elected Board Member	Citizen Board Member
Alpine County	Terry Woodrow, Supervisor	JT Chevallier
Amador County	Patrick Crew, Supervisor	Karen Warburton
Calaveras County	Benjamin Stopper, Supervisor	Kathryn Gallino
Mariposa County	Rosemarie Smallcombe, Supervisor	Nina Rhodes
Tuolumne County	Jaron Brandon, Supervisor	Mat Galvan
City of Angels Camp	Alvin Broglio, Council Member	
City of Sonora	Ann Segerstrom, Mayor	

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

**2. ORAL COMMUNICATION**

2.1. The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

**3. CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

3.1. Approval of Minutes of the November 14, 2024 CSEDD Governing Board Meeting

**4. ACTION ITEMS**

4.1. Elect Chair and Vice-Chair for 2025

**5. INFORMATION/DISCUSSION ITEMS**

- 5.1. Merits of regionalizing services, potentially through CSEDD
- 5.2. Discussion of California Law Empowering Renewable Energy (CLERE) symposium
- 5.3. Management Report
  - a. CA Jobs First initiative update
  - b. CASF Grant update
  - c. Communications with Regional Stakeholders
  - d. Regional Activities
- 5.4. Form 700 Reminder
- 5.5. Board member topics of interest (Roundtable)
  
6. **2025 MEETINGS** (9:30 - 11:00 am)  
February 20, May 15, August 21, November 13
  
7. **ADJOURN**



**GOVERNING BOARD MEETING**  
**MEETING MINUTES**

**Central Sierra Economic Development District Board of Directors**  
Thursday, November 14, 2024 (9:30am)

**Teleconference (Non-voting Attendees):** **In-Person (Primary Location):**  
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B  
 Phone audio: (669) 900-9128 Sonora, CA 95370  
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***In-Person (Amador):***      ***In-Person (Calaveras):***      ***In-Person (Mariposa):***      ***In-Person (Alpine):***  
 1 Prosperity Court      7 Main Street      5158 CA-140      99 Water St (Board Chamber)  
 Sutter Creek, CA 95685      San Andreas, CA 95249      Mariposa, CA 95338      Markleeville, CA 96120  
 (209) 267-5590      (209) 754-4242      (209) 966-3643      (530) 694-2281

**1. CALL TO ORDER**

1.1. Roll call / Establish quorum

JPA Member	Member Name	Present	Absent
Alpine County Supervisor	Terry Woodrow	X	
Alpine County Citizen Member	JT Chevallier		X
Amador County Supervisor	Frank Axe	X	
Amador County Citizen Member	Karen Warburton		X
Calaveras County Supervisor Alternate Present	Martin Huberty	X	
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Rosemarie Smallcombe		X
Mariposa County Citizen Member	Nina Rhodes		X
Tuolumne County Supervisor	Jaron Brandon	X	
Tuolumne County Citizen Member	Robbie Bergstrom	X	
City of Angels Camp	Alvin Broglio, Council Member	X	
City of Sonora Alternate Present	Ann Segerstrom, Mayor	X	

Guests Present: Alex Bloom, Mathew Galvan

**2. ORAL COMMUNICATION**

None.

### 3. CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

#### 3.1. Approval of Minutes of the August 15, 2024 CSEDD Governing Board Meeting

*Minutes Approved. (M) K. Gallino, (S) J. Brandon, ayes carried, 4 absent, with M. Huberty abstaining.*

### 4. ACTION ITEMS

4.1. Approve CSEDD's 'Youth Entrepreneurship' project for Sierra Jobs First which will provide education, skill development, and opportunities for youth to connect with and learn from successful regional entrepreneurs. This project will work to address the regional talent exodus and aim to retain young adults in our communities and contribute to regional economic growth.

*CSEDD's Youth Entrepreneurship project approved. (M) J. Brandon, (S) Segerstrom, ayes carried, 4 absent.*

### 5. INFORMATION/DISCUSSION ITEMS

#### 5.1. Presentation from California Law Empowering Renewable Energy (CLERE)

*5.1.1. David Thoeny asked Christiana what role they were looking for CSEDD to play. She said that they would like feedback, or to create a new JPA. Another option would be that the board can take on additional roles and be funded additionally. Jaron Brandon asked whether CSEDD could be a sub-recipient for the funding that CLERE is getting. Terry said that UMWRA has not made any commitment to the biomass project. Jaron Brandon asked what additional value the CLERE adds to the forest as it seems like a parallel effort to what is already happening in Tuolumne County. Christiana said that this particular project is separate from the current YSS projects. CLERE is asking for JPA management of GNA Contracts and managing long term feedstock contracts.*

#### 5.2. Form 700 Reminder

#### 5.3. Management Report

*Alex Bloom provided updates about the broadband project. Alex reported that new funding was approved for Alpine and Amador counties and additionally, speed testing would be coming soon regionally.*

#### 5.4. Board member topics of interest (Roundtable)

*5.4.1. Terry Woodrow thanked Frank Axe for his service to CSEDD, as it is his last meeting.*

*5.4.2. Jaron Brandon suggested that we have monthly meetings. Dave Thoeny was concerned about the Brown Act, and meeting without official meeting locations or quorums established. Martin Huberty suggested that Jaron create a sub-committee to report back to CSEDD. Alex agreed that zoom makes sense and concerned about availability of time for stakeholders and suggested that they discuss it at a later date. 3 people from CSEDD are creating an ad-hoc committee to advise on proposals and projects.*

*5.4.3. Kathryn Gallino requested that the next agenda include changing the time of future CSEDD meetings.*

*5.4.4. Jaron requested that the new elects for the region be given an informational packet to educate them on the role of CSEDD.*

### 6. 2025 MEETINGS (9:30 - 11:00 am)

February 20, May 15, August 21, November 13

### 7. ADJOURN



# CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING SCHEDULE 2025

**Primary Location:**  
Central Sierra Economic  
Development District  
197 Mono Way, Suite B  
Sonora, CA 95370  
Tel: (209) 588-1150

**Teleconference  
Location (Amador):**  
1 Prosperity Court  
Sutter Creek, CA 95685  
Tel: (209) 223-3341

**Teleconference  
Location (Calaveras):**  
560 Mountain Ranch Rd  
San Andreas, CA 95249  
Tel: (209) 754-4242

**Teleconference  
Location (Mariposa):**  
5158 CA-140  
Mariposa, CA 95338  
Tel: (209) 966-3643

**Teleconference  
Location (Alpine):**  
99 Water St  
(Board Chamber)  
Markleeville, CA 96120  
Tel: (530) 694-2281

**EVENT**

**DATE**

**TIME**

REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, February 20, 2025	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, May 15, 2025	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, August 21, 2025	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, November 13, 2025	9:30 a.m. - 11:00 a.m.

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
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23	24	25	26	27	28	

May						
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

If you require reasonable accommodation in order to participate in any of these meetings please contact Nicole Hurtado, 72 hours in advance, at [nhurtado@mlit.org](mailto:nhurtado@mlit.org)  
CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA