



# EL DORADO TRANSIT

Trisha Wilkins,  
Councilmember  
City of Placerville

Ron Mikulaco  
Board of Supervisors,  
District I

Brian Veerkamp,  
Chairperson  
Board of Supervisors  
District III

Mindy Jackson,  
Executive Director

Patty Borelli,  
Vice Chairperson  
Councilmember  
City of Placerville

Shiva Frentzen  
Board of Supervisors  
District II

County of El Dorado  
Planning Commission Hearing Room  
2850 Fairlane Court, Bldg. C  
Thursday, December 1, 2016 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chairperson: Brian Veerkamp, County of El Dorado Supervisor, District III  
Vice Chairperson: Patty Borelli, City of Placerville Councilmember  
Directors: Ron Mikulaco, County of El Dorado Supervisor, District I  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Trisha Wilkins, City of Placerville Councilmember

- Wendy Thomas, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chair Veerkamp at 1:02 P.M. and Pledge of Allegiance was recited.

### ROLL CALL

Directors Present: Brian Veerkamp, Patty Borelli, Michael Ranalli

Directors Absent: Ron Mikulaco, Shiva Frentzen, Trisha Wilkins

## **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.

**It was moved and seconded to adopt the agenda.**

**M/S: Borelli/Veerkamp**  
**Ayes: Borelli, Veerkamp, Ranalli**  
**Noes: None**  
**Abstain: None**  
**Absent: Mikulaco, Frentzen, Wilkins**

**It was moved and seconded to approve the consent calendar.**

**M/S: Borelli/Veerkamp**  
**Ayes: Borelli, Veerkamp, Ranalli**  
**Noes: None**  
**Abstain: None**  
**Absent: Mikulaco, Frentzen, Wilkins**

## **PUBLIC COMMENT**

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.

**None**

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting November 3, 2016
- B. Receive and File October 2016 Warrant Register
- C. Approve El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2017
- D. Receive and File Independent Financial Audit and Compliance Reports for Fiscal Year 2015/16 for the El Dorado County Transit Authority

### **2. ACTION ITEMS**

- A. Proclamation of Retiring Transit Driver Janice Eppinger
- B. Proclamation of Retiring Transit Driver Marla Sisneros

**Action Items A and B were approved by unanimous vote.**

**3. INFORMATION ITEMS**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**Chair Veerkamp adjourned the meeting at 1:19 P.M. The next regularly scheduled meeting is Thursday, February 2, 2017 at 1:00 P.M.**

\* Verbal Report

Respectfully Submitted,

Megan Wilcher  
Secretary to the Board