



EL DORADO TRANSIT

EL DORADO COUNTY TRANSIT AUTHORITY Conformed Minutes Thursday, June 4, 2020; 1:00 PM

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

These meetings will be conducted pursuant to the provisions of California Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act to allow for greater flexibility in conducting public meetings via teleconferencing and allowing public participation telephonically. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing measures.

Members of the public may call in during the meeting and are encouraged to submit public comment via email to mwilcher@eldoradotransit.com up until the start of the meeting. Written comments will be entered into the meeting's minutes and the Board will consider all comments at the appropriate time. Members of the public may address any item on the agenda prior to board action, comments will be limited to no more than three (3) minutes.

If you are joining the meeting via computer and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The board secretary will call you by the last three digits of your phone number when it is your turn to comment.

Participate by Computer:

<https://zoom.us/j/833772503>

Participate by Phone:

1-669-900-6833

Meeting ID: 833-772-503

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 1:02 PM and the pledge of allegiance was recited.

ROLL CALL

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

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: Frentzen/Borelli

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

OPEN FORUM

None

1. CONSENT CALENDAR

- A.** Approve Conformed Minutes of Regular Meeting May 7, 2020
- B.** Receive and File April 2020 Check Registers
- C.** Receive and File April 2020 Ridership Reports
- D.** Approve Charter Rate of \$180.00 per Hour for Fiscal Year 2020/21
- E.**
 - 1. Approve Purchase Order 26004 issued to the California Transit Indemnity Pool in the amount of \$620,000 for Liability Insurance
 - 2. Approve Purchase Order 26005 issued to the California Transit Indemnity Pool in the amount of \$25,000 for Physical Damage Insurance
 - 3. Approve Purchase Order 26006 issued to the California Transit Indemnity Pool in the amount of \$18,000 for Employment Practices Liability Insurance
 - 4. Approve Purchase Order 26026 issued to the Special District Risk Management Authority in the amount of \$388,492.73 for Workers' Compensation Insurance

2. **ACTION ITEMS**

TIMED ITEM 1:05 PM

A. Public Hearing on Proposed Fare Changes

Action: Chair Hidahl opened the Public Hearing at 1:05 PM to accept public comment on the proposed fare changes. There was no public comment on this item. Approved as requested by staff.

M/S: Acuna/Borelli

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

B. 1. Adopt Resolution No. 20-16 of Intention to Approve an Amendment to Contract to include Section 20903

2. Authorize the Chair to Certify Compliance with Government Code Section 20903

3. Authorize the Executive Director or Designee to Certify Compliance with Government Code Section 7507

4. Adopt Resolution No. 20-17 Designating the period from July 10, 2020 through October 9, 2020 for Section 20903 eligibility

Action: The Board unanimously approved this item.

M/S: Veerkamp/Frentzen

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

C. 1. Adopt Resolution No. 20-09 adopting the Personnel Allocation Plan for Fiscal Year 2020/21 and authorizing a reduction in force

2. Adopt Resolution No. 20-10 approving the Salary Schedule for Fiscal Year 2020/21

3. Approve the Organizational Chart for Fiscal Year 2020/21

Action:

Director Acuna made a motion to adopt Resolution No. 20-09 adopting the Personnel Allocation Plan for Fiscal Year 2020/21 and authorize a reduction in force. This motion was seconded by Director Borelli.

M/S: Acuna/Borelli

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

Director Acuna made a motion to adopt Resolution No. 20-10 approving the salary schedule for Fiscal Year 2020/21 and approve the Organizational Chart for Fiscal Year 2020/21. This motion was seconded by Director Veerkamp

M/S: Acuna/Veerkamp

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

D. 1. Review and Approve the proposed Final Fiscal Year 2020/21 Operating Budget, including revisions

2. Review and Approve the proposed Final Fiscal Year 2020/21 Capital Budget, including revisions

Action: The Board unanimously approved this item.

M/S: Frentzen/Borelli

Ayes: Acuna, Borelli, Frentzen, Hidahl, Veerkamp

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

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 Matthew Mauk and Legal Counsel Michael Tucker

Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators concerning discussions with Unrepresented Regular Employees and Unrepresented Regular Management Employees of the El Dorado County Transit Authority. 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 2:04 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:26 PM.

The Board unanimously agree to pursue an extension of the Executive Director’s employment agreement pending discussion of salary/compensation at the board’s next public meeting on July 9, 2020.

ADJOURNMENT

Chairperson Hidahl adjourned the meeting at 2:27 PM. The next meeting will be a regular meeting scheduled for Thursday July 9, 2020. This meeting has been rescheduled from July 2, 2020

* Verbal Report

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**