



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING

AGENDA

Thursday, November 16, 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 September 21, 2017 meeting of the CSEDD Governing Board.

3. OLD BUSINESS:

- a. New member Amador County (Update)
- b. Sierra Northern Railway Track Upgrade Project (Update)

4. NEW BUSINESS:

- a. Partnerships, Contracts and Economic Development (Update)
- b. Grant Funding (Update)

5. NEXT MEETING(S):

- a. Third Thursday of the Second Month (Discussion)
- b. 2018 Dates: February 15, May 17, August 16, November 15
Time: 9:30 am
Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA

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**

Mother Lode Job Training
Thursday, September 21, 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)
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
City of Angels Camp – Linda Hermann, Council Member
City of Sonora – George Segarini, Council Member

The following Directors of the Governing Board were absent:

Tuolumne County Citizen Member – Ron Patel

Others in Attendance:

Carlyn Drivdahl	County Counsel/ CSEDD Legal
Dave Thoeny	Mother Lode Job Training
Larry Yanni	Mother Lode Job Training
Vicki Long	Mother Lode Job Training

A quorum was confirmed with 8 board members present at roll call of the CSEDD Governing Board Meeting. Brian Tewksbury arrived after roll call which then made 9 board members present

1. ORAL COMMUNICATION:

Randy Hanvelt discussed the request of a letter of support for Sierra Northern Railway Track Upgrade Project discussion was made on the importance of adding this item to the agenda for today. Carlyn Drivdahl explained how to add a late agenda item be placed on the agenda with sufficient evidence of adding item. Adding item to new business #B

Motion: Marshall Long made a motion to approve the added item. Michael Oliveria seconded the motion. The motion was approved by a 9-0-0 vote.

Carlyn Drivdahl announced that there will be AB 1234 Ethic Training held on November 9, 2017 at Tuolumne County BOS. If interested, please contact Carlyn's office at 209-533-5517.

2. CONSENT AGENDA:

A. Approval of the Minutes of the June 22, 2017 meeting of the CSEDD Governing Board.

Motion: Marshall Long made a motion to approve the minutes of the June 22, 2017 CSEDD Governing Board meeting. Randy Hanvelt seconded the motion. The motion was approved by a 9-0-0 vote.

3. OLD BUSINESS

A. New member Amador County (Discussion and Possible Action)

Carlyn Drivdahl, Tuolumne County Deputy County Counsel addressed the board on this matter. Amador County is very interested in rejoining the CSEDD. Amador County withdrew in 2014 which also included the 5 incorporated cities. Carlyn explained the process of the operation of the JPA at the time which meant once the county withdrew, the cities were automatically withdrawn. 2015 district members revised the JPA to allow cities to join or stay in the district without their counties and visa - versa. Explanation was given on how a member would now join the JPA and what the number of members would be. She also explained the financial contribution for Amador County to join. Formula plan is set by the board members and she shared a chart that would show what the proposed contributions would be and how it has been done in the past. D. Thoeny also contributed to this discussion with regards to

the current fees and that this new amount was calculated with Amador County joining. Question was asked about the interest of the 5 incorporated cities join again also. Discussion followed regarding their interest and decision was made that Amador County would contact them and get interest and then bring back to future meeting. Carlyn asked for consideration of Amador County to join and what the financial contribution will be. Staff will work with Amador County to present the JPA ratification to the BOS with dues mentioned and have it placed on the BOS agenda to approve.

Motion: Randy Hanvelt made a motion to approve the Amador County membership and add the dues with the 35K population as mentioned, Marshall Long seconded. The motion was approved by a 9-0-0 vote.

4. **NEW BUSINESS:**

A. Partnerships, Contracts and Economic Development Update

D. Thoeny addressed the board on these updates. Introduced MLJT staff to the board members and explained how MLJT is funded and what services they offer through their Workforce Development efforts. Shared some examples of how counties within the region are starting to work closer together to break down silos and form a stronger coalition within our communities. Discussion also followed regarding current and future grant opportunities for workforce development and workforce economics which would also assist in our communities. Operationally we will try to get funds to create opportunities and serve as conveners and work on a way to keep best practices and work collaboratively between counties. Larry Yanni discussed two possible grant opportunities; however, they require a dollar for dollar match and that the board members time could possible count as in-kind match. Question was asked to the board if they could possible go back to their counties and ask for the match in order to apply for these types of grants. Direction was given to staff to make the rounds within the counties and meet with business councils in each. Larry Yanni gave status on current grants: The EDA Butte Fire grant is now being managed by Calaveras Chamber of Commerce and they will be completing the needed recording of the grant. The USDA grant is moving along very well, we are halfway through and meeting the goals as needed. Michael Oliveria shared with the board that a technical education program has been approved by Calaveras BOS. The program will create career pathways in technical trades which will start with K-12 and move up to apprentices. This program was created by many partners High School Superintendent's, Board of Supervisors, Workforce Development and Economic Development.

B. Support Letter for Sierra Northern Railway Track Upgrade Project.

R. Hanvelt spoke on this matter, the local railroad is rated E and is limited to 10 miles per hour and also the number of cars they can pull. The rails are in dire need of being upgraded for increased freight efficiency and cost effectiveness for Tuolumne County. They are asking for a letter of support from CSEDD for a grant that they are seeking to upgrade the rails. Board requested a copy of the two-page project description.

Motion: Marshall Long made a motion to approve the Letter of Support, George Segarini seconded. The motion was approved by a 9-0-0 vote.

C. NEXT MEETING

November 16, 2017 9:30 a.m.

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

D. ADJOURN

Terry Woodrow adjourned the meeting of the Central Sierra Economic Development District at 10:50 a.m.

Terry Woodrow, Chair

Date

