



# **EL DORADO TRANSIT**

**County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, October 4, 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**

**Meeting was called to order by Vice Chairperson Mark Acuna 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 Operator'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 1:00 PM**

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

**Reconvened to Open Session at 1:05 PM**

**Board unanimously approved Executive Director Employment contract effective September 6, 2018**

### **ROLL CALL**

**Directors Present: Mark Acuna, Patty Borelli, John Hidahl, Brian Veerkamp**

**Directors Absent: Shiva Frentzen**

**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: Borelli/Veerkamp  
Ayes: Acuna, Borelli, Hidahl, Veerkamp  
Absent: Frentzen**

**OPEN FORUM**

**C. Medeiros**

**1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting September 6, 2018
- B. Receive and File August 2018 Check Registers
- C. Receive and File August 2018 Ridership Reports
- D. Adopt Resolution No. 18-31 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual with regard to policy revisions and Additions
- E. Receive and File El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2017/18

**2. ACTION ITEMS**

- A. Final ratification of the Executive Director Employment Contract approved September 6, 2018

**Receive and File the Final ratification of the Executive Director Employment Contract approved on September 6, 2018**

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

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**The meeting was adjourned by Vice Chairperson Mark Acuna at 1:18 PM**

\* Verbal Report

**Respectfully Submitted,**

**Megan Wilcher**  
**Secretary to the Board**