GOVERNING BOARD SPECIAL MEETING

AGENDA
Thursday, October 13, 2022 9:30 a.m.

Location:

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):

<table>
<thead>
<tr>
<th>JPA Member Agency</th>
<th>Elected Board Member</th>
<th>Citizen Board Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpine County</td>
<td>Terry Woodrow, Supervisor</td>
<td>JT Chevallier</td>
</tr>
<tr>
<td>Amador County</td>
<td>Frank Axe, Supervisor</td>
<td>Karen Warburton</td>
</tr>
<tr>
<td>Calaveras County</td>
<td>Benjamin Stopper, Supervisor (Vice-Chair)</td>
<td>Kathryn Gallino</td>
</tr>
<tr>
<td>Mariposa County</td>
<td>Marshall Long, Supervisor (Chair)</td>
<td>Tara Schiff</td>
</tr>
<tr>
<td>Tuolumne County</td>
<td>Anaiah Kirk, Supervisor</td>
<td>&lt;Open&gt;</td>
</tr>
<tr>
<td>City of Angels Camp</td>
<td>Caroline Schirato, Council Member</td>
<td></td>
</tr>
<tr>
<td>City of Sonora</td>
<td>Ann Segerstrom, Council Member</td>
<td></td>
</tr>
</tbody>
</table>

CALL TO ORDER – ROLL CALL

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
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.
   a. Approval of the Minutes of the September 8, 2022 meeting of the CSEDD Governing Board

4. **ACTION ITEMS:**
   a. None

5. **INFORMATION/DISCUSSION ITEMS:**
   a. Welcome Karen Warburton to the CSEDD board as Amador Citizen Member
   b. CEDS Project Update / Survey Results (Chico State Enterprises)
   c. Geo Partners – broadband speed testing
   d. CASF grant update (K. Gallino)
   e. Board member topics of interest (Roundtable)

6. **NEXT MEETING(S):**
   2022 meeting dates (all at 9:30 AM)
   - Nov 10, 2022 – Regular Board meeting
   - Dec 8, 2022 – Special CEDS 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 accommodation to ensure accessibility to this meeting.
Board of Directors, Central Sierra Economic Development District

FINDINGS OF THE BOARD OF DIRECTORS OF THE CENTRAL SIERRA ECONOMIC
DEVELOPMENT DISTRICT RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD OCTOBER 13, 2022 – NOVEMBER 12, 2022
PURSUANT TO THE RALPH M. BROWN ACT.

WHEREAS, all meetings of the Board of Directors of the Central Sierra Economic Development
District and its legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov.
Code 54950 – 54963), so that any member of the public may attend, participate, and view the legislative
bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote
teleconferencing participation in meetings by members of a legislative body, without compliance with the
requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions and
requirements; and

WHEREAS, a required condition of Government Code section 54953(e) is that a state of emergency
is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of
conditions of disaster or of extreme peril to the safety of persons and property within the state caused by
conditions as described in Government Code section 8558(b); and

WHEREAS, a further required condition of Government Code section 54953(e) is that state or local
officials have imposed or recommended measures to promote social distancing, or, the legislative body
holds a meeting to determine or has determined by a majority vote that meeting in person would present
imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of a State of Emergency
declaring a state of emergency exists in California due to the threat of COVID-19, pursuant to the California
Emergency Services Act (Government Code section 8625); and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-07-21, which
formally rescinded the Stay-at-Home Order (Executive Order N-33-20), as well as the framework for a
gradual, risk-based reopening of the economy (Executive Order N-60-20, issued on May 4, 2020) but did not rescind the proclaimed state of emergency; and,

**WHEREAS**, on June 11, 2021, Governor Newsom also issued Executive Order N-08-21, which set expiration dates for certain paragraphs of the State of Emergency Proclamation dated March 4, 2020 and other Executive Orders but did not rescind the proclaimed state of emergency; and,

**WHEREAS**, as of the date of this Finding, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent Finding the state Legislature; and,

**WHEREAS**, the California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations, Section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,

**WHEREAS**, on August 18, 2022, the Board of Directors of the Central Sierra Economic Development District previously adopted findings that the requisite conditions existed for the Board of Directors of the Central Sierra Economic Development District to conduct remote teleconference meetings without compliance with Government Code section 54953 (b)(3), as authorized by Section 54953(e); and,

