



GOVERNING BOARD MEETING

MINUTES

Thursday, February 20, 2020
9:30 a.m.

Primary Location:

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

Teleconference Locations:

Amador County Board Chambers
810 Court St
Jackson, CA 95642

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 Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – Alt. Karl Rodefer, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Angels Camp – Joseph Oliveira, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
Calaveras County – Benjamin Stopper, Supervisor
City of Sonora – Colette Such, Council Member

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

Supervisor Frank Axe congratulated Cole Przybyla on the attendance and performance at the February 19 Broadband Summit.

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 21, 2019 meeting of the CSEDD Governing Board. Minutes approved (M) M. Long (S) K. Rodefer, ayes carried, 1 abstention, 3 absent.*

3. ACTION ITEMS:

- a. *None*

4. INFORMATION/DISCUSSION ITEMS:

- a. *Follow-up to Mulholland Drive presentation on housing (all)
Kathy Gallino shared that she and Daniel are working to coordinate meetings with the top businesses in Calaveras County. Frank Axe shared that he was also in contact with Daniel and gave him a list of key business contacts for Amador. Currently, there is discussion with Daniel between 4 out of the 5 CSEDD counties regarding housing and land development. Suggestion was made to have Dave spearhead communications for the region then re-convene with Daniel and the 5 counties.*
- b. *Update on foreign investment through GO-Biz
Tara Schiff addressed the board on this matter. She informed the board that Go-Biz would be holding a trade show in June 2020 and that they are interested in having someone from CSEDD to represent central California. C. Przybyla shared that he plans to attend and represent the CSEDD region. Additionally, Cole shared that he has been working closely with GO-Biz and has recently signed up to be the international contact.*
- c. *Zoom Prospector update (Dave & Tara)
The board discussed the pros and cons of Zoom Prospector and the possibility of adding a module where counties wouldn't need to manually populate the software with available property listings. Cole suggested we use free site*

software, with the downside being that it wouldn't show county demographics based on property listings. Direction was given to embed the free software on the CSEDD website for now, then gather Google Analytic data to present on Zoom Prospector at the next meeting.

d. Central Sierra Broadband Conference (Cole)

Cole began his update by announcing that the Broadband Summit event on Feb 19 was well attended and participants were well engaged. Next steps include a digital re-convening to discuss and create a broadband plan for the 5-county region. Cole informed the board that one way to bring in more broadband would be to develop a "dig once" policy, which can ease the process of installing broadband by ensuring public and private excavators coordinate with local government to install fiber or conduit whenever ground will be already broken. Cole shared that he will be meeting with Chico to get a copy of their general and broadband plan to use as a template.

e. Update on USDA grant (Dave)

The grant is back on track with an extended termination date (6/30/2020), and the focus on a timber processing center for multiple commercial applications. Sierra Pacific Industries was consulted, and they expressed no objection to us pursuing that new business focus.

5. NEXT MEETING(S):

a. 2020 meeting dates

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.