



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



EL DORADO TRANSIT

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

EL DORADO COUNTY TRANSIT AUTHORITY Conformed Agenda 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 Chairperson Frentzen at 1:03 PM and the pledge of allegiance was recited

ROLL CALL

Directors Present: Mark Acuna, John Clerici, Shiva Frentzen, John Hidahl
Directors Absent: 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/Hidahl
Ayes: Acuna, Clerici, Frentzen, Hidahl
Absent: Veerkamp

Chairperson Frentzen and Director Clerici abstained from item 1A. Item 1A will be continued to December 6, 2018 meeting.

OPEN FORUM

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.

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting October 4, 2018
- B. Receive and File September 2018 Check Register
- C. Receive and File September 2018 Ridership Reports
- D. 1. Approve and Adopt the revised Transit Operations Supervisor Job Classification
2. Adopt Resolution No. 18-32 Adopting the revised Allocation Plan for Fiscal Year 2018/19

2. ACTION ITEMS

- A. Receive and File the El Dorado County Transit Authority Fiscal Year 2017/18 Administrative Operations Report for the period July 1, 2017 through June 30, 2018

Receive and File only.

- B. Provide direction to El Dorado County Transit Authority staff to identify actual cost for Apple Farms Shuttle and return to Board to consider funding options for the project budget shortfall

Action: Provide direction to staff to consider bringing back recommendations for additional funding.

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

Public Comment: W. Deloria, R. Martinez

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

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 1:57 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:13 PM

ADJOURNMENT

The meeting was adjourned by Chairperson Frentzen at 2:13 PM

* Verbal Report

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**