



**GOVERNING BOARD MEETING**  
**MEETING MINUTES**

**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

**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), Tom Crosby (Chico), David Griffith (Alpine County), Ben Vandersluis (Chico), Len DeGroot (Tuolumne County), Jaron Brandon (Tuolumne County)

**2. ORAL COMMUNICATION**

*None*

**3. CONSENT AGENDA**

3.1. Approval of Minutes of the August 17, 2023 CSEDD Governing Board Meeting  
*Minutes accepted, (M) T. Woodrow, (S) K. Gallino, ayes carried, 1 abstain, 1 absent.*

**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>

*Item deferred to next meeting. Courtney will include input from Alpine County and Tuolumne County.*

**5. INFORMATION/DISCUSSION ITEMS**

- 5.1. Designation of a Citizen Board Member from Mariposa County  
*Rosemarie will put feelers out for Mariposa County Citizen Member.*
- 5.2. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council

*Contract has been signed, no further updates at this time.*

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

*Amy Frost shared the goals for K16 Planning Grant:*

- *Increase the number of students pursuing 2 and 4 year postsecondary degrees and industry recognized credentials that will meet the region’s economic and labor market needs in computing, engineering, education, and health industry sectors.*
- *Increase the number of K12 pathway completers and pursuers in computing, engineering, education, and health pathways in the region.*
- *Establish and grow industry partnerships that contribute to an increase in the number of K12 pathways in computing, engineering, education, and health pathways in the region.*
- *Increase the number of Work Based Learning experiences for K16 students in computing, engineering, education, and health pathways.*
- *Increase dual enrollment offerings for the regions K12 student population.*

- 5.4. Board member topics of interest (Roundtable)

- *CASF: Kathy Gallino shared that and RFP is under development for the CASF consultant/contract position.*
- *PG&E: Jaron Brandon shared that PG&E had staff present at the county and there were discussions around upgrading and replacing equipment as well as explanations for recent power outages and how equipment works.*

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

November 9

**7. ADJOURN**