



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, June 2, 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 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=UUpzTDJKUGcxdnJoV2pJbDJhbnZLUT09>

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 1:02 PM and the pledge of allegiance was recited.

ROLL CALL

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

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: Neau/Taylor
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting May 5, 2022
- B. Receive and File April 2022 Check Registers
- C. Receive and File April 2022 Ridership Report
- D. Approve Charter Rate of \$245.00 per hour for Fiscal Year 2022/23
- E.
 - 1. Approve Purchase Order 28003 issued to the California Transit Indemnity Pool in the amount of \$386,256 for Liability Insurance
 - 2. Approve Purchase Order 28004 issued to the California Transit Indemnity Pool in the amount of \$26,507 for Physical Damage Insurance
 - 3. Approve Purchase Order 28002 issued to the California Transit Indemnity Pool in the amount of \$24,000 for Employment Practices Liability Insurance

4. Approve Purchase Order 28024 issued to the Special District Risk Management Authority in the amount of \$248,892.69 for Workers' Compensation Insurance
- F. 1. Accept Actuarial Valuation of Other Post-Employee Benefit Program for fiscal years ending June 30, 2022, June 30, 2023, and June 30, 2024
2. Adopt Resolution No. 22-14 approving the pre-fund amount in the California Employer's Retiree Benefit Trust Program (CERBT)
 3. Authorize Executive Director to execute all documents necessary for continued participation

2. **ACTION ITEMS**

TIMED ITEM 1:05 PM

- A. 1. Public Hearing to Adopt Resolution No. 22-15 Finalizing the Operating Budget for Fiscal Year 2022/23
2. Adopt Resolution No. 22-16 Approving the Fiscal Year 2022/23 Allocation Table
 3. Adopt Fiscal Year 2022/23 Organizational Chart

Action: Chair Hidahl opened the Public Hearing to accept public comment on the proposed final Operating Budget for Fiscal Year 2022/23. There was no public comment on this item.

M/S: Taylor/Neau
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

TIMED ITEM 1:06 PM

- B. Public Hearing to Adopt Resolution No. 22-17 Finalizing the Fiscal Year 2022/23 Capital Improvement Plan and Capital Budget

Action: Chair Hidahl opened the Public Hearing to accept public comment on the proposed final Capital Improvement Plan and Capital Budget for Fiscal Year 2022/23. There was no public comment on this item.

M/S: Hidahl/Neau
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

- C. 1. Approve a partnership between El Dorado County Transit Authority and Pacific Gas and Electric Company (PG&E) to provide accessible transportation during emergency outage events

2. Authorize the Executive Director to execute all documents necessary to enter into an Accessible Transportation Resource Partnership Agreement with PG&E, pending final review and approval by legal counsel

Action: Item approved unanimously as requested by staff

M/S: Neau/Turnboo
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

D. 1. Approve the draft agreement between EL Dorado County Transit Authority and ALTA California Regional Center (ACRC) for client transportation to Motherlode Rehabilitation Enterprises, Inc.

2. Authorize the Executive Director to negotiate final reimbursement rates and execute all documents necessary to continue the ACRC Agreement for client transportation

Action: Item approved unanimously as requested by staff

M/S: Hidahl/Neau
Ayes: Hidahl, Neau, Taylor, Turnboo
Absent: Parlin

Written Comments Submitted: S. Davies

3. INFORMATION ITEMS

A. 2022 El Dorado County Fair Shuttle Flyer

EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

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

Closed Personnel Session Pursuant to Government Code Section 54954.5 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director

Recessed to Closed Session at 1:48 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 2:22 PM.

Report out: Board voted unanimously to conclude the Executive Director evaluation.

ADJOURNMENT

Chair Hidahl adjourned the meeting at 2:22 PM. The next regularly scheduled meeting Thursday, August 4, 2022.

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, July 14, 2022; 3:00 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

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Executive Director: Matthew Mauk

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Participate by Phone:

1-669-900-6833

Meeting ID: 826 9081 7567

Passcode: 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Hidahl called the meeting to order at 3:00 PM and the pledge of allegiance was recited.

ROLL CALL

Directors Present: John Hidahl, Lori Parlin, George Turnboo

Directors Absent: Jackie Neau, Kara Taylor

A quorum was present.

PUBLIC COMMENT

None

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

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M/S: Parlin/Turnboo

Ayes: Hidahl, Parlin, Turnboo

Absent: Neau, Taylor

1. CONSENT CALENDAR

- A. Adopt Resolution No. 22-20 regarding the Remote Public Meeting Provisions of Assembly Bill 361

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 3:03 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvened to Open Session at 3:21 PM.

No report out.

ADJOURNMENT

Chair Hidahl adjourned the meeting at 3:21 PM. The next regularly scheduled meeting Thursday, August 4, 2022.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**