



## GOVERNING BOARD MEETING

### AGENDA

Thursday, November 19, 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

#### **CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Alpine County Citizen Member – Tom Sweeney  
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  
City of Sonora – Ann Segerstrom, Council Member

#### **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)]
- 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 20, 2020 meeting of the CSEDD Governing Board

**3. ACTION ITEMS:**

- a. None

**4. INFORMATION/DISCUSSION ITEMS:**

- a. Status of EDA short-term planning grant for creation of a CEDS
- b. Status of USDA Rural Business Development Grant – Biomass feasibility study
- c. Board member topics of interest

**5. NEXT MEETING(S):**

- a. 2021 meeting dates (all at 9:30 AM)  
Feb. 18; May 20; Aug. 19; 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.



## 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.



# CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING SCHEDULE 2021

## Primary Location

Central Sierra Economic Development District  
197 Mono Way, Suite B  
Sonora, CA 95370  
Phone: (209) 533-3396

## Zoom Conference Link

<https://us02web.zoom.us/j/6067573943>  
Phone: (669) 900-9128  
Meeting ID: 606 757 3943

EVENT	DATE	TIME
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, February 18, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, May 20, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, August 19, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, November 18, 2021	9:30 a.m. - 11:00 a.m.

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at **(209) 533-3396**  
CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA