



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING AGENDA CONFORMED MINUTES

Thursday, July 9, 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](mailto: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://us02web.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 1:03 PM and the pledge of allegiance was recited.

## **ROLL CALL**

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

**Directors Absent:** Shiva Frentzen

## **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:** Acuna/Veerkamp

**Ayes:** Acuna, Hidahl, Taylor, Veerkamp

**Absent:** Frentzen

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting June 4, 2020
- B. Receive and File May 2020 Check Registers
- C. Receive and File the County Line Multi-Modal Transit Center Preliminary Design & Engineering Services report
- D. 1. Adopt Resolution No. 20-21 Authorizing the Executive Director to Execute All Documents for the California State of Good Repair Program  
2. Adopt Resolution No. 20-22 Authorizing the California State of Good Repair Project List
- E. Approve Purchase Order 26167 issued to the Employment Development Department in the amount of \$175,000 for Unemployment Insurance

### **2. ACTION ITEMS**

- A. 1. Adopt Resolution No. 20-18 Authorizing an Amendment to the CalPERS Contract to include Section 20903

2. Approve the Amendment to the Contract to include Section 20903
3. Authorize the Verification of Final Action of the El Dorado County Transit Authority Governing Board

**Action: The Board unanimously approved this item.**

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

**TIMED ITEM 1:05 PM**

- B. Public Hearing to Adopt Resolution No. 20-19 Finalizing the Fiscal Year 2020/21 Operating Budget**

**Action: Chair Hidahl opened the Public Hearing at 1:10 PM to accept public comment on the proposed final Operating Budget for Fiscal Year 2020/21. There was no public comment on this item.**

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

**TIMED ITEM 1:06 PM**

- C. Public Hearing to Adopt Resolution No. 20-20 Finalizing the Fiscal Year 2020/21 Capital Improvement Plan and Capital Budget**

**Action: Chair Hidahl opened the Public Hearing at 1:12 PM to accept public comment on the proposed final Capital Improvement Plan and Capital Budget budget for Fiscal Year 2020/21. There was no public comment on this item.**

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

- D. Final ratification of the Executive Director Employment Contract approved June 4, 2020**

**Action: The Board unanimously approved the final ratification of the Executive Director Employment Contract.**

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

**3. INFORMATION ITEMS**

**A. Newsletter**

**Information item only. No action taken.**

**EXECUTIVE DIRECTOR REPORT \***

**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

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 1:27 PM.**

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

**Reconvened to Open Session at 1:53 PM. No report out.**

**ADJOURNMENT**

**Chairperson Hidahl adjourned the meeting at 1:55 PM. The next meeting will be a regular meeting scheduled for Thursday August 6, 2020.**

\* Verbal Report

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**