



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING

AGENDA

Friday, February 16, 2018

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 November 16, 2017 meeting of the CSEDD Governing Board.

3. **OLD BUSINESS:**

- a. Review and possibly take action on public comments about the CSEDD

4. **NEW BUSINESS:**

- a. Election of a chair and vice-chair
- b. Directors' report

5. **NEXT MEETING:**

- a. Date: May 18, 2018
Time: 9:30 am
Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA
- b. Rest of 2018: August 16, November 15

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 Mother Lode Job Training (MLJT) at 209-588-1150. 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.



**CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT
(CSEDD)**

GOVERNING BOARD MEETING MINUTES

Thursday, November 16, 2017

9:30 a.m.

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

CSEDD Governing Board Members Present:

Alpine County – Terry Woodrow, Supervisor (Chair)
Calaveras County – Michael Oliveira, Supervisor
Calaveras County Citizen Member – Brian Tewksbury
Mariposa County – Marshall Long, Supervisor
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

CSEDD Governing Board Members Absent:

Alpine County Citizen Member – Tom Sweeney
Mariposa County Citizen Member – Dane Carlson

GUEST PRESENTS:

Frank Axe, Amador County Supervisor
Tara Schiff, Mariposa County Economic Development
Larry Cope, TCEDA

CALL TO ORDER – ROLL CALL

Meeting called to order by T. Woodrow, roll call taken by V. Long quorum present

1. ORAL COMMUNICATION:

Frank Axe, Amador BOS, discussed ways to present data for members of the board as well as other agencies; D. Thoeny addressed his comment and spoke

about ways to achieve these goals.

2. CONSENT AGENDA:

- a. Approval of the Minutes of the September 21, 2017 meeting of the CSEDD Governing Board.
(M) G. Segarini (S) M. Oliveira

3. OLD BUSINESS:

- a. New member Amador County (Update)
D. Thoeny addressed the District on this matter and informed members that the next steps are for Dave to draft an office memo to submit to Amador County General Council and CEO and once approved will also take memo to all other member entities involved and follow a similar process. Dave explained that they do not anticipate Amador County being on board till the end of the year. Direction was given to staff to remove names on memo until after January due to name chairs possibly changing, and to work with F. Axe on getting things resolved.
- b. Sierra Northern Railway Track Upgrade Project (Update)
D. Thoeny address the District on this matter, grant application has been submitted and letters or support were written by D. Thoeny. R. Hanvelt gave more explanation on how this grant will be able to assist the local railroad to operate more effectively and the positive effect of this for the community and requested that CSEDD stay close to the project.

4. NEW BUSINESS:

- a. Partnerships, Contracts and Economic Development (Update)
D. Thoeny and L. Yanni addressed the District on an update with the following: MLJT was invited by the Governor's Office of Planning and Research (OPR) to join a rural economic development task force to assist with strategies from the Tree Mortality Task Force.

MLJT is working with Sierra Nevada Conservancy to provide the workforce component for \$50M of Tuolumne's National Disaster Resilience Competition (NDRC) grant.

Forest & Watershed Health (\$28M)

Biomass Facility / Wood Projects Campus (\$22M)

Reinforced CSEDD commitment to the Calaveras Workforce Development Initiative (CWDI). *CEDS Objective Two: Build a skilled workforce within the CSEDD region.* CTE Career Fair planned for March 2018 – Brett Harte & Calaveras campuses – Klaus will present – MLJT will have a presence - Haas Mfg is offering scholarships.

Using Calaveras Business Resource Center (CBRC) as a model, our newly formed Amador Alliance is seeking a location for an “Economic Prosperity Center”.

Anchor partners include:

- Amador County Chamber of Commerce / Economic Development
- Mother Lode Job Training / CSEDD
- Amador County USD - Adult Education
- Amador Community College Foundation (ACCF)

CSEDD has been inserted into the Middle Sierra Regional Planning Unit narrative, making it eligible for workforce development grant funding.

Larry Yanni went over the following grant funding.

New funding sources:

- a. \$100k recently funded
- b. \$1.1M pending
- c. \$7.6M in the queue

5. **NEXT MEETING(S):**

The next two meetings will be held on Friday, 2/16/18 and 5/18/18. Then the last two meetings for the year will go back to Thursdays, 8/16/18 and 11/15/18.

6. **ADJOURN**