



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING  
CONFORMED MINUTES  
Thursday, May 6, 2021; 1:00 PM**

Chairperson: Kara Taylor, City of Placerville Councilmember  
Vice Chairperson: Lori Parlin, County of El Dorado Supervisor, District IV  
John Hidahl, County of El Dorado Supervisor, District I  
Jackie Neau, City of Placerville Councilmember  
George Turnboo, County of El Dorado Supervisor, District II

- Patty Borelli, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

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?pwd=N0RYRGkxMnkzNUtQemsrRjVQdm5BZz09>

**Participate by Phone:**

1-669-900-6833

**Meeting ID: 833-772-503**

**Passcode: 2021**

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

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

## **ROLL CALL**

Directors Present: John Hidahl, Jackie Neau, Lori Parlin, Kara Taylor, George Turnboo

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.

### **Adoption of the Agenda and Approval of Consent Calendar**

M/S: Parlin/Hidahl

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting April 1, 2021
- B. Receive and File March 2021 Check Registers
- C. Receive and File March 2021 Ridership Report
- D. Receive and File Quarterly Investment Report for the period ending 03/31/2021
- E. Receive and File the Operating Budget vs. Actual Comparison for the Third Quarter of Fiscal Year 2020/21
- F. Approval of Purchase Orders above \$25,000 for Fiscal Year 2021/22
- G. 1. Adopt Resolution No. 21-09 Identifying Fuel as Exempt from Competitive Bidding and Authorize the Executive Director to Procure Fuel from Outside Vendors  
2. Approve Blanket Purchase Order No. B27008 issued to Dawson Oil Company in the amount of \$300,000 for fiscal year 2021/22

3. Approve Blanket Purchase Order No. B27013 issued to Hunt & Sons, Inc. in the amount of \$70,000 for fiscal year 2021/22

**2. ACTION ITEMS**

- A. Adopt Resolution No. 21-10 for the Revised El Dorado County Transit Authority Drug and Alcohol Program Policy

**Action: Adopt Resolution No. 21-10 for the Revised El Dorado County Transit Authority Drug and Alcohol Program Policy**

**M/S: Hidahl/Parlin**

**Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

\* Verbal Report

**RECESS TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 Potential Case

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

Closed Personnel Session Pursuant to Government Code Section 54954.5 – PUBLIC EMPLOYMENT Title: Executive Director

**Recessed to Closed Session at 1:14 PM**

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

**Reconvened to Open Session at 1:44 PM. No report out.**

**ADJOURNMENT**

**Meeting was adjourned at 1:47 PM. The next regularly scheduled meeting is Thursday, June 3, 2021.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**