

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, August 7, 2025; 1:00 PM
Regular Meeting**

Chairperson: David Yarbrough, City of Placerville Councilmember
Vice Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III
Jackie Neau, City of Placerville Councilmember
Lori Parlin, County of El Dorado Supervisor, District IV
George Turnboo, County of El Dorado Supervisor, District II

- John Clerici, Alternate for City Councilmembers
- Greg Ferrero, Alternate for County of El Dorado Supervisor, District I

Executive Director: Brian James

In-Person	Remotely
County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	By Computer: https://edcgov-us.zoom.us/j/87021663064 By Phone: 669-219-2599 Meeting ID: 870 2166 3064

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.

PLEASE NOTE: If all board members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted but the meeting may continue at the discretion of the Chairperson.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Yarbrough called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: Jackie Neau, Lori Parlin, George Turnboo, Brian Veerkamp, David Yarbrough

Vice-Chair Brian Veerkamp arrived at 1:20 PM.

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: Turnboo/Neau
Ayes: Neau, Parlin, Turnboo, Yarbrough
Absent: Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting June 6, 2025 (*Wilcher*)
Approve Conformed Minutes of Special Meeting July 10, 2025
- B. Receive and file May and June 2025 Check Registers (*Hewett*)
- C. Receive and file May and June 2025 Ridership Reports (*Bergren*)
- D. Quarterly Investment and Annual Interest Reports for Operating Funds (*Hewett*)
- E. Adopt Resolution No. 25-21 adopting the Salary Schedule for Fiscal Year 2025/26 with the correct salary band for the Administrative Coordinator job classification (*Harris*)
- F. 1. Approve two temporary personnel allocations for the Human Resources Manager job classification (*James*)

2. Adopt Resolution No. 25-22 for Fiscal Year 2025/26 revising the Personnel Allocation Table

3. Approve the Organizational Chart for Fiscal Year 2025/26

2. **ACTION ITEMS**

A. Increase Budget for Capital Improvement Plan Project 24-02 for Security Surveillance & Lighting (*Hewett*)

Action: Item approved unanimously as requested by staff.

M/S: Neau/Turnboo

Ayes: Neau, Parlin, Turnboo, Yarbrough

Absent: Veerkamp

B. Adopt Capital Improvement Plan Project 26-03 for Cradlepoint Mobile Router replacements (*Hewett*)

Action: Item approved unanimously as requested by staff.

M/S: Turnboo/Neau

Ayes: Neau, Parlin, Turnboo, Yarbrough

Absent: Veerkamp

3. **INFORMATIONAL ITEMS**

A. Receive Final Closing Budget for Capital Improvement Plan Project 22-05 Scheduling and Dispatching Software Replacement (*Hewett*)

Information item. No vote taken.

This item will be brought back on the September 4th, 2025 Agenda for clarification

B. 2025 Fair Shuttle Ridership (*Bergren*)

Information item. No vote taken.

C. Newsletter July 2025 – September 2025 (*Bergren*)

Information item. No vote taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

The board recessed to closed session at 1:34 PM

Closed Personnel Session Pursuant to Government Code Section 54954.5 –
PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director

Closed Personnel Session Pursuant to Government Code Section 54954.5 –
PUBLIC EMPLOYMENT Title: Human Resources Manager

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to open session at 2:00 PM. No report out.

ADJOURNMENT

Chair Yarbrough adjourned the meeting at 1:40 PM. The next regularly scheduled meeting is Thursday, September 4, 2025.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report