



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES Thursday, October 7, 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 Assembly Bill 361 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 are in effect when a state of emergency is issued or remains active.*

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 1:01 PM and the pledge of allegiance was recited.**

## **RECESS TO CLOSED SESSION**

Claim of Celia Yandel against the El Dorado County Transit Authority

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (California Government Code section 54957)

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

**Recessed to Closed Session at 1:08 PM**

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

**Reconvened to Open Session at 2:16 PM.**

**The board unanimously voted to deny a request by a claimant for leave to file a late claim under Government Claims Act pursuant to Government Education Code Section 911.4**

## **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/Neau**

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

## **OPEN FORUM**

None

1. **CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting September 2, 2021
- B. Receive and File August 2021 Check Registers
- C. Receive and File August 2021 Ridership Report
- D. 1. Receive and file Quarterly Investment Report for the Quarter Ending 06/30/2021  
2. Review Annual Interest Reports for all Operating Restricted Capital Funds
- E. Adopt Resolution No. 21-22 Authorizing the Executive Director to Claim Transportation Development Act Claim for Fiscal Year 2020/21 State of Good Repair funds

2. **ACTION ITEMS**

- A. Adopt Resolution No. 21-23 regarding the Remote Public Meeting Provisions of Assembly Bill 361

**Item 2A was moved to the beginning of the meeting and approved unanimously**

**M/S: Parlin/Turnboo**

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

3. **INFORMATION ITEMS**

- A. Draft Zero Emission Bus Fleet Conversion Plan
- B. Newsletter

**No action on Information Items.**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**Chairperson Taylor adjourned the meeting at 3:01 PM. The next meeting will be a regular meeting scheduled for Thursday, November 4, 2021.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report



# EL DORADO TRANSIT

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

Thursday, October 21, 2021; 1:30 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

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**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 1:32 PM and the pledge of allegiance was recited.

## **ROLL CALL**

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

**Directors Absent:** George Turnboo

A quorum was present.

## **PUBLIC COMMENT**

None

## **ADOPTION OF AGENDA**

**M/S:** Neau/Parlin

**Ayes:** Neau, Parlin, Taylor

**Absent:** Turnboo, Hidahl

**Director Hidahl lost the connection to the meeting prior to the Adoption of Agenda vote. Connection was re-established prior to closed session.**

## **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 Case

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE (California Government Code section 54957)**

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

**The Board voted with four (4) yes votes and one (1) abstention to ratify a settlement agreement for a waiver of all claims and accept a resignation of one employee in exchange for a lump sum payment pursuant to a settlement agreement between El Dorado Transit and the employee**

## **ADJOURNMENT**

Chair Taylor adjourned the meeting at 1:50 PM

Respectfully Submitted,

Megan Wilcher, Secretary to the Board