



**GOVERNING BOARD SPECIAL MEETING**

**MINUTES**

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

**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**

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	< Open >		
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)		X
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Anaiah Kirk	X	
Tuolumne County Citizen Member	< Open >		
City of Angels Camp	Caroline Schirato, Council Member		X
City of Sonora	Ann Segerstrom, Council Member	X	

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 approved, (M) T. Woodrow, (S) K. Gallino, ayes carried, 4 absent.*
  
2. **ORAL COMMUNICATION:** *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 the Minutes of the September 8, 2022 meeting of the CSEDD Governing Board  
*Minutes accepted, (M) K. Gallino, (S) T. Schiff, ayes carried, 4 absent.*
  
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)  
*See PowerPoint presentation attachment.*
  - c. Geo Partners – broadband speed testing  
*Item moved to next meeting.*
  - d. CASF grant update (K. Gallino)  
*K. Gallino announced that the grant has been awarded. She would like to set up a task work group to do speed test and surveys. The grant award is 200,000 a year for 3 years.*
  - e. Board member topics of interest (Roundtable)  
*None.*
  
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.