



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
[www.edcgov.us/bos/](http://www.edcgov.us/bos/)

## Minutes - Draft 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*

*Christine Noonan - General Manager/Owner Delfino Farms  
Vacant (2)*

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Thursday, May 21, 2026

3:00 PM

<https://us06web.zoom.us/j/81122443087>

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2850 Fairlane Ct., Building C Lobby Conference Room, Placerville, CA

**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.

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 Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

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 811 2244 3087. 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/81122443087>.

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.

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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**

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

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

*Public Comment: None*

**A motion was made by Member Spaur, seconded by Member Mclain, to approve the consent calendar with no changes.**

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

## **CONSENT CALENDAR**

1. [26-0758](#) Economic Development Division recommending the Committee approve the SEED Meeting Minutes from April 16, 2026.

**This item was approved on the consent calendar.**

## **END OF CONSENT CALENDAR**

## **OPEN FORUM**

*Public Comment: L. Boeger*

[26-0939](#)

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.

**AGENDA ITEMS**

2. [26-0756](#) Receive and file a presentation from Maya Kitt with Civitas Advisors.

*Public Comment: D. Delfino; L. Boeger; no name given; M. Ranalli*

**Maya Kitt, of Civitas, gave a presentation and took questions on Business Improvement Districts.**

3. [26-0918](#) Discussion and Recommendation on GSEC Membership.

**A motion was made by Member Spaur, seconded by Member McLain, to not fund a GSEC membership until the County has more appropriate business sites available.**

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

4. [26-0757](#) Discussion and Update on the Pending Presentation to the Board of Supervisors.

**Members discussed the Pending Presentation to the Board of Supervisors. No Action was Taken.**

**ADJOURNMENT**

**Chair Ribaldo adjourned the meeting at 4:48 PM.**