



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, December 3, 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://us02web.zoom.us/j/833772503?pwd=VXptSUJYaEd6ZkRCUFExbU15Vk4vQT09>

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.

CEREMONIAL ITEMS

- A. Adopt the attached Proclamations in Recognition of Outgoing Board Members

Ceremonial item only.

M/S: Hidahl/Taylor

Ayes: Acuna, Hidahl, Frentzen, Taylor, Veerkamp

ROLL CALL

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

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting November 5, 2020
- B. Receive and File October 2020 Check Registers
- C. Receive and File October 2020 Ridership Report
- D. Approve the El Dorado County Transit Authority Board of Directors Proposed Meeting Schedule for 2021
- E. Adopt Resolution No. 20-28 revising the El Dorado County Transit Authority Personnel Policies and Procedures Manual to comply with new State employment law

F. Receive and File Independent Financial Audit, Single Audit and Compliance Reports for Fiscal Year 2019/20 for the El Dorado County Transit Authority

2. ACTION ITEMS

A. Adopt Resolution No. 20-29 Revising the Personnel Allocation Plan for Fiscal Year 2020/21

Action: Adopted Resolution No. 20-29 Revising the Personnel Allocation Plan for Fiscal Year 2020/21

M/S: Acuna/Veerkamp

Ayes: Acuna, Hidahl, Frentzen, Taylor, Veerkamp

3. INFORMATION ITEMS

A. California Public Employers' Retirement System (CalPERS) contract amendment to include Section 20903 final report

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

Recessed to Closed Session at 1:35 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 1:45 PM. No report out.

ADJOURNMENT

Chairperson Hidahl adjourned the meeting at 1:45 PM. The next regularly scheduled meeting is February 4, 2021.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**