GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Monday, December 11, 2023 (1:00pm)

Teleconference (Non-voting Attendees):
https://us02web.zoom.us/j/6067573943
Phone audio: (669) 900-9128
Meeting ID: 606 757 3943

In-Person (Primary Location):
197 Mono Way, Suite B
Sonora, CA 95370
(209) 588-1150

In-Person (Amador):
1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras):
7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa):
5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

In-Person (Alpine):
99 Water St (Board Chamber)
Markleeville, CA 96120
(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	Frank Axe, Supervisor	Karen Warburton
Calaveras County	Benjamin Stopper, Supervisor	Kathryn Gallino
Mariposa County	Rosemarie Smallcombe, Supervisor	<Open>
Tuolumne County	Anaiah Kirk, Supervisor	Robbie Bergstrom
City of Angels Camp	Caroline Schirato, Council Member	
City of Sonora	Suzanne Cruz, Council Member	

1. **CALL TO ORDER**
   1.1. Roll call / Establish quorum

2. **ORAL COMMUNICATION**
   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 09, 2023 CSEDD Governing Board Meeting

4. **ACTION ITEMS**
   4.1. Approve the final 2023-2028 Comprehensive Economic Development Strategy (CEDS) and CEDS Technical Report, subsequent to the 30-day public review/comment period, and authorize submission to the Economic Development Administration for final review.
   https://www.csedd.org/ceds-2023

5. INFORMATION/DISCUSSION ITEMS
   5.1. 2023 Broadband Utility Zone (CSBUZ) Contract Services for California Advanced Service Funds (CASF) Consortia Grant Implementation RFP https://www.csedd.org/procurements
   5.2. Discussion on the future framework for CSEDD (Dave Thoeny & Ben Stopper)
   5.3. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
   5.4. Update on Eastern Sierra K-16 Planning Grant – ARCHES or Amy Frost
   5.5. Board member topics of interest (Roundtable)

6. 2024 MEETINGS (all 9:30am – 11:00 am)
   February 15, May 16, August 15, November 14

7. ADJOURN

Teleconference (Non-voting Attendees):
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In-Person (Primary Location):
197 Mono Way, Suite B
Sonora, CA 95370
(209) 588-1150

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(209) 754-4242

In-Person (Mariposa Location):
5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

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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	Benjamin Stopper (Chair)		X
Calaveras County Citizen Member	Kathryn Gallino		X
Mariposa County Supervisor	Rosemarie Smallcombe	X	
Mariposa County Citizen Member	<Open>		
Tuolumne County Supervisor	Anaiah Kirk	X	
Tuolumne County Citizen Member	Robbie Bergstrom	X	
City of Angels Camp	Caroline Schirato, Council Member	X	
City of Sonora	Suzanne Cruz, Council Member		X

Guests: *Erika Harvey (Sierra Business Council), Len De Groot (Tuolumne County), Kristin York (Sierra Business Council), David Griffith (Alpine County)*

2. **ORAL COMMUNICATION**
   None

3. **CONSENT AGENDA**
   3.1. Approval of Minutes of the September 15, 2023 CSEDD Governing Board Meeting
   Minutes accepted, (M) R. Smallcombe, (S)F. Axe, ayes carried, 4 absent.

4. **ACTION ITEMS**
   4.1. None

5. **INFORMATION/DISCUSSION ITEMS**
   5.1. The Comprehensive Economic Development Strategy (CEDS) and CEDS Technical Report have been published for a 30-day public review/comment period
   https://www.csedd.org/ceds-2023
   5.2. The 2023 Broadband Utility Zone (CSBUZ) Contract Services for California Advanced Service Funds (CASF) Consortia Grant Implementation RFP can be found online at
   https://www.csedd.org/procurements
   5.3. Discussion on the future framework for CSEDD (Dave Thoeny & Ben Stopper)
   Write a letter that to request to rejoin the Partnership Planning Program and show:
   - o *We have completed a new CEDS*
   - o *We have the $70K match as required by the program*
   - o *We have a staffing plan to operate an EDD*
   - o *Our governing board meets the requirements of 14 CFR 304.2c*
     - ▪ *Including CEDS Strategy Committee roster*
     - ▪ *Timing: Worst case next fiscal year (October 2024 –September 2025), maybe sooner*

   The CSEDD Board agreed that there is no capacity to "grow our own" and we will need to seek assistance from 3rd party.
   5.4. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
   Sierra business Council shared that CERF is currently focused on the December 31st deliverables and is prepping for upcoming subcommittee meetings.
   5.5. Update on Eastern Sierra K-16 Planning Grant – ARCHES or Amy Frost
   Amy shared that Columbia College has been awarded 18 million and committee members were given packets to apply for projects that feed the K-16 planning grant industries: computing, engineering, education, and healthcare..
   5.6. Board member topics of interest (Roundtable)
   - • *Kathy Gallino announced that CSEDD did not receive the "Solar for all" grant.*

6. **2023 MEETINGS** (all 9:30 – 11:00 am)
   December 11 (Approve CEDS)

7. **ADJOURN**

CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT
BOARD MEETING SCHEDULE 2024

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):**
7 Main Street
San Andreas, CA 95249
Tel: (209) 754-4242

**Teleconference Location
(Mariposa):**
5362 Lemee Lane
Mariposa, CA 95338
Tel: (209) 966-3643

EVENT	DATE	TIME
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, February 15, 2024	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, May 16, 2024	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, August 15, 2024	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, November 14, 2024	9:30 a.m. - 11:00 a.m.

February

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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		

May

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	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
				1	2	3
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

November

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	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