



GOVERNING BOARD MEETING
MEETING MINUTES

Central Sierra Economic Development District Board of Directors
Monday, December 11, 2023 (1:00pm)

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): 1 Prosperity Court
Sutter Creek, CA 95685
(209) 267-5590

In-Person (Calaveras): 7 Main Street
San Andreas, CA 95249
(209) 754-4242

In-Person (Mariposa): 5362 Lemee Lane
Mariposa, CA 95338
(209) 966-3643

In-Person (Alpine): 99 Water St (Board Chamber)
Markleeville, CA 96120
(530) 694-2281

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: Courtney Farrell (Chico), Ben Vandersluis (Chico), Tom Crosby (Tuolumne County Business Council)

2. ORAL COMMUNICATION

None

3. CONSENT AGENDA

3.1. Approval of Minutes of the November 09, 2023 CSEDD Governing Board Meeting
Minutes approved. (M) T. Woodrow, (S) S.Cruz, ayes carried, 1 abstain.

4. ACTION ITEMS

- 4.1. Approve the final 2024-2029 Comprehensive Economic Development Strategy (CEDs) and CEDs Technical Report, subsequent to the 30-day public review/comment period, and authorize submission to the Economic Development Administration for final review.

<https://www.csedd.org/ceds-2024>

2024-2029 CEDs and Technical Report, subsequent to the 30-day public review/comment period, approved. (M) K. Gallino, (S) T. Woodrow, ayes carried.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. 2023 Broadband Utility Zone (CSBUZ) Contract Services for California Advanced Service Funds (CASF) Consortia Grant Implementation RFP <https://www.csedd.org/procurements>

D. Thoeny notified the board that the RFP has been extended to 12/11/23, 5pm, at the request of a prospective respondent. No other responses have been submitted. Once the expected response is submitted, CSEDD Staff will notify the RFP Evaluation team, to be made up of K. Gallino, K. Warburton, and J. Chevallier.

- 5.2. Discussion on the future framework for CSEDD (Dave Thoeny & Ben Stopper)

The CSEDD Board was in agreement that CSEDD must work with a 3rd party contractor (instead of CSEDD becoming an Employer) if the decision to rejoin the ED is pursued.

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

R. Bergstrom announced that the application has been submitted for the catalyst portion of the grant. The catalyst grant will provide initial funding to get projects off the ground. Sierra Business Council is requesting project submissions, which will be used to create a matrix for additional implementation funding. Kathy also shared that CERF will be changing this grant name to CA Jobs First.

- 5.4. Update on Eastern Sierra K-16 Planning Grant – ARCHES or Amy Frost

Dave Thoeny shared that the goal of the K-16 Planning grant is to align it's career pathways with the CA Jobs First grant.

- 5.5. Board member topics of interest (Roundtable)

None

6. 2024 MEETINGS (all 9:30am – 11:00 am)

February 15, May 16, August 15, November 14

7. ADJOURN