



## GOVERNING BOARD MEETING

### MINUTES

Thursday, November 21, 2019  
9:30 a.m.

**Primary Location:**

Mother Lode Job Training  
197 Mono Way, Suite B  
Sonora CA 95370

**Video Conference Locations:**

Amador Prosperity Center  
1 Prosperity Court  
Sutter Creek, CA 95686

Mother Lode Job Training  
5362 Lemee Lane  
Mariposa, CA 95338

**Present CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Amador County – Frank Axe, Supervisor  
Amador County Citizen Member – Jamie Armstrong  
Calaveras County – Benjamin Stopper, Supervisor  
Mariposa County – Marshall Long, Supervisor (Co-Chair)  
Mariposa County Citizen Member – Tara Schiff  
Tuolumne County – John Gray, Supervisor  
City of Sonora – Colette Such, Council Member

**Absent CSEDD Governing Board Members:**

Alpine County Citizen Member – Tom Sweeney  
City of Angels Camp – Joseph Oliveira, Council Member

**Guests:**

Cole Przybyla – Tuolumne County Economic Development Director  
Kathy Gallino – Calaveras County Economic Development Director  
Daniel Dokhanian – Mulholland Drive Co.

## CALL TO ORDER – ROLL CALL

### 1. ORAL COMMUNICATION:

*Cole Przybyla, Tuolumne County Economic Development Director, announced the Tuolumne County Economic Development Department will be spearheading a Broadband Summit to take place on February 19<sup>th</sup>, 2020. The summit will take place at Black Oak Casino, and will include participants such as ATCAA, T-Mobile, Comcast, AT&T, USDA, RCRC, California Broadband Council, California Emerging Tech Fund, Frontier and more. Board Supervisors, Economic Development Directors and CAO's will be invited to participate in a pre-meeting the morning of the summit to work on general plan amendments and minimum standards for the region's broadband needs. A keynote speaker luncheon will take place from 12-1:30pm.*

### 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 August 15, 2019 meeting of the CSEDD Governing Board. Minutes Approved (M) M. Long (S) C. Such, ayes carried 2 absent.*

### 3. ACTION ITEMS:

- a. *None*

### 4. INFORMATION/DISCUSSION ITEMS:

- a. Discussion of Calaveras & Tuolumne County citizen members  
*The board discussed the addition of Kathy Gallino for the Calaveras vacancy and Cole Przybyla for the Tuolumne vacancy.*
- b. Incentives for foreign investment through GO-Biz  
*Tara and Kathy addressed that board on this matter. Tara informed the board that there would be a meeting later in the day to follow-up with GO-Biz. The purpose of this meeting will be for the Economic Developers to develop a plan for GO-Boz and discuss the creation of a possible digitalized investment package that would represent the Central Sierra region.*

- c. Zoom Prospector update (with MLS integration to populate listings)  
*Tara gave a quick overview and demonstration of Zoom Prospector. Because of Mariposa County's current investment in the software already, each additional CSEDD county would get the software at a discounted price. Direction was given to collect more information and discuss further at a future meeting.*
- d. USDA Grant update  
*Dave addressed the board on this matter. He explained that USDA grant staff are currently looking into projects and initiatives throughout the community that can be aligned and leveraged with the USDA grant. The grant deadline has been extended until June of 2020. More information will be presented at the next CSEDD board meeting.*
- e. **Guest Presentation: Workforce Housing Concept and Data by Daniel Dokhanian, Mulholland Drive Co.**  
*Daniel Dokhanian is a home developer with the Mulholland Drive Co., whose focus is the California Housing Crisis and the rural counties within the state.*

## 5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM on Thursday at MLJT Sonora)  
February 20, May 21; August 20; November 19

## 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.