



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING  
CONFORMED MINUTES  
Thursday, November 5, 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**

**Passcode: 2020**

## **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chair Hidahl called the meeting to order at 1:00 PM and the pledge of allegiance was recited.

## **ROLL CALL**

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

**Directors Absent:** 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/Acuna

**Ayes:** Acuna, Hidahl, Frentzen, Taylor

**Absent:** Veerkamp

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting October 1, 2020
- B. Receive and File September 2020 Check Registers
- C. Receive and File September 2020 Ridership Report
- D. Adopt Resolution No. 20-27 approving the revised Salary Schedule for Fiscal Year 2020/21 and affecting a change to the Custodian salary band in accordance with the State of California's increase to the minimum wage, effective January 1, 2021
- E. Receive and File the Operating Budget vs. Actual Comparison for the First Quarter of Fiscal Year 2020/21

### **2. ACTION ITEMS**

- A. Adopt Resolution No. 20-26 approving the El Dorado County Transit Authority Agency Safety Plan

**Action: Adopted Resolution No. 20-26 approving the El Dorado County Transit Authority Agency Safety Plan**

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

- B. Receive and File the El Dorado County Transit Authority Fiscal Year 2019/20  
Administrative Operations Report for the period July 1, 2019 through June 30, 2020**

**Receive and File only.**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

\* Verbal Report

**ADJOURNMENT**

**Chairperson Hidahl adjourned the meeting at 1:57 PM. The next regularly scheduled meeting is December 3, 2020.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**