



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING

AGENDA

Thursday, September 21, 2017

9:30 a.m.

Mother Lode Job Training
197 Mono Way, Suite B, Sonora CA

CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Alpine County Citizen Member – Tom Sweeney
Calaveras County – Michael Oliveira, Supervisor
Calaveras County Citizen Member – Brian Tewksbury
Mariposa County – Marshall Long, Supervisor
Mariposa County Citizen Member – Dane Carlson
Tuolumne County – Randy Hanvelt, Supervisor
Tuolumne County Citizen Member – Ron Patel
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – George Segarini, 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 June 22, 2017 meeting of the CSEDD Governing Board.

3. OLD BUSINESS:

- a. New member Amador County (Discussion and Possible Action)
Carlyn Drivdahl, Tuolumne County Deputy County Counsel

4. NEW BUSINESS:

- a. Partnerships, Contracts and Economic Development Update

5. NEXT MEETING:

- a. Date: November 16, 2017
Time: 9:30 am
Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA
- b. Align with MLJT Governing Board (Discussion and Possible Action)

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 the Tuolumne County Economic Development Authority (TCEDA) at 209-989-4058. 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.

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT**

TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY

Thursday, June 22, 2017

9:30 a.m.

1. ROLL CALL

Terry Woodrow brought the regular meeting of the Central Sierra Economic Development District (CSEDD) to order at 9:30 a.m., asked for the roll call to establish which Directors were present and to confirm that there was a quorum.

The following Directors of the Governing Board were present:

Alpine County	Terry Woodrow, Supervisor (Chair)
Calaveras County Citizen Member	Brian Tewksbury
Calaveras County	Michael Oliveria, Supervisor (9:55 am)
City of Angels Camp	Amanda Folendorf, Council Member
City of Sonora	George Segarini, Council Member
Mariposa County	Marshall Long, Supervisor
Tuolumne County	Randy Hanvelt, Supervisor
Tuolumne County	Ron Patel

The following Directors of the Governing Board were absent:

Alpine County Citizen Member	Tom Sweeney
Mariposa County Citizen Member	Dane Carlson

Others in Attendance:

Larry Cope	CSEDD Executive Director
Malorie Sperry	Board Secretary
Carlyn Drivdahl	County Counsel/ CSEDD Legal
Dave Thoeny	Mother Lode Job Training

A quorum was confirmed with 7 board members present at roll call of the CSEDD Governing Board Meeting.

1. ORAL COMMUNICATION:

Randy Hanvelt introduced an intern, Adrian, who will be working with him this summer.

2. CONSENT AGENDA:

A. Approval of the Minutes of the May 19, 2017 meeting of the CSEDD Governing Board.

Motion: Randy Hanvelt made a motion to approve the minutes of the May 19, 2017 CSEDD Governing Board meeting. Marshall Long seconded the motion. The motion was approved by a 7-0-0 vote.

3. OLD BUSINESS

A. Changes to CEDS (Discussion and Possible Action)

Larry Cope informed the group that he worked with Terry and Randy to develop Objective 9, the wording to be added to the CEDS to reflect forest health and management. The group took a minute to review the document. There were some minor grammatical errors and suggestions from the group.

Motion: Marshall Long motioned to accept Objective 9 with the suggested changes. Amanda Folendorf seconded the motion. The motion was approved with a 7-0-0 vote.

Larry informed the group that he is still waiting to hear back from EDA on whether the changes can just be implemented immediately by EDA or if there needs to be a public comment period and then a public hearing in which the item would have to come back to the CSEDD Board for another vote. He will work with the new CSEDD Management to implement.

4. NEW BUSINESS:

A. Consideration and Possible Action on a Professional Services Agreement for Consulting and Administrative Services.

Carlyn Drivdahl passed out a packet of information that contained the two proposals that were submitted for the CSEDD Management as well as a proposed contract. The

selection committee met on Monday and the recommendation they bring to the board is to contract with Mother Lode Job Training for the management position.

The selection committee presented their findings to the group and explained how they came to their decision. They cited the determining factors were the price and the proposed hours that would be dedicated to running the CSEDD. Mother Lode Job Training was within both of these parameters that were laid out in the RFP.

The rest of the board looked over the information and agreed with the selection committee that Mother Lode Job Training met all of the requirements of the RFP and are the best candidate for the contract.

Motion: Brian Tewksbury motioned to approve the professional services agreement with Mother Lode Job Training and recommends the Board Chair sign the contract. Amanda Folendorf seconded the motion. The motion was approved with a 7-0-0 vote.

Dave Thoeny, who was in attendance, thanked the board and expressed his excitement in working with this organization.

Larry Cope and Dave Thoeny will be making announcements and informing the public of the change. Larry will follow through with transferring grant funding and will make sure that the transition is smooth.

Randy Hanvelt updated the board on the Economic Summit that was put on by RCRC earlier this month. Some brief discussion ensued about the event.

5. NEXT MEETING:

The board decided to keep the previously scheduled meetings on September 21, 2017 and November 16, 2017. Dave Thoeny will be contacting the board with location details and with any changes or additions to the meeting schedule.

6. ADJOURN

Terry Woodrow adjourned the meeting of the Central Sierra Economic Development District at 10:05 a.m.

Terry Woodrow, Chair

Date