



GOVERNING BOARD MEETING

AGENDA

Thursday, February 16, 2023 9:30 a.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: 606 757 394

CALL TO ORDER – ROLL CALL

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	Tara Schiff	X	
Tuolumne County Supervisor	Anaiah Kirk (Represented by Alternate Jaron Brandon)	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: Nina Rhodes (Mariposa Citizen Member Alternate), Ann Segerstrom (City of Sonora), Karl Dambacher, Len DeGroot (Tuolumne County), Courtney Farrell (Chico), Vicki Doll (Chico), Fawn McLaughlin (Chabin Concepts), Melissa Kovacs (Chico), Erika Harvey (Sierra Business Council)

1. ACTION ITEM:

- a. Consideration of Adopting a Resolution *Re-Authorizing* 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

Motion accepted, (M) J. Brandon, (S) T. Woodrow, ayes carried.

- 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)]
None.

- 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.

- a. Approval of Minutes of the December 8, 2022 CSEDD Governing Board Meeting
Minutes accepted, (M) T. Schiff, (S) T. Woodrow, ayes carried, 3 abstain.

4. ACTION ITEMS:

- a. Elect 2023 Chair and Vice-Chair
*Ben Stopper elected for 2023 Chair, (M) T. Woodrow, (S) J. Brandon, ayes carried.
Terry Woodrow elected for Vice Chair. (M) F. Axe, (S) B. Stopper, ayes carried.*

5. INFORMATION/DISCUSSION ITEMS:

- a. Welcome Rosemarie Smallcombe to the CSEDD Board as Mariposa County's Elected Member
The board welcomed new member from Mariposa, Rosemarie Smallcombe, and new Tuolumne Citizen member, Robbie Bergstrom.
- b. New Brown Act rules concerning teleconference attendance by board members – David Thoeny
D. Thoeny notified the board that starting Feb. 28th, voting board members will need to attend meetings in-person to abide by a recent update to the Brown Act regulations. The board gave Dave direction to add alternate Mother Lode Job

Training locations as future permanent teleconference locations for CSEDD Meetings, which will be open to the public following Brown Act guidelines.

- c. Designated counties for flood disaster assistance (FEMA & SBA)
K. Gallino shared that Calaveras County was not originally included the FEMA disaster assistance but has since been added and received declarations for individual and public assistance. She advised that the other member counties check on their status for FEMA and SBA designation.
- d. Update on the California Advanced Services Fund (CASF) Rural and Urban Regional Broadband Consortia grant application – Kathy Gallino
Kathy notified the board that she and CSEDD staff are working on finalizing paperwork for CASF and will be receiving the first round of funding. K.Gallino also notified the board that she would like to schedule a kick-off meeting with those from the board that are on the CASF/Broadband team.
- e. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council (SBC)
Erika Harvey from SBC updated the board that they still have not gotten an update on the grant award. In the meantime, the SBC has published 3 job postings for this project and are trying to get people to sign up for the High Road Transition Council (HRTC) and HRTC sub-committees. R.Smallcombe suggested sending the postings to Sierra Nevada Alliance. K.Warburton asked for details on how the signups are conducted for HRTC sub-committees and if there is a way to see who has already applied. Erika informed the board that they are trying to get initial signups right now, then those people will be distributed amongst the sub-committees. She also informed the board that she will send out an email with details on who has already signed up.
- f. Update on Eastern Sierra K-16 Planning Grant – ARCHES
Dave gave a brief overview on the Eastern Sierra K-16 Planning Grant. The board requested that the meeting invites be sent to the county superintendents and include other education partners. The board also requested more information on the grant such as the grant amount and project details. CSEDD staff informed the board they will reach out to the grant organizer with the board's suggested contacts to include and will request that a grant representative be present at the next meeting to answer and of the board's questions.
- g. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises
Courtney updated the board on the progress of the CEDS. She shared with the board that they have conducted 60 interviews. The board discussed proposed visions and goals of the CEDS. (See handouts A and B attached)

h. Board member topics of interest (Roundtable)

- *CSEDD Board staff notified the board that they will be collecting Form 700s*
- *K. Gallino notified the board that TSS is conducting a Biomass study, and that CSEDD should consider discussing this with them at a future meeting to make sure efforts aren't duplicated. She also informed the board that some of the CSEDD member counties are not in regulation with electrical vehicle compliance. T. Schiff shared that Mariposa is currently in the process of becoming compliant and is on the final step of the process.*
- *D. Thoeny announced that SBDC will be co-locating with the Sonora MLJT office and there will be a grand opening event and 2 small business workshops on February 21st.*
- *Jaron Brandon updated the board that he is the new Chair of Calaveras Healthy Impact Product Solutions (CHIPS), and they are currently looking for additional board members and participants. He also informed the board he is applying for a seed program for bio bricks. In addition, he has been in contact with Mono County regarding a White River Partnership with the U.S. Forest Service to collaborate on Forest Service Worker Housing. Lastly, he notified the board that CA is in the process of their 5th climate change assessment and wants to ensure CSEDD is involved in the stakeholder process.*

6. 2023 MEETINGS: (all Thursdays at 9:30 AM)

May 18, 2023 - Board meeting

Aug. 17, 2023 - Board meeting

Nov. 9, 2023 - Board meeting

7. 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.