



GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Thursday, November 09, 2023 (9:30am)

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

In-Person (Amador Location):
 1 Prosperity Court
 Sutter Creek, CA 95685
 (209) 267-5590

In-Person (Calaveras Location):
 7 Main Street
 San Andreas, CA 95249
 (209) 754-4242

In-Person (Mariposa Location):
 5362 Lemee Lane
 Mariposa, CA 95338
 (209) 966-3643

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	Anaiah Kirk, Supervisor	Robbie Bergstrom
City of Angels Camp	Caroline Schirato, 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 September 15, 2023 CSEDD Governing Board Meeting

4. ACTION ITEMS

4.1. None

5. INFORMATION/DISCUSSION ITEMS

- 5.1. The Comprehensive Economic Development Strategy (CEDS) and CEDS Technical Report have been published for a 30-day public review/comment period
<https://www.csedd.org/ceds-2022>
- 5.2. 2023 Broadband Utility Zone (CSBUZ) Contract Services for California Advanced Service Funds (CASF) Consortia Grant Implementation RFP <https://www.csedd.org/procurements>
- 5.3. Discussion on the future framework for CSEDD (Dave Thoeny & Ben Stopper)
- 5.4. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
- 5.5. Update on Eastern Sierra K-16 Planning Grant – ARCHES or Amy Frost
- 5.6. Board member topics of interest (Roundtable)

6. 2023 MEETINGS (all 9:30 – 11:00 am)
December ? (Approve CEDS)

7. ADJOURN



**GOVERNING BOARD MEETING
MEETING MINUTES**

Central Sierra Economic Development District Board of Directors
Friday, September 15, 2023 (10:30am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
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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), Tom Crosby (Chico), David Griffith (Alpine County), Ben Vandersluis (Chico), Len DeGroot (Tuolumne County), Jaron Brandon (Tuolumne County)

2. ORAL COMMUNICATION

None

3. CONSENT AGENDA

3.1. Approval of Minutes of the August 17, 2023 CSEDD Governing Board Meeting
Minutes accepted, (M) T. Woodrow, (S) K. Gallino, ayes carried, 1 abstain, 1 absent.

4. ACTION ITEMS

- 4.1. Approve the Comprehensive Economic Development Strategy (CEDS) and CEDS Technical Report for a 30-day public review/comment period. - Chico State Enterprises

<https://www.csedd.org/ceds-2022>

Item deferred to next meeting. Courtney will include input from Alpine County and Tuolumne County.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Designation of a Citizen Board Member from Mariposa County

Rosemarie will put feelers out for Mariposa County Citizen Member.

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

Contract has been signed, no further updates at this time.

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

Amy Frost shared the goals for K16 Planning Grant:

- *Increase the number of students pursuing 2 and 4 year postsecondary degrees and industry recognized credentials that will meet the region’s economic and labor market needs in computing, engineering, education, and health industry sectors.*
- *Increase the number of K12 pathway completers and pursuers in computing, engineering, education, and health pathways in the region.*
- *Establish and grow industry partnerships that contribute to an increase in the number of K12 pathways in computing, engineering, education, and health pathways in the region.*
- *Increase the number of Work Based Learning experiences for K16 students in computing, engineering, education, and health pathways.*
- *Increase dual enrollment offerings for the regions K12 student population.*

- 5.4. Board member topics of interest (Roundtable)

- *CASF: Kathy Gallino shared that and RFP is under development for the CASF consultant/contract position.*
- *PG&E: Jaron Brandon shared that PG&E had staff present at the county and there were discussions around upgrading and replacing equipment as well as explanations for recent power outages and how equipment works.*

6. 2023 MEETINGS (all 9:30 – 11:00 am)

November 9

7. ADJOURN