



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES

Thursday, September 5, 2024; 1:00 PM  
Regular Meeting

Chairperson: George Turnboo, County of El Dorado Supervisor, District II  
Vice Chairperson: David Yarbrough, City of Placerville Councilmember  
John Hidahl, County of El Dorado Supervisor, District I  
Brooke Laine, County of El Dorado Supervisor, District V  
Jackie Neau, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Lori Parlin, Alternate for County of El Dorado Supervisor, District IV

Executive Director: Brian James

<b>In-Person</b>	
County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	<u><b>Teleconference</b></u> South Lake Tahoe Office 3368 Lake Tahoe Blvd #102 South Lake Tahoe, CA 96150
<b>Remotely</b>	
<b>By Computer:</b> <a href="https://edcgov-us.zoom.us/j/86134567267">https://edcgov-us.zoom.us/j/86134567267</a>	
<b>By Phone:</b> 669-219-2599	
<b>Meeting ID:</b> 861 3456 7267	

Members of the public may call in during the meeting and are encouraged to submit public comment via email to [mwilcher@eldoradotransit.com](mailto: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 Turnboo called the meeting to order at 1:00 PM and the Pledge of Allegiance was recited.

## **ROLL CALL**

Directors Present: John Clerici, John Hidahl, Brooke Laine, Jackie Neau, George Turnboo

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.

### **Adoption of the Agenda and Approval of Consent Calendar**

M/S: Neau/Clerici  
Ayes: Clerici, Laine, Hidahl, Neau, Turnboo

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting August 1, 2024 (*Wilcher*)
- B. Receive and File July 2024 Check Registers (*Petersen*)
- C. Receive and File July 2024 Ridership Reports (*Bergren*)
- D. Adopt Resolution No. 24-21 defining the El Dorado County Transit Authority's health insurance premium contribution rates provided to unrepresented regular and management employees beginning January 1, 2025 (*Harris*)
- E. Approve Funding of Operating Reserve Fund for Fiscal Year 2023/24 (*Petersen*)
- F. Authorize the El Dorado County Transit Authority and the Executive Director to execute a subrecipient agreement with the Sacramento Area Council of Governments for the California Integrated Travel Project (*James*)

**2. ACTION ITEMS**

- A. Receive and File the Final Amended Operating Budget for Fiscal Year 2023/24 as Proposed (*Petersen*)**

**The Board approved this item as requested by staff.**

**M/S: Hidahl/Clerici**  
**Ayes: Clerici, Hidahl, Laine, Neau, Turnboo**

- B. Form an Ad Hoc Financial Audit Review Committee and Appoint Chair and Vice-Chair as members (*Petersen*)**

**The Board approved this unanimously and appointed Chair Turnboo and Vice-Chair Yarbrough to the Ad Hoc Financial Audit Review Committee**

**M/S: Hidahl/Neau**  
**Ayes: Clerici, Hidahl, Laine, Neau, Turnboo**

- C. Adopt Capital Improvement Plan Project 25-04 for Placerville Station Improvements (*Bergren*)**

**The Board approved this item as requested by staff.**

**M/S: Clerici/Laine**  
**Ayes: Clerici, Hidahl, Laine, Neau, Turnboo**

- D. Award Contract and Approve Purchase Order No. 30182 to Sub Zero HVAC Services for the performance of Maintenance Facility Swamp Cooler Replacement per RFP #20-04 (*Bergren*)**

**The Board approved this item as requested by staff.**

**M/S: Hidahl/Clerici**  
**Ayes: Clerici, Hidahl, Laine, Neau, Turnboo**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**RECESS TO CLOSED SESSION**

**Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator**

**Property:** APN 121-300-005, El Dorado Hills, CA

**Transit Negotiators:** Brian James, Executive Director or designee

**Negotiating Parties:** Town Center East LP / Town Center Management Group, Inc. or designee

**Under Negotiation:** Price and terms of payment for sale

**Recessed to Closed Session at 1:25 PM**

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

**Reconvene to Open Session at 1:48 PM**

**ADJOURNMENT**

**Chair Turnboo adjourned the meeting at 1:38 PM. The next regularly scheduled meeting is Thursday, October 3, 2024.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board  
\* Verbal Report**