



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

AMENDED AGENDA

March 16, 2020

4 p.m.

NOTICE TO THE PUBLIC:

**Under the Governor's Executive Order N-25-20,
this meeting will allow members of the respective Legislative bodies to
participate by teleconference.**

**Publicly Accessible Location:
Board of Supervisors Chambers
4th Floor Conference Room
2 South Green 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 December 16, 2019, TCEDA Governing Board's special joint meeting with the Tuolumne County Board of Supervisors and Sonora City Council.



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 54956.9(6) - 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, 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 54956.9(6) - 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, 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 TUOLUMNE COUNTY ECONOMIC
DEVELOPMENT AUTHORITY GOVERNING BOARD
JOINT SPECIAL MEETING OF THE TCEDA BOARD,
SONORA CITY COUNCIL AND TUOLUMNE
COUNTY BOARD OF SUPERVISORS**

December 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 5:00 pm on December 16, 2019. The following Board Members were present: Chair John Gray, Vice Chair Jim Garaventa, Member Karl Rodefer, and Member Matt Hawkins.

Consent Agenda:

- 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.

Public Comment: None.

Motion: Member Rodefer moved to approve the consent agenda. Member Garaventa seconded the motion. The Board approved by a 4-0 vote.

Closed Sessions:

**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 6:00 p.m. —

Report out: Nothing to report

The meeting was adjourned by Chair John Gray at 6:00 p.m.



TCEDA Secretary