



GOVERNING BOARD MEETING

AGENDA

Thursday, February 20, 2020
9:30 a.m.

Primary Location:

Mother Lode Job Training
197 Mono Way, Suite B
Sonora CA 95370

Teleconference Locations:

Amador County Board Chambers
810 Court St
Jackson, CA 95642

Mother Lode Job Training
5362 Lemee Lane
Mariposa, CA 95338

CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Alpine County Citizen Member – Tom Sweeney
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – Colette Such, Council Member

CALL TO ORDER – ROLL CALL

- 1. 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)]

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 November 21, 2019 meeting of the CSEDD Governing Board

3. ACTION ITEMS:

- a. None

4. INFORMATION/DISCUSSION ITEMS:

- a. Follow-up to Muholland Drive presentation on housing (all)
- b. Update on foreign investment through GO-Biz
- c. Zoom Prospector update (Dave & Tara)
- d. Central Sierra Broadband Conference (Cole)
- e. Update on USDA grant (Dave)

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM on Thursday at MLJT Sonora)
May 21; August 20; November 19

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.



GOVERNING BOARD MEETING

MINUTES

Thursday, November 21, 2019
9:30 a.m.

Primary Location:

Mother Lode Job Training
197 Mono Way, Suite B
Sonora CA 95370

Video Conference Locations:

Amador Prosperity Center
1 Prosperity Court
Sutter Creek, CA 95686

Mother Lode Job Training
5362 Lemee Lane
Mariposa, CA 95338

Present CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
City of Sonora – Colette Such, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
City of Angels Camp – Joseph Oliveira, Council Member

Guests:

Cole Przybyla – Tuolumne County Economic Development Director
Kathy Gallino – Calaveras County Economic Development Director
Daniel Dokhanian – Mulholland Drive Co.

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

Cole Przybyla, Tuolumne County Economic Development Director, announced the Tuolumne County Economic Development Department will be spearheading a Broadband Summit to take place on February 19th, 2020. The summit will take place at Black Oak Casino, and will include participants such as ATCAA, T-Mobile, Comcast, AT&T, USDA, RCRC, California Broadband Council, California Emerging Tech Fund, Frontier and more. Board Supervisors, Economic Development Directors and CAO's will be invited to participate in a pre-meeting the morning of the summit to work on general plan amendments and minimum standards for the region's broadband needs. A keynote speaker luncheon will take place from 12-1:30pm.

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 15, 2019 meeting of the CSEDD Governing Board. Minutes Approved (M) M. Long (S) C. Such, ayes carried 2 absent.*

3. ACTION ITEMS:

- a. *None*

4. INFORMATION/DISCUSSION ITEMS:

- a. Discussion of Calaveras & Tuolumne County citizen members
The board discussed the addition of Kathy Gallino for the Calaveras vacancy and Cole Przybyla for the Tuolumne vacancy.
- b. Incentives for foreign investment through GO-Biz
Tara and Kathy addressed that board on this matter. Tara informed the board that there would be a meeting later in the day to follow-up with GO-Biz. The purpose of this meeting will be for the Economic Developers to develop a plan for GO-Boz and discuss the creation of a possible digitalized investment package that would represent the Central Sierra region.

- c. Zoom Prospector update (with MLS integration to populate listings)
Tara gave a quick overview and demonstration of Zoom Prospector. Because of Mariposa County's current investment in the software already, each additional CSEDD county would get the software at a discounted price. Direction was given to collect more information and discuss further at a future meeting.
- d. USDA Grant update
Dave addressed the board on this matter. He explained that USDA grant staff are currently looking into projects and initiatives throughout the community that can be aligned and leveraged with the USDA grant. The grant deadline has been extended until June of 2020. More information will be presented at the next CSEDD board meeting.
- e. **Guest Presentation: Workforce Housing Concept and Data by Daniel Dokhanian, Mulholland Drive Co.**
Daniel Dokhanian is a home developer with the Mulholland Drive Co., whose focus is the California Housing Crisis and the rural counties within the state.

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM on Thursday at MLJT Sonora)
February 20, May 21; August 20; November 19

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.



2020 Board Meetings

Primary Location
MLJT Tuolumne Job Center
 197 Mono Way, Suite B
 Sonora, CA 95370
 Phone: (209) 533- 3396

Teleconference Locations
Amador Prosperity Center
 1 Prosperity Ct, Sutter Creek, CA 95686
MLJT Mariposa Job Center
 5362 Lemee Ln, Mariposa, CA 95338

January						
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	

April						
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		

July						
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	

October						
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

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					

March						
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				

June						
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				

September						
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			

December						
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		

[CSEDD Meetings](#)

Thursday, February 20, 2020
9:30 am - 11:30 pm

Thursday, May 21, 2020
9:30 am - 11:30 pm

Thursday, August 20, 2020
9:30 am - 11:30 pm

Thursday, November 19, 2020
9:30 am - 11:30 pm

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at (209) 533-3396
 CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA