TCEDA
TUOLUMNE COUNTY
Economic Development Authority

JOINT SPECIAL MEETING OF THE TCEDA BOARD, SONORA CITY COUNCIL AND TUOLUMNE COUNTY BOARD OF SUPERVISORS

AGENDA

December 16, 2019
5 p.m.

Location:
City of Sonora
City Hall
First Floor Conference Room
94 N. Washington Street
Sonora, CA 95370

Pledge of Allegiance

Consent Agenda (Action Item)
The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent item(s) be removed for discussion.

a. Approval of the minutes for the July 2, 2019 TCEDA Governing Board's special meeting.
b. Approval of the minutes for the September 16, 2019 TCEDA Governing Board's special joint meeting with the Tuolumne County Board of Supervisors and Sonora City Council.
c. Approval of the minutes for the October 15, 2019 TCEDA Governing Board's special joint meeting with the Tuolumne County Board of Supervisors and Sonora City Council.

TCEDA
TUOLUMNE COUNTY
Economic Development Authority

Closed Sessions:
TCEDA: Closed Session with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2)): three cases.

County: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; County representatives on TCEDA Board: John Gray and Karl Rodefer; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

City: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; City representatives on TCEDA Board: Jim Garaventa and Matt Hawkins; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the TCEDA's Office at 209-533-5517. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title 11). Materials related to an item on this Agenda are available for public inspection in the Office of the County Counsel at 2 S Green Street, Sonora CA 95370 by calling 209-533-5517.

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE

TUOLUMNE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY (TCEDA)

July 2, 2019

LOCATION: Board of Supervisors Chambers, 2 South Green Street, Sonora, CA 95370

1. Special meeting called to order at 4:00 pm on July 2, 2019.

   Ms. Carrillo announced that on July 1, 2019, the Sonora City Council and on July 2, 2019 the County of Tuolumne Board of Supervisors each voted to reduce the TCEDA Board by one, by amending the JPA formation document, the public member. Member Ron Patel was dismissed from the TCEDA Board and thanked for his service.

2. Roll Call

   The following Board Members were present: Chair John Gray, Vice Chair Jim Garaventa, Member Karl Rodefer, and Member Matt Hawkins.

3. Chair Gray led the flag salute.

4. Oral Communication: None.

5. Closed Session with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2)): Two cases.

   Public comment: None.

Meeting adjourned to closed session at 4:03 p.m. The Board returned and delayed reporting out until Agenda Item 7d.

6. Consent Agenda:

   a. Approval of the April 23, 2019, TCEDA Governing Board's special meeting minutes.

   Public Comment: None.

   Motion: Member Garaventa moved to approve the TCEDA Governing Board's special meeting minutes of April 23, 2019. Member Rodefer seconded the motion. The Board approved by a 4-0 vote.

7. Business:
   a. Continued Presentation and Acceptance of Management and Financial Audits presented by Auditor-Controller Debi Bautista.

Ms. Bautista reviewed her statements from the April 23, 2019 meeting. She asked for questions from the Board.

Public Comment: None.

Motion: Member Garaventa moved to accept the audits as presented by Ms. Bautista at the April 23, 2019, TCEDA board meeting. Member Rodefer seconded the motion. The Board approved by a 4-0 vote.

b. Presentation on Status of the Dissolution Process, including direction to staff on the sale of TCEDA property.

Ms. Carrillo reported sales of the NAO V6 robot to the Tuolumne County Superintendent of Schools Office and the sale of computer equipment to WorkPlace Sonora LLC. There is an agreement pending with Tuolumne County Chamber of Commerce for the sale of other computer equipment. Ms. Drivdahl reported working with Ms. Bautista on the valuation process of remaining TCEDA property and arranging for physical distribution. Ms. Drivdahl reported completing review of TCEDA electronic records and that copies of said electronic records were delivered to City Administrator, Tim Miller, just prior to the current TCEDA Board meeting.

Ms. Carrillo reported regarding PERS issues. She stated the dissolution process is in progress and until all tasks set by the Board are fully resolved, there is no need for additional meetings on this topic.

Public Comment: None.

Motion: Member Rodefer moved to direct staff to finalize a sales agreement with the Tuolumne County Chamber of Commerce. Member Garaventa seconded the motion. The Board approved by a 4-0 vote.

c. Consideration of whether or not the TCEDA Board wishes to formally respond to the 2018-2019 Grand Jury Report on TCEDA/EPCTC Oversight.

Member Rodefer suggested leaving the response to signatory entities as response is not required. The City and County can respond. Members Hawkins and Garaventa agreed.

Public Comment: None.

Motion: Member Rodefer moved to leave the response to the City and the County. Member Garaventa seconded the motion. The Board approved by a 4-0 vote.

d. Consideration of a request made by Members Garaventa and Hawkins to ask the TCEDA Board to waive the attorney-client privilege regarding County Counsel's conflict of interest analysis.

Public Comment:

Member(s) of the public commented.

Report out from closed session: The TCEDA board considered the matter in closed session but was unable to reach an agreement on waiving attorney-client privilege regarding the conflict of interest analysis.

e. Consideration of cancelling the July 12, 2019, TCEDA Board meeting and maintain the August 8, 2019, TCEDA Board meeting, or direction to staff to search for other meeting dates.

Ms. Drivdahl spoke regarding the previously adopted TCEDA meeting schedule. The next scheduled TCEDA meeting is set for August 8, 2019. This meeting may not be necessary, however the Board of Supervisors chambers is unavailable on that date. The Board may wish to consider cancelling the August 8, 2019, TCEDA Meeting. Ms. Drivdahl asked for direction from the Board to maintain the previously set meeting date of October 11, 2019, recommended working with the Board members' calendars for future meeting dates.

Public Comment: None.

Motion: Member Rodefer moved to cancel the TCEDA Board meetings scheduled for July 12, August 8, and November 21, 2019 and direct staff to schedule special meetings as necessary; TCEDA agendas to be posted on the County and City Administration buildings and the City website. Member Garaventa seconded the motion. The Board approved by a 4-0 vote.

8. Board Reports: None.

9. The meeting was adjourned by Chair John Gray at 5:07 p.m.

_____

TCEDA Secretary

MINUTES OF THE TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY GOVERNING BOARD

JOINT SPECIAL MEETING OF THE TCEDA BOARD, SONORA CITY COUNCIL AND TUOLUMNE COUNTY BOARD OF SUPERVISORS

September 16, 2019

LOCATION: City Hall First Floor Conference Room, 94 N. Washington Street, Sonora, CA 95370

Chair Gray called the TCEDA Board special joint meeting to order at 4:00 pm on September 16, 2019. The following Board Members were present: Chair John Gray, Vice Chair Jim Garaventa, Member Karl Rodefer, and Member Matt Hawkins.

TCEDA: Closed Session with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2)): Three cases.

County: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; County representatives on TCEDA Board: John Gray and Karl Rodefer; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

City: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; City representatives on TCEDA Board: Jim Garaventa and Matt Hawkins; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

Public comment: None

Meeting adjourned to closed session at 4:03 p.m.

Report out: Nothing to report

The meeting was adjourned by Chair John Gray at 4:55 p.m.

_____

TCEDA Secretary

MINUTES OF THE TUOLUMNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY GOVERNING BOARD

JOINT SPECIAL MEETING OF THE TCEDA BOARD, SONORA CITY COUNCIL AND TUOLUMNE COUNTY BOARD OF SUPERVISORS

October 15, 2019

LOCATION: Board of Supervisors Chambers, 4th Floor, 2 South Green Street, Sonora, CA 95370

Chair Gray called the TCEDA Board special joint meeting to order at 4:00 pm on October 15, 2019. The following Board Members were present: Chair John Gray, Vice Chair Jim Garaventa, Member Karl Rodefer, and Member Matt Hawkins.

TCEDA: Closed Session with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9(d)(2)): Three cases.

County: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; County representatives on TCEDA Board: John Gray and Karl Rodefer; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

City: Closed Session - Conference Involving a Joint Powers Agency -Tuolumne County Economic Development Authority (TCEDA) (Government Code Section 54956.96) - Discussion will concern: Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) three cases; City representatives on TCEDA Board: Jim Garaventa and Matt Hawkins; Also attending: County Counsel Sarah Carrillo, Deputy County Counsel Carlyn Drivdahl, County Auditor/Controller Debi Bautista, Michael Youril, Liebert Cassidy Whitmore.

Public comment: None

Meeting adjourned to closed session at 4:02 p.m.

Report out: Nothing to report

9. The meeting was adjourned by Chair John Gray at 5:09 p.m.

_____

TCEDA Secretary