



EL DORADO TRANSIT

**County of El Dorado
Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Thursday, September 5, 2019; 1:00 PM**

EL DORADO COUNTY TRANSIT AUTHORITY CONFORMED MINTUES Regular Meeting

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: Matthew Mauk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Acuna called the meeting to order at 1:04 PM and the pledge of allegiance was recited.

ROLL CALL

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

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.

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

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting August 1, 2019
- B. Receive and File July 2019 Check Register
- C. Receive and File July 2019 Ridership Reports
- D. Receive and File Quarterly Investment and Annual Investment Reports for Operating and Restricted Capital Funds for Quarter Ending 06/30/2019
- E. Adopt Resolution No. 19-25 defining the agency contributions for the 2020 calendar year health premium benefits for unrepresented regular and management employees
- F. Receive and File the final **County Line Multi-Modal Transit Center Study**

2. ACTION ITEMS

- A. 1. Form an ad hoc Audit Review Committee to receive and review Fiscal Year 2018/19 independent fiscal and compliance audit reports
- 2. Appoint Chairperson and Vice-Chairperson as members to the Audit Review Committee

Action:

1. Form an ad hoc Audit Review Committee to receive and review Fiscal Year 2018/19 independent fiscal and compliance audit reports

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

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

- B. 1. Receive and File Final Proposed Amended Operating Budget Fiscal Year 2018/19
- 2. Authorize the transfer of \$272,673 from Contingency to offset the transfer of State Transit Assistance funds into the Capital program

Action: Authorize the transfer of \$272,673 from Contingency to offset the transfer of State Transit Assistance funds into the Capital program

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

EXECUTIVE DIRECTOR REPORT *

Operations Manager, Scott Ousley gave the Executive Director Report in the absence of Executive Director, Matthew Mauk.

BOARD MEMBER COMMENTS *.

* Verbal Report

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 Matthew Mauk and Legal Counsel Michael Tucker

Recessed to Closed Session at 1:15 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:22 PM.

The Board with the following vote approved the Successor Memorandum of Understanding with the Operating Engineers Local 3 regarding salary benefits and various language changes to the existing agreement.

Ayes: Acuna, Hidahl, Taylor, Veerkamp
Absent: Frentzen

ADJOURNMENT

Chairperson Acuna adjourned the meeting at 1:23 PM. The next regularly scheduled meeting is Thursday, October 3, 2019.

Respectfully Submitted,

Megan Wilcher
Secretary to the Board