



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, October 6, 2022; 1:00 PM
Regular Meeting**

Chairperson: John Hidahl, County of El Dorado Supervisor, District I
Vice Chairperson: Jackie Neau, City of Placerville Councilmember
Lori Parlin, County of El Dorado Supervisor, District IV
Kara Taylor, City of Placerville Councilmember
George Turnboo, County of El Dorado Supervisor, District II

- Patty Borelli, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Executive Director: Matthew Mauk

In-Person County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	Remotely By Computer: https://edcgov-us.zoom.us/j/86134567267 Meeting ID: 861 3456 7267
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These meetings will be conducted pursuant to the provisions of Assembly Bill 361 which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures are in effect when a state of emergency is issued or remains active.

Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until 2 hours before the start of the meeting. Written comments will be entered into the meeting’s minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer 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. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 1:02 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: John Hidahl, Jackie Neau, Kara Taylor, George Turnboo
Directors Absent: Lori Parlin

A quorum was present.

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.

M/S: Taylor/Neau
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting September 1, 2022
- B. Receive and File August 2022 Check Register
- C. Receive and File August 2022 Ridership Report
- D. Adopt Resolution No. 22-26 regarding the Remote and Hybrid Public Meeting Provisions of Assembly Bill 361
- E. 1. Receive and file Quarterly Investment Report for Quarter Ending 06/30/2022
2. Review Annual Interest Report for all Operating Funds
- F. Receive and File the Workers Compensation Trending Report
- G. 1. Approve Dispatch Supervisor Job Description

2. Adopt Resolution No. 22-27 Revising the Personnel Allocation Table for Fiscal Year 2022/23

3. Approve the Revised Organizational Chart for Fiscal Year 2022/23

H. Adopt Resolution No. 22-28 Authorizing the Executive Director to Claim Transportation Development Act Funds for Fiscal Year 2021/22 State of Good Repair funds

2. **ACTION ITEMS**

A. Adopt Resolution No. 22-29 approving a revised Salary Schedule and implementing salary adjustments for Unrepresented and Management Personnel

Action: Item approved unanimously as requested by staff

M/S: Turnboo/Taylor

Ayes: Hidahl, Neau, Taylor, Turnboo

Absent: Parlin

3. **INFORMATION ITEMS**

A. My Ride Mileage Reimbursement Program

B. Newsletter

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

Chair Hidahl adjourned the meeting at 1:44 PM. The next regularly scheduled meeting Thursday, November 3, 2022.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report