**WHEREAS**, as a condition of extending the use of the teleconferencing provisions for another 30 days beyond the Finding adopted on August 18, 2022, pursuant to Government Code Section 54953(e), the Board of Directors of the Central Sierra Economic Development District must reconsider the circumstances of the state of emergency that exists and find that either the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing; and,

**WHEREAS**, the Board of Directors of the Central Sierra Economic Development District has reconsidered the circumstances of the state of emergency and finds that state or local officials continue to impose or recommend measures to promote social distancing, based on the California Department of Industrial Relations regulations related to COVID-19 Prevention, specifically, Title 8 of the California Code of Regulations, Section 3205(5)(D), continuing to remain in effect; and,
WHEREAS, as a consequence, the Board of Directors of the Central Sierra Economic Development District does hereby find that it may continue to conduct their meetings by teleconferencing without compliance with Government Code section 54953 (b)(3), pursuant to Section 54953(e), and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed by Government Code section 54953(e)(2).

NOW, THEREFORE, BE IT RESOLVED, FOUND AND ORDERED by the Board of Directors of the Central Sierra Economic Development District, in regular session assembled on October 13, 2022, does hereby find as follows:

Section 1. Recitals. All of the above recitals are true and correct and are incorporated into this Finding by this reference.

Section 2. Reconsideration of the State of Emergency. The Board of Directors of the Central Sierra Economic Development District has reconsidered the circumstances of the state of emergency that continues to exist and was proclaimed by the Governor through a State of Emergency Proclamation on March 4, 2020.

Section 3. State or Local Officials Continue to Impose or Recommend Measures to Promote Social Distancing. The Board of Directors of the Central Sierra Economic Development District hereby proclaims that state officials continue to impose or recommend measures to promote social (physical) distancing based on the continuance of California Department of Industrial Relations regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(5)(D).

Section 4. Remote Teleconference Meetings. The Board of Directors of the Central Sierra Economic Development District is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Finding including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date. This Finding shall take effect immediately upon its adoption and shall be effective until the earlier of (i) November 12, 2022, or (ii) such time the Board of Directors of the Central Sierra Economic Development District adopts a subsequent Finding in accordance with Government Code section 54953(e)(3) to extend the time during which its legislative bodies may continue to teleconference without compliance with Section 54953(b)(3).
ADOPTED this 13th day of October, 2022 by the Board of Directors of the Central Sierra Economic Development District, by the following vote:

YES:

NO:

ABSENT: Marshall Long

ABSTAIN: Chair, Central Sierra Economic Development District

Board of Directors
GOVERNING BOARD SPECIAL MEETING

MINUTES
Thursday, September 8, 2022 9:30 a.m.
Location:

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

CALL TO ORDER – ROLL CALL

<table>
<thead>
<tr>
<th>JPA Member</th>
<th>Member Name</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpine County Supervisor</td>
<td>Terry Woodrow</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Alpine County Citizen Member</td>
<td>JT Chevallier</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Amador County Supervisor</td>
<td>Frank Axe</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Amador County Citizen Member</td>
<td>&lt; Open &gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Calaveras County Supervisor</td>
<td>Benjamin Stopper (Vice-Chair)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Calaveras County Citizen Member</td>
<td>Kathryn Gallino</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mariposa County Supervisor</td>
<td>Marshall Long (Chair)</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mariposa County Citizen Member</td>
<td>Tara Schiff</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tuolumne County Supervisor</td>
<td>Anaiah Kirk</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Tuolumne County Citizen Member</td>
<td>&lt; Open &gt;</td>
<td></td>
<td></td>
</tr>
<tr>
<td>City of Angels Camp</td>
<td>Caroline Schirato, Council Member</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>City of Sonora</td>
<td>Ann Segerstrom, Council Member</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>
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 August 18, 2022 meeting of the CSEDD Governing Board

   Minutes accepted. (M) B. Stopper, (S) F. Axe, ayes carried, 2 absent.

3. **ACTION ITEMS:**

   a. None

4. **INFORMATION/DISCUSSION ITEMS:**

   a. CEDS Project Update (Chico State Enterprises)

      Courtney Farrell notified the board that her team has conducted 188 surveys to date but would like to see more representation for Amador and Mariposa County. Her team shared that top issues identified through the survey include housing, lack of workforce, childcare access and affordability, broadband, resources for entrepreneurship, and natural disasters (wildfires and droughts). Courtney also updated the board on the request for holding community meetings, and is looking for time, date and location suggestions for each county. The Chico team hopes to have a draft CEDS in September 2022, board input in October, board approved in November, opened for public comment in December, and turned into the Economic Development Authority (EDA) for review in January.

   b. Board member topics of interest (Roundtable)

      - Steve Frisch gave the board an update on the CERF grant, announcing that there has still been no official notification of grant award. Assuming the grant is awarded, the contract is set to start October 1st.

      - Kathy Gallino notified the board that the application for the CASF grant has received semi-approval and is she working on providing a budget plan.
5. **NEXT MEETING(S):**
   
   2022 meeting dates (all at 9:30 AM)
   
   Oct 13, 2022 – Special CEDS meeting
   
   Nov 10, 2022 – Regular Board meeting
   
   Dec 8, 2022 – Special CEDS meeting

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.
AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER *810 COURT STREET * JACKSON, CA * 95642
(209) 223-6470

COMMITTEE MEMBER APPLICATION FORM

Date 9/12/2022

Please consider me for the following committee:
CASF Consortia Grant Account

NAME: Karen Warburton
Mailing Address: 18905 Shake Ridge Rd., Sutter Creek, CA 95685
Physical Address: Same As Above
Business Address: 12200-B Airport Rd., Jackson, CA 95642

Please state briefly your qualifications and why you are interested in serving on this committee (use additional sheet of paper, if necessary):
I hold Bachelor's and Master's degrees in Biology, and several certifications in technology (Networking, Server Administration, Hardware, Programming, Software Applications, GIS and Remote Sensing, and Data Analytics). Prior to working for the County, I have had a wealth of experience working in education and information technology, and have an in depth understanding of Amador County's constituency and geographical layout. I have interacted with many residents within the County, on a personal level, as a Program Assistant at non-profit organization Amador College Connect helping high school students and adults of all ages enroll in online classes and colleges, and have worked in various technology roles prior to that, which has given me significant insight into how technology can improve the lives of residents. Therefore, I feel confident that I can communicate the needs to close gaps in Broadband delivery.

Signature

*Please be aware this completed form may be released to any member of the public or media upon request.

FOR CLERKS USE ONLY:

☐ Application Accepted
Date Appointed __________________________
Term Expires __________________________

☐ Application Rejected
Committee Number __________________________
Supervisory District __________________________
Central Sierra Economic Development District
2023-2028 Comprehensive Economic Development Strategy

Survey Results as of October 6, 2022

Regional Participation

Surveys and Interviews

- Alpine
- Amador
- Calaveras
- Mariposa
- Tuolumne
- Unknown
Assets Important to Economic Success

- Natural resources
- Rec & visitor venues & amenities
- Tourism industry
- Downtowns
- Historic sites
- Retail industry
- Health care industry
- Manufacturing industry

Challenges to Address

- Natural Disasters
- Infrastructure
- Housing
- Workforce
- Gov’t Regs
- Visitor Amenities
- Market-ready Land & Buildings
Opportunities to Capture

- Entrepreneurship
- Employers paying living-wage jobs
- Skill building vocational trades
- Expand & improve visitor amenities
- Coordinate disaster preparedness & response
- Fill downtown vacancies
- Improve sites for job-creating employers

Ideas – Suggestions – Requests

*Paraphrased. Final survey report will include all comments as provided*

- Tax commercial spaces that sit unoccupied; subsidize storefronts to keep the lights on
- Offer guided tours of historic sites
- Distinctive public art; walkable downtowns; creative placemaking; performance venues
- Recreation/training facilities for endurance athletes or research
- Improve, rebuild and open camping locations
- Limit vacation rentals
- Need businesses & services for year-round residents
- Public transportation on weekends
- Childcare
- Workforce skills
- Residential housing using green energy, net zero practices, fire resistant materials and protocols
- More manufacturing that doesn’t impact the environment but offers skilled jobs
- Improve deteriorating infrastructure; broadband and cell service
- Road improvements
- Mono & Alpine counties coordinate plowing to keep Monitor Pass open
- Geography is important, this isn’t the landscape for land and buildings for businesses. Promote ecology and biodiversity; become a model community for sustainability
- Improve communications among counties and with residents