



EL DORADO TRANSIT

County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, September 6, 2018; 1:00PM

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED MINUTES

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

- John Clerici, Alternate for City Councilmembers
- Michael Ranalli, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairperson Frentzen at 1:00 PM and the pledge of allegiance was recited.

RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54957 to consider the Appointment, Employment and Evaluation of the Executive Director.

Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Transit Driver's Bargaining Unit. The designated representatives for the El Dorado County Transit Authority are Executive Director Mindy Jackson and Michael Tucker Legal Counsel.

Recessed to Closed Session at 1:01 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:21 PM

Board voted unanimously to approve the employment contract of the Executive Director with a term expiring in 2021

ROLL CALL

Present: Patty Borelli, Mark Acuna, Shiva Frentzen, Michael Ranalli
Absent: John Hidahl, Brian Veerkamp

A quorum was present

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

It was moved and seconded to adopt the agenda and approve the consent calendar

M/S: Acuna/Borelli
Ayes: Acuna, Borelli, Frentzen
Abstain: Ranalli
Absent: Hidahl, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting August 3, 2018
- B. Receive and File July 2018 Check Registers
- C. Receive and File July 2018 Ridership Reports
- D. Receive and File Quarterly Investment and Annual Investment Reports for Operating and Restricted Capital Funds for Quarter Ending 06/30/2018
- E. Adopt Resolution No. 18-30 defining agency contributions for health premium benefits for regular unrepresented and management employee groups
- F.
 - 1. Approve Revised Capital Improvement Project #19-04 for ten (10) replacement vehicles
 - 2. Approve Purchase Order No. 24205 issued to Creative Bus Sales for the acquisition of (5) Replacement Buses
 - 3. Approve Purchase Order No. 24206 issued to Creative Bus Sales for the acquisition of five (5) Replacement Minivans
 - 4. Authorize Executive Director to execute all documents related to these purchases within the Revised Capital Improvement Plan Project #19-04

2. ACTION ITEMS

- A.
 - 1. Form an ad hoc Audit Review Committee to receive and review Fiscal Year 2017/18 independent fiscal and compliance audit reports

2. Appoint Chairperson and Vice-Chairperson as members to the Audit Review Committee

Action: Form an ad hoc Audit Review Committee and Appoint Chairperson and Vice-Chairperson as members of the Audit Review Committee

M/S: Borelli/Ranalli
Ayes: Acuna, Borelli, Frentzen, Ranalli
Absent: Hidahl, Veerkamp

B. 1. Receive and File Final Proposed Amended Operating Budget Fiscal Year 2017/18

2. Authorize the transfer of \$347,246 from Contingency to offset a reduction of Revenue

Action: Receive and File Final Proposed Amended Budget Fiscal Year 2017/18 and authorize the transfer of \$347,247 from Contingency to offset a reduction of revenue

M/S: Acuna/Borelli
Ayes: Acuna, Borelli, Frentzen, Ranalli
Absent: Hidahl, Veerkamp

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

ADJOURNMENT

The meeting was adjourned by Chairperson Frentzen at 1:39 PM

* Verbal Report

Respectfully Submitted,

Megan Wilcher
Secretary to the Board