



GOVERNING BOARD MEETING

MINUTES

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

Location (Teleconference only):

Join Zoom Meeting:
<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

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
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 (**Rep. by Alt. Linda Hermann**)
City of Sonora – Ann Segerstrom, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney

Guests:

Amador County Alternate – Jeff Brown

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

None

- 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 June 24, 2020 meeting of the CSEDD Governing Board*
Minutes approved. (M) F. Axe, (S) B. Stopper, ayes carried, 1 absent.

3. ACTION ITEMS:

- a. Approve that CSEDD is interested in rejoining the Economic Development Administration's (EDA) Partnership Planning Program.
D. Thoeny addressed the board on this matter. He shared that in applying for the recent EDA short term planning grant for the CEDS, the EDA would like CSEDD to reconsider joining EDA's Partnership Planning Program. Dave shared that this would require a 50% match (\$75k), and that the match could be a combination of cash and in-kind contributions.
Motion approved. (M) B. Stopper, (S) J. Gray, ayes carried, 1 absent.
- b. Approve that, upon rejoining that program, CSEDD will petition EDA to formally amend its boundary to include Amador County.
Dave shared that, although Amador is officially a part of the CSEDD JPA, the EDA does not recognize Amador in their formal boundaries for the CSEDD.
Petition EDA to formally include Amador County approved.
(M) M. Long, (S) J. Gray, ayes carried, 1 absent.
- c. Approve CSEDD 2020 procurement policy and procedure.
Dave shared that in moving forward with the USDA grant they have found a company, called the Beck group, to contract with to write the feasibility study. Dave advised the board that CSEDD approve a Procurement Policy and Procedure that allows for sole source procurement if certain conditions are met. Procurement policy and procedure reviewed and approved. (M) B. Stopper, (S) J. Gray, ayes carried, 1 absent.

4. INFORMATION/DISCUSSION ITEMS:

- a. Amador County agrees to share with CSEDD the due diligence data collected from their current CEDS project, to eliminate duplication of effort.

Dave notified the board that Amador County has already received funds from the EDA to create their County CEDS. It has been requested by the EDA that instead of duplicating efforts by gathering Amador County information for the CSEDD CEDS, that we instead have access to the county info and data gathered for Amador's CEDS project. The Amador County Board of Supervisors is scheduled to vote on this matter at their August 25, 2020 meeting.

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM)
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.