



GOVERNING BOARD MEETING

MINUTES

Friday, October 15, 2021 1:00 p.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 3943

CSEDD Governing Board Members (12):

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	Kim Holland	X	
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathyn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Ryan Campbell	X	
Tuolumne County Citizen Member	Cole Przybyla	X	
City of Angels Camp	Alvin Broglio, Mayor		X
City of Sonora	Ann Segerstrom, Council Member	X	

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)]

None

2. **CONSENT AGENDA:**

- a. Approval of the Minutes of the August 19, 2021 meeting of the CSEDD Governing Board
Minutes approved. (M) T. Woodrow, (S) R. Campbell, ayes carried, 3 absent.

3. **ACTION ITEMS:**

- a. Consideration of Adopting a Resolution Making 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 (Exec. Director)
Resolution Making Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) approved. (M) B. Stopper, (S) R. Campbell, ayes carried, 3 absent.
- b. OPR is drafting documents for County of Tuolumne to receive the grant for a Natural Resources Organizational Study on behalf of the 5 counties for our Supply JPA Proposed Organization. Consideration of CSEDD writing a letter of support for this grant. (Cole Przybyla)
Consideration of CSEDD writing a letter of support for this grant approved. (M) K. Gallino, (S) R. Campbell, ayes carried, 3 absent.

4. **INFORMATION/DISCUSSION ITEMS:**

- a. Update on Mono County addition to the CSEDD JPA (Exec. Director)
Dave shared that Mono County will no longer be joining the CSEDD JPA.
- b. Update on USDA grant for Biomass Feasibility study (Exec. Director)
The feasibility study has been written and CSEDD staff is in the process of closing out the grant. Out of the \$179,000 grant amount, \$22,000 was left unexpended and will be returned to the USDA.
- c. Update on EDA grant to write a 4-year CEDS (Exec. Director)
The Request for Proposal (RFP) to write the CEDS has been distributed and is awaiting responses. The RFP expires on November 2, 2021.
- d. Board member topics of interest (Roundtable)

5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)
Nov. 18

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.