



**GOVERNING BOARD MEETING  
MEETING AGENDA**

**Central Sierra Economic Development District Board of Directors**  
Friday, January 19, 2024 (1:00pm)

**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

<b><i>In-Person (Amador):</i></b> 1 Prosperity Court Sutter Creek, CA 95685 (209) 267-5590	<b><i>In-Person (Calaveras):</i></b> 7 Main Street San Andreas, CA 95249 (209) 754-4242	<b><i>In-Person (Mariposa):</i></b> 5362 Lemee Lane Mariposa, CA 95338 (209) 966-3643	<b><i>In-Person (Alpine):</i></b> 99 Water St (Board Chamber) Markleeville, CA 96120 (530) 694-2281
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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	Jaron Brandon, Supervisor	Robbie Bergstrom
City of Angels Camp	Alvin Broglio, 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 December 11, 2023 CSEDD Governing Board Meeting

**4. ACTION ITEMS**

4.1. Election of 2024 Board Chair and Vice-Chair

4.2. Approve entering into contract with TEKsystems to administer and implement the California Public Utilities Commission (CPUC) CASF Rural and Urban Regional Broadband Consortia Grant Account

(Consortia) funds in compliance with the requirements of the CPUC, pursuant to the Request for Proposals (RFP) <https://www.csedd.org/procurements>.

**5. INFORMATION/DISCUSSION ITEMS**

- 5.1. Update on submission to the EDA of the 2024-2029 Comprehensive Economic Development Strategy (CEDS) and CEDS Technical Report <https://www.csedd.org/ceds-2024> (Thoeny)
- 5.2. Discussion on the future framework for CSEDD
- 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 (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**



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

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

**Teleconference (Non-voting Attendees):** **In-Person (Primary Location):**  
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**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

**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:** Courtney Farrell (Chico), Ben Vandersluis (Chico), Tom Crosby (Tuolumne County Business Council)

**2. ORAL COMMUNICATION**

*None*

**3. CONSENT AGENDA**

3.1. Approval of Minutes of the November 09, 2023 CSEDD Governing Board Meeting  
*Minutes approved. (M) T. Woodrow, (S) S.Cruz, ayes carried, 1 abstain.*

**4. ACTION ITEMS**

- 4.1. Approve the final 2024-2029 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-2024>

*2024-2029 CEDs and Technical Report, subsequent to the 30-day public review/comment period, approved. (M) K. Gallino, (S) T. Woodrow, ayes carried.*

**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>

*D. Thoeny notified the board that the RFP has been extended to 12/11/23, 5pm, at the request of a prospective respondent. No other responses have been submitted. Once the expected response is submitted, CSEDD Staff will notify the RFP Evaluation team, to be made up of K. Gallino, K. Warburton, and J. Chevallier.*

- 5.2. Discussion on the future framework for CSEDD (Dave Thoeny & Ben Stopper)

*The CSEDD Board was in agreement that CSEDD must work with a 3<sup>rd</sup> party contractor (instead of CSEDD becoming an Employer) if the decision to rejoin the ED is pursued.*

- 5.3. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council

*R. Bergstrom announced that the application has been submitted for the catalyst portion of the grant. The catalyst grant will provide initial funding to get projects off the ground. Sierra Business Council is requesting project submissions, which will be used to create a matrix for additional implementation funding. Kathy also shared that CERF will be changing this grant name to CA Jobs First.*

- 5.4. Update on Eastern Sierra K-16 Planning Grant – ARCHES or Amy Frost

*Dave Thoeny shared that the goal of the K-16 Planning grant is to align it's career pathways with the CA Jobs First grant.*

- 5.5. Board member topics of interest (Roundtable)

*None*

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