



# EL DORADO TRANSIT

## EL DORADO COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS MEETING CONFORMED MINUTES Thursday, September 1, 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**

**Directors Absent: 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/Neau**

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

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting August 4, 2022**
- B. Receive and File July 2022 Check Registers**
- C. Receive and File July 2022 Ridership Report**
- D. Adopt Resolution No. 22-24 regarding the Remote Public Meeting Provisions of Assembly Bill 361**
- E. Adopt Resolution No. 22-25 defining the El Dorado County Transit Authority's health insurance premium contribution rates provided to unrepresented regular and management employees beginning January 1, 2023**
- F. Approve the Biennial Conflict of Interest Code Review and direct staff to provide a written statement to the code reviewing body**
- G. Approve Funding of Operating Reserve utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for Fiscal Year 2021/22**

## 2. ACTION ITEMS

- A. Receive and file the El Dorado County Transit Authority Total Compensation Study Final Report, July 22, 2022 as prepared by Koff & Associates

**Action: The Board received and filed the Total Compensation Study Final Report, July 22, 2022 prepared by Koff & Associates**

- B. 1. Receive and File the Final Amended Operating Budget for Fiscal Year 2021/22 as Proposed

2. Acknowledge the budget amount of \$868,638 in Deferred Local Transportation Funds (LTF) from Contingency

3. Authorize the use of Deferred LTF for Fiscal Year 2021/22 Capital Expenses

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

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

- C. 1. Form an ad hoc Audit Review Committee to receive and review fiscal year 2021/22 independent fiscal and compliance audit reports

2. Appoint Chair and Vice-Chair as members to the Audit Review Committee

**Action: The Board formed an ad hoc Audit Review Committee appointing Chair Hidahl and Vice-Chair Neau**

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

## EXECUTIVE DIRECTOR REPORT \*

## BOARD MEMBER COMMENTS \*

## RECESS TO CLOSED SESSION

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

**Recessed to Closed Session at 1:36 PM**

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

**Reconvened to Open Session at 2:10 PM**

**No report out.**

**ADJOURNMENT**

**Chair Hidahl adjourned the meeting at 2:10 PM. The next regularly scheduled meeting Thursday, October 6, 2022.**

**Respectfully Submitted,**

**Megan Wilcher  
Secretary to the Board**

\* Verbal Report