



# EL DORADO TRANSIT

County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, May 2, 2019; 1:00 PM

## EL DORADO COUNTY TRANSIT AUTHORITY Conformed Minutes

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

- Patty Borelli, Alternate for City Councilmembers
- Lori Parlin, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### CALL TO ORDER AND PLEDGE OF ALLEGIANCE

**Chair Acuna called the meeting to order at 1:00 PM and the pledge of allegiance was recited following Closed Session.**

### RECESS TO CLOSED SESSION

Closed Personnel Session Pursuant to Government Code Section 54954.5 PUBLIC EMPLOYMENT Title: 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 Legal Counsel Michael Tucker

**Recessed to Closed Session at 1:01 PM.**

### RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

**Reconvene to Open Session at 1:16 PM.**

**Report out: The board approved an agreement with Mr. Matthew Mauk as Executive Director effective May 20, 2019. Mr. Matthew Mauk will be placed at step 1 of the Executive Director Salary Schedule**

## **CEREMONIAL ITEMS**

- A. Adopt Proclamation in recognition and appreciation of Mindy Jackson's 25 years of public service as an Executive Director

**It was moved and seconded to adopt a Proclamation for Mindy Jackson**

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

## **ROLL CALL**

**Directors Present: Mark Acuna, Shiva Frentzen, John Hidahl, Kara Taylor**

**Directors Absent: Brian Veerkamp**

**A quorum was present.**

## **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 the consent calendar with no changes.**

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

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A.** 1. Approve Conformed Minutes of Special Meeting April 1, 2019  
2. Approve Conformed Minutes of Regular Meeting April 4, 2019
- B.** Receive and File March 2019 Check Registers
- C.** Receive and File March 2019 Ridership Reports

- D. Adopt Resolution No. 19-13 approving the El Dorado County Transit Authority Salary Schedule
- E. Adopt Resolution No. 19-14 Approving the Revised Salary Schedule for Fiscal Year 2019/20 as required under the California Code of Regulations Section 570.5 and Government Codes Sections 20636, 20636.1 and 7522.34(a)
- F. Adopt Resolution No. 19-15 Adopting the revised Allocation Plan for Fiscal Year 2018/19
- G. Receive and File Quarterly Investment Report for the period ending 03/31/2019

2. **ACTION ITEMS**

- A. Approve the Discontinuance of the El Dorado Hills Demonstration Project Local Fixed Route (Route 70) Effective June 3, 2019

**Action: Approve the Discontinuance of the El Dorado Hills Demonstration Project Local Fixed Route (Route 70) Effective June 3, 2019**

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

- B. 1. Approve Agreement between El Dorado County Transit Authority and ALTA California Regional Center (ACRC) increasing the compensation rate for transporting ACRC clients
- 2. Authorize the Executive Director to execute all documents necessary to implement ACRC Agreement

**Action:**  
**1. Approve Agreement between El Dorado County Transit Authority and ALTA California Regional Center (ACRC) increasing the compensation rate for transporting ACRC clients**

**2. Authorize the Executive Director to execute all documents necessary to implement ACRC Agreement**

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

**3. INFORMATION ITEMS**

- A. Draft Triennial Performance Audit of the El Dorado County Transit Authority for Fiscal Years 2015/16 through 2017/18

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

Chairperson Acuna adjourned the meeting at 2:23 PM. The next regularly scheduled meeting is Thursday, June 6, 2019.

\* Verbal Report

Respectfully Submitted,

Megan Wilcher  
Secretary to the Board