



# County of El Dorado

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[www.edcgov.us/bos/](http://www.edcgov.us/bos/)

## Minutes

### Strategic Economic Enhancement Development Committee

*Members:*

*Carl Ribaud, Chair - President/Chief Strategist, SMG  
Consulting*

*David Spaur, Vice Chair - Retired City Manager, Consultant, S2  
Consulting, LLC*

*Les Heinsen - Owner/President Credence Corp. dba Element 79  
Vineyards*

*Perry McLain - Businessman, PMC Aquatics, LLC*

*Bryce Miller - Executive Director, Business Development,  
Marshall Hospital*

*Christine Noonan - General Manager/Owner Delfino Farms  
Vacant (1)*

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Thursday, October 16, 2025

3:00 PM

<https://us06web.zoom.us/j/82035166910>

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2850 Fairlane Court, Building C TAC Conference Room, Placerville, CA 95667

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 820 3516 6910. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to  
<https://us06web.zoom.us/j/82035166910>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Committee members.

**PROTOCOLS FOR PUBLIC COMMENT:** Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting, you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly.

**ONLINE LIVE STREAM:** When you hear the item called that you wish to comment on, press the "raise a hand" button.

**PHONE IN:** When you hear the item called that you wish to comment on, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

The SEED Committee is concerned that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves. The Economic Development staff cannot guarantee that any email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter. Written information or public comments may be submitted to: [Economic.Development@edcgov.us](mailto:Economic.Development@edcgov.us).

## **ROLL CALL**

**Chair Ribaldo called the meeting to order at 3:01 p.m.**

**Present:** 5 - Heinsen, McLain, Noonan, Chair Ribaldo and Vice Chair Spaur

**Absent:** 1 - Miller

## **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: None*

**A motion was made by Vice Chair Spaur, seconded by Member Heinsen, to Adopt the Agenda and Approve the Consent Calendar.**

**Yes:** 5 - Heinsen, McLain, Noonan, Chair Ribaldo and Vice Chair Spaur

**Absent:** 1 - Miller

## **CONSENT CALENDAR**

1. [25-1776](#) Economic Development Division recommending the Committee approve the SEED Meeting Minutes from September 18, 2025.

**This item was approved on the Consent Calendar.**

## **END OF CONSENT CALENDAR**

## OPEN FORUM

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

*Public Comment: L. Boeger*

## AGENDA ITEMS

2. [25-1777](#) Review of the Draft Resolution.

*Public Comment: L. Boeger; M. Ranalli; U. Fuzzy*

**Planning and Building Department Director, Karen L. Garner, provided the Committee with a revised Draft Resolution for review.**

**The Committee also discussed ways to provide input on the economic impacts of incoming projects without becoming part of the formal review process.**

**A motion was made by Vice Chair Spaur, seconded by Member McLain, to approve the Draft Resolution and direct staff to forward to the Board of Supervisors.**

**Yes:** 5 - Heinsen, McLain, Noonan, Chair Ribaldo and Vice Chair Spaur

**Absent:** 1 - Miller

3. [25-1787](#) Report out on next steps.

*Public Comment: U. Fuzzy*

**Chair Ribaldo provided a brief history of the Economic Strategy, including a focus on the importance of defined roles and responsibilities to avoid duplication of efforts. The Committee further discussed aspects of the Economic Strategy including the short-term implementation steps.**

**Chair Ribaldo outlined next steps, including further development of the Economic Strategy, presentation of the Resolution at the next meeting, and review of the Economic Strategy by the Budget Committee and subsequent approval by the Board of Supervisors. Work plans will be developed following Board of Supervisor approval.**

4. [25-1788](#) Update on EGG, El Dorado Economic Generator and Germination, with Lexi Boeger and Lauren Hernandez.

*Public Comment: None*

The Committee received a presentation from Lexi Boeger and Lauren Hernandez on the El Dorado Economic Generator & Germination (EGG), providing an overview of the organization's mission, founders, current and future projects, and related timelines and key milestones.

## ADJOURNMENT

Vice Chair Spaur adjourned the meeting at 4:50 p.m.