



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Thursday, September 7, 2023; 1:00 PM
Regular Meeting**

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

- John Clerici, Alternate for City Councilmembers
- Wendy Thomas, Alternate for Board of Supervisors, District III

Interim Executive Director: Brian James

<p style="text-align: center;">In-Person</p> <p style="text-align: center;">County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667</p>	<p style="text-align: center;">Remotely</p> <p style="text-align: center;">By Computer: https://edcgov-us.zoom.us/j/86134567267</p> <p style="text-align: center;">By Phone: 669-219-2599</p> <p style="text-align: center;">Meeting ID: 861 3456 7267</p>
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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 2 hours before 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.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Neau called the meeting to order at 1:06 PM and the pledge of allegiance was recited.

ROLL CALL

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

Director Clerici arrived after roll call at 1:08 PM

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

OPEN FORUM

None

1. CONSENT CALENDAR

- A. Approve Conformed Minutes of Regular Meeting August 3, 2023
Approve conformed Minutes of Special Meeting August 8, 2023**
- B. Receive and File July 2023 Check Register**
- C. Receive and File July 2023 Ridership Report**
- D. Adopt Resolution No. 23-22 defining the El Dorado County Transit Authority's health insurance premium contribution rates provided to unrepresented