



GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Thursday, August 17, 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 August 4, 2023 CSEDD Governing Board Special Meeting

4. ACTION ITEMS

4.1. None

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises
 - 5.2. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
 - 5.3. Update on Eastern Sierra K-16 Planning Grant – ARCHES
 - 5.4. Board member topics of interest (Roundtable)
- 6. 2023 MEETINGS** (all 9:30 – 11:00 am)
November 9
- 7. ADJOURN**



**GOVERNING BOARD SPECIAL MEETING
MEETING MINUTES**

Central Sierra Economic Development District Board of Directors
Friday, August 04, 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
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In-Person (Mariposa Location):
 5362 Lemee Lane
 Mariposa, CA 95338
 (209) 966-3643

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 <i>(present remotely, not voting)</i> | | 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 | |

2. ORAL COMMUNICATION

None

3. CONSENT AGENDA

- 3.1. Approval of Minutes of the February 16, 2023 CSEDD Governing Board Meeting
Minutes approved. M) T.Woodrow, S) J. Chevallier, ayes carried, 2 absent.
- 3.2. Approval of Minutes of the May 18, 2023 CSEDD Governing Board Meeting
Minutes approved. M) T.Woodrow, S) J. Chevallier, ayes carried, 2 absent.

4. ACTION ITEMS

- 4.1. Review and approve contract with MLJT to provide administrative services to CSEDD (Dave Thoeny)
Contract with MLJT to provide administrative services to CSEDD approved.
M) R.Smallcombe, S) K. Gallino, ayes carried, 2 absent.
- 4.2. Review and approve application to US EPA Solar for All grant (Kathryn Gallino)
Application to US EPA Solar for All Grant approved.
M) A.Kirk, S) T. Woodrow, ayes carried, 2 absent.
- 4.3. Review CASF grant and approve implementation and contract direction (Kathryn Gallino)
CASF grant implementation and contract direction approved.
M) T. Woodrow, S) S. Cruz, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises
No report at this time.
- 5.2. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
No report at this time.
- 5.3. Update on Eastern Sierra K-16 Planning Grant – ARCHES
MLJT Deputy Director, Amy Frost, updated the board on this matter. She stated she was on a planning meeting prior where the group is discussing leveraging CERF and the K-16 grants. The K-16 grant is in the problem-identification and planning phase. K-16 has narrowed down to 3 career pathways to focus on: Education, IT, and Healthcare. R.Smallcombe asked if there will be a CTE component to these programs, and A.Frost notified her that there will be a CTE component.
- 5.4. Board member topics of interest (Roundtable)

6. 2023 MEETINGS (all 9:30 – 11:00 am)
August 17, November 9

7. ADJOURN



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING SCHEDULE 2023

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 16, 2023 | 9:30 a.m. - 11:00 a.m. |
| REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT | Thursday, May 18, 2023 | 9:30 a.m. - 11:00 a.m. |
| REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT | Thursday, August 17, 2023 | 9:30 a.m. - 11:00 a.m. |
| REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT | Thursday, November 9, 2023 | 9:30 a.m. - 11:00 a.m. |

| February | | | | | | |
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| May | | | | | | |
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| August | | | | | | |
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| November | | | | | | |
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| 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 ksmith@mljt.org
CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA