



GOVERNING BOARD MEETING

AGENDA

Friday, October 15, 2021 1:00 p.m.

Locations:

In Person:

197 Mono Way, Suite B
 Sonora, CA 95370
 (209) 533-3396

Teleconference:

Join Zoom Meeting:
<https://us02web.zoom.us/j/6067573943>
 Dial-in audio: 669-900-9128
 Meeting ID: 606 757 3943

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	Kim Holland
Calaveras County	Benjamin Stopper, Supervisor (Vice-Chair)	Kathryn Gallino
Mariposa County	Marshall Long, Supervisor (Chair)	Tara Schiff
Tuolumne County	Ryan Campbell, Supervisor	Cole Przybyla
City of Angels Camp	Alvin Broglio, Mayor	
City of Sonora	Ann Segerstrom, Council Member	

CALL TO ORDER – ROLL CALL

- 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)]
- 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.

- a. Approval of the Minutes of the August 19, 2021 meeting of the CSEDD Governing Board

3. ACTION ITEMS:

- a. Consideration of Adopting a Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding CSEDD Board Meetings in Person or Remotely (Exec. Director)
- b. OPR is drafting documents for County of Tuolumne to receive the grant for a Natural Resources Organizational Study on behalf of the 5 counties for our Supply JPA Proposed Organization. Consideration of CSEDD writing a letter of support for this grant. (Cole Przybyla)

4. INFORMATION/DISCUSSION ITEMS:

- a. Update on Mono County addition to the CSEDD JPA (Exec. Director)
- b. Update on USDA grant for Biomass Feasibility study (Exec. Director)
- c. Update on EDA grant to write a 4-year CEDS (Exec. Director)
- d. Board member topics of interest (Roundtable)

5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)
Nov. 18

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.