



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, December 4, 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 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 By Phone: 669-219-2599 Meeting ID: 861 3456 7267
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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

Chairperson Yarbrough called the meeting to order at 1:00 PM.

ROLL CALL

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

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.

Item 1H was pulled for discussion.

M/S: Neau/Veerkamp

Ayes: Neau, Parlin, Turnboo, Veerkamp, Yarbrough

OPEN FORUM

None

1. CONSENT CALENDAR

A. Approve Conformed Minutes of Regular Meeting November 6, 2025 (*Wilcher*)

B. Receive and File October 2025 Check Registers (*Hewett*)

C. Receive and File October 2025 Ridership Reports (*Bergren*)

D. Approve the El Dorado County Transit Authority Board of Directors Meeting Schedule for 2026 (*Wilcher*)

E. Receive and File Fiscal Year 2024/25 Independent Financial Audit, Single Audit and Compliance Reports (*Hewett*)

F. Adopt Resolution No. 25-28 Authorizing the Executive Director to Submit an Application to the El Dorado County Air Quality Management District AB2766 Motor Vehicle Emission Reduction Grant Program (*Bergren*)

G. 1. Adopt Resolution No. 25-29 Approving the Update of the El Dorado County Transit Authority Title VI Program

2. Authorize Executive Director to Execute All Documents Necessary for Implementation of the Title VI Program (*Bergren*)

H. 1. Approve Purchase Order No. 31184 Issued to Gillig in the Amount of \$1,471,147.20 for the Purchase of one (1) 35' Gillig Battery Electric Bus (BEB)

2. Authorize the Executive Director to Execute the Purchase Contract and Related Documents Necessary to Complete Capital Improvement Plan Project #22-03, provided that Contract Costs Do Not Exceed the Approved Project Budget (*Bergren*)

This item was pulled for discussion and voted on separately.

M/S: Parlin/Veerkamp

Ayes: Neau, Parlin, Turnboo, Veerkamp, Yarbrough

2. ACTION ITEMS

None

3. INFORMATIONAL ITEMS

A. Status of Unfunded Liabilities for Pension and Other Post-Employment Benefit (OPEB) Programs (*Hewett*)

Information item. No vote taken.

B. Draft of Updated Drug and Alcohol Policy (*Robinson*)

Information item. No vote taken.

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

The board recessed to closed session at 1:16 PM

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

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The board reconvened to open session at 1:38 PM. No report out.

ADJOURNMENT

Chair Yarbrough adjourned the meeting at 1:39 PM. The next regularly scheduled meeting is Thursday, February 5, 2026.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report