



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, November 2, 2017; 1:00PM**

EL DORADO COUNTY TRANSIT AUTHORITY AGENDA Regular Meeting

Chairperson: Patty Borelli, City of Placerville Councilmember
Vice Chairperson: Shiva Frentzen, County of El Dorado Supervisor, District II
Directors: John Hidahl, County of El Dorado Supervisor, District I
Brian Veerkamp, County of El Dorado Supervisor, District III
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 RECESS TO CLOSED SESSION

The meeting was called to order by Chair Borelli at 1:01 P.M. and recessed to Closed Session at 1:01 P.M.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The board members reconvened to open session at 1:20 P.M. with Directors Borelli, Frentzen, Hidahl, Ranalli and Thomas participating; nothing to report out

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was recited.

ROLL CALL

Directors Present: Patty Borelli, Shiva Frentzen, John Hidahl, Michael Ranalli, Wendy Thomas

Directors Absent: Brian Veerkamp, 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 and approve consent calendar items 1B through 1F

M/S: Hidahl/Thomas
Ayes: Borelli, Frentzen, Hidahl, Ranalli, Thomas
Noes: None

Consent calendar item 1A

M/S: Hidahl/Thomas
Ayes: Hidahl, Ranalli, Thomas
Noes: None
Abstain: Borelli, Frentzen

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting September 7, 2017
- B. Receive and File August and September 2017 Check Registers
- C. Receive and File the August and September 2017 Ridership Reports
- D. Receive and File El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2016/17
- E. Approve Purchase Order 23230 issued Special Districts Risk Management Authority in the amount of \$74,850.85 for Fiscal Year 2016/17 coverage
- F. 1. Approve the City of Fairfield Agreement No. CITY 2017-100 for purchase of replacement commuter buses through a joint procurement
2. Authorize the Executive Director to execute all documents and tasks related to the City of Fairfield Agreement No. CITY 2017-100

2. ACTION ITEMS

- A. Approve Vehicle Donation to Local Non-Profit Organization(s)

Action: Approve Vehicle Donation to Local Non-Profit Organization(s)

M/S: Borelli/Frentzen
Ayes: Borelli, Frentzen, Hidahl, Ranalli, Thomas
Noes: None

B. Receive and File the El Dorado County Transit Authority Fiscal Year 2016/17 Administrative Operations Report for the period July 1, 2016 through June 30, 2017

Action: Receive and File the El Dorado County Transit Authority Fiscal Year 2016/17 Administrative Operations Report for the period July 1, 2016 through June 30, 2017

M/S: Thomas/Ranalli
Ayes: Borelli, Frentzen, Hidahl, Ranalli, Thomas
Noes: None

C. Receive and File Classification Study Final Report and Total Compensation Study Final Report, El Dorado County Transit Authority, October 24, 2017 prepared by Koff & Associates

Action: Receive and File Classification Study Final Report and Total Compensation Study Final Report, El Dorado County Transit Authority, October 24, 2017 prepared by Koff & Associates

M/S: Thomas/Ranalli
Ayes: Borelli, Frentzen, Hidahl, Ranalli, Thomas
Noes: None

3. INFORMATION ITEMS

None

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board