



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING  
CONFORMED MINUTES  
Thursday, April 7, 2022; 1:00 PM**

Chairperson: John Hidahl, County of El Dorado Supervisor, District I  
Vice Chairperson: Jackie Neau, City of Placerville Councilmember  
Lori Parlin, County of El Dorado Supervisor, District IV  
Kara Taylor, 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/82578749339?pwd=UUUpzTDJKUGcxdnJoV2pJbDJhbnZLUT09>

**Participate by Phone:**

1-669-900-6833

**Meeting ID: 825 7874 9339**

**Passcode: 2022**

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

Chair Hidahl called the meeting to order at 1:01 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.

M/S: Parlin/Taylor

Ayes: Hidahl, Neau, Parlin, Taylor, Turnboo

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting March 3, 2022
- B. Receive and File February 2022 Check Registers
- C. Receive and File February 2022 Ridership Report
- D. Adopt Resolution No. 22-09 regarding the Remote Public Meeting Provisions of Assembly Bill 361
- E. Approve Vehicle Replacement Plan for Fiscal Years 2021/22 through 2027/28
- F. Approve Designation of Surplus Property as Per Itemized Property Inventory List

### **2. ACTION ITEMS**

- A. 1. Adopt Resolution No. 22-10 Approving the Fiscal Year 2022/23 Preliminary Operating Budget including Revisions
- 2. Adopt Resolution No. 22-11 Approving the Fiscal Year 2022/23 Preliminary Capital Budget

3. Form an Ad Hoc Committee to review the proposed final Fiscal Year 2022/23 Operating and Capital Budgets

4. Appoint the Chair and Vice-Chair to the Ad Hoc Budget Review Committee

**Action: Item approved unanimously as requested by staff**

**M/S: Parlin/Turnboo**

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

**3. INFORMATION ITEMS**

A. 2021 Safe Driving Award Recipients

B. Newsletter

C. Draft Triennial Performance Audit of the El Dorado County Transit Authority for Fiscal Year 2018/19, 2019/20, and 2020/21

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

**Chair Hidahl adjourned the meeting at 1:32 PM. The next regularly scheduled meeting Thursday, May 5, 2022.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report