



# **EL DORADO TRANSIT**

**County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, September 6, 2018; 1:00PM**

## **EL DORADO COUNTY TRANSIT AUTHORITY Regular Meeting**

Chairperson: Shiva Frentzen, County of El Dorado Supervisor, District II  
Vice Chairperson: Mark Acuna, City of Placerville Councilmember  
Directors: Patty Borelli, City of Placerville Councilmember  
John Hidahl, County of El Dorado Supervisor, District I  
Brian Veerkamp, County of El Dorado Supervisor, District III

- John Clerici, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **RECESS TO CLOSED SESSION**

Closed Personnel Session Pursuant to Government Code Section 54957 to consider the Appointment, Employment and Evaluation of the Executive Director.

Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Transit Driver's Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Mindy Jackson and Michael Tucker Legal Counsel.

### **RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

### **ROLL CALL**

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item to be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

### **OPEN FORUM**

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. Action will not be taken on any item that is not on the agenda. Please limit your

comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

**1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting August 3, 2018
- B. Receive and File July 2018 Check Registers
- C. Receive and File July 2018 Ridership Reports
- D. Receive and File Quarterly Investment and Annual Investment Reports for Operating and Restricted Capital Funds for Quarter Ending 06/30/2018
- E. Adopt Resolution No. 18-30 defining agency contributions for health premium benefits for regular unrepresented and management employee groups
- F.
  - 1. Approve Revised Capital Improvement Project #19-04 for ten (10) replacement vehicles
  - 2. Approve Purchase Order No. 24205 issued to Creative Bus Sales for the acquisition of (5) Replacement Buses
  - 3. Approve Purchase Order No. 24206 issued to Creative Bus Sales for the acquisition of five (5) Replacement Minivans
  - 4. Authorize Executive Director to execute all documents related to these purchases within the Revised Capital Improvement Plan Project #19-04

**2. ACTION ITEMS**

- A.
  - 1. Form an ad hoc Audit Review Committee to receive and review Fiscal Year 2017/18 independent fiscal and compliance audit reports
  - 2. Appoint Chairperson and Vice-Chairperson as members to the Audit Review Committee
- B.
  - 1. Receive and File Final Proposed Amended Operating Budget Fiscal Year 2017/18
  - 2. Authorize the transfer of \$347,246 from Contingency to offset a reduction of Revenue

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, October 4, 2018 1:00 P.M.  
County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg A  
Placerville, CA 95667

*The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 or by fax at (530) 622-2877. Requests must be made as early as possible and at least one full business day before the start of the meeting.*

*To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.*

*The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)*