



GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Friday, September 15, 2023 (10:30am)

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 17, 2023 CSEDD Governing Board Meeting

4. ACTION ITEMS

4.1. Approve the Comprehensive Economic Development Strategy (CEDs) and CEDs Technical Report for a 30-day public review/comment period. - Chico State Enterprises
<https://www.csedd.org/ceds-2022>

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Designation of a Citizen Board Member from Mariposa County
- 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 or Amy Frost
- 5.4. Board member topics of interest (Roundtable)

6. 2023 MEETINGS (all 9:30 – 11:00 am)

November 9

7. ADJOURN



**GOVERNING BOARD MEETING
MEETING MINUTES**

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
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 5362 Lemee Lane
 Mariposa, CA 95338
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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		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	

Guests: Nina Rhodes (Mariposa Citizen Member Alternate), Courtney Farrell (Chico), Tom Crosby (Chico), Erika Harvey (Sierra Business Council), David Griffith (Alpine County), Ben Vandersluis (Chico)

2. ORAL COMMUNICATION

None

3. CONSENT AGENDA

- 3.1. Approval of Minutes of the August 4, 2023 CSEDD Governing Board Special Meeting
August 4, 2023 Minutes approved, (M) T. Woodrow, (S)R. Smallcombe, ayes carried, 2 absent.

4. ACTION ITEMS

- 4.1. *None*

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises

The CEDS process is starting to wrap up. Courtney shared that her team will soon have action items for the CEDS to bring to the board. F.Axe asked if the regional CEDS will include projects from the Amador CEDS. Courtney shared that the regional CEDS will reference the Amador CEDS but should not list too many specific Amador projects. A final draft of the CEDS will be distributed soon, and the board will need to approve the final draft, release the CEDS for public comment, then conduct a final approval with all public comments. Courtney requested final board CEDS comments by September 7th.

- 5.2. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council

Erika shared that she has no major updates from the state regarding CERF at this time. She did announce that the Sierra Business Council has had their first round of committee meetings and will also be conducting focus groups in the community to get input that cannot be collected at a committee meeting.

- 5.3. Update on Eastern Sierra K-16 Planning Grant – ARCHES

Amy Frost shared that the Arches K-16 grant is currently in the planning phase. A main topic of discussion at the subcommittee meetings includes “growing our own” instead of bringing working from outside areas. Tom asked if we are lacking programs to “grow our own” or motivated participants. Amy shared that it’s a combination of lack of participants, lack of programs, and also a lack of teachers for programs. She also shared that Career Technical Education (CTE) programs are being dissolved in many schools in the area. Amy explained that of the three industries of focus: (Education, Healthcare, and IT) each regional county will be focusing on one of the three chosen industries.

- 5.4. Board member topics of interest (Roundtable)

- *Kathy Gallino shared that the Solar for All grant application has been submitted.*
- *Suzanne Cruz announced that the City of Sonora has a new Newsletter.*

6. 2023 MEETINGS (all 9:30 – 11:00 am)

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