



**GOVERNING BOARD MEETING**  
**MEETING AGENDA**

**Central Sierra Economic Development District Board of Directors**  
Thursday, February 15, 2024 (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

<b><i>In-Person (Amador):</i></b> 1 Prosperity Court Sutter Creek, CA 95685 (209) 267-5590	<b><i>In-Person (Calaveras):</i></b> 7 Main Street San Andreas, CA 95249 (209) 754-4242	<b><i>In-Person (Mariposa):</i></b> 5362 Lemee Lane Mariposa, CA 95338 (209) 966-3643	<b><i>In-Person (Alpine):</i></b> 99 Water St (Board Chamber) Markleeville, CA 96120 (530) 694-2281
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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	Jaron Brandon, Supervisor	Robbie Bergstrom
City of Angels Camp	Alvin Broglio, 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 December 11, 2023 CSEDD Governing Board Meeting

**4. ACTION ITEMS**

4.1. Election of 2024 Board Chair and Vice-Chair

4.2. Approve entering into contract with TEKsystems to administer and implement the California Public Utilities Commission (CPUC) CASF Rural and Urban Regional Broadband Consortia Grant Account

(Consortia) funds in compliance with the requirements of the CPUC, pursuant to the Request for Proposals (RFP) <https://www.csedd.org/procurements>.

- 4.3. Approve MLJT hiring an Economic Development Coordinator dedicated to CSEDD projects and executing the CA Jobs First contract

**5. INFORMATION/DISCUSSION ITEMS**

- 5.1. Update on the CA Jobs First Regional Planning Grant (Sierra Business Council)
- 5.2. Update on Eastern Sierra K-16 Planning Grant (Amy Frost)
- 5.3. Board member topics of interest (Roundtable)

- 6. **2024 MEETINGS** (all 9:30am – 11:00 am)  
May 16, August 15, November 14

**7. ADJOURN**