



**CENTRAL SIERRA CHILD SUPPORT AGENCY  
Board of Directors Meeting**

**Location:**

Monday, March 27, 2023, 1:00 PM  
Central Sierra Child Support Agency  
639 New York Ranch Rd., Jackson, California

**Teleconference:**

*Jeff Brown – 810 Court St, Jackson, Ca 95642*  
*Ryan Campbell – 2 S. Green St, Sonora, Ca 95370*  
*Martin Huberty – 891 Mountain Ranch Rd, San Andreas, Ca 95249*  
*Anaiah Kirk – 2 S. Green St, Sonora, Ca 95370*  
*Gary Tofanelli – 891 Mountain Ranch Rd, San Andreas, Ca 95249*  
*Terry Woodrow – 88 Bear Valley Rd, Bear Valley, Ca 95223*

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**BOARD OF DIRECTORS**

Frank Axe	Anaiah Kirk, Chair
Jeff Brown	Gary Tofanelli
Ryan Campbell	Terry Woodrow
Martin Huberty, Vice Chair	

**PLEASE NOTE**

*All proceedings are conducted in English. The Board is committed to making its proceedings accessible to all citizens. Individuals with special needs may call 209-418-6128. All inquiries must be made at least 48 hours prior to the meeting. Public hearing items will commence no sooner than the times listed on the agenda. **NOTE: This meeting will take place at the location listed above AND will be available via teleconference as follows:***

***Join By Phone: (US) +1 669-900-6833, Meeting ID: 853 6214 5637***  
***Passcode: 870156***

**REGULAR MEETING AGENDA**

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Central Sierra Child Support Agency Board of Directors; however, any matter that requires action may be referred to staff for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

**CONSENT AGENDA:** Items listed on the consent agenda are considered routine and may be enacted by one (1) motion. Any item(s) may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

**NONE**

## **ADMINISTRATIVE MATTERS**

**NONE**

**CLOSED SESSION** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

- I. Conference with Labor Negotiators (Government Code § 54957.6) -- General Unit and MCP Unit:** Agency representatives: General Counsel Timothy M. Cary, Executive Director Julie Prado. Represented Employees: General Unit and MCP Unit (SEIU Local 1021 & Operating Engineers Local 3). *Discussion and possible action.*

**NEXT BOARD MEETING:** April 24, 2023, at 2:00 pm – CSCSA, 639 New York Ranch Rd., Jackson, Ca

## **ADJOURNMENT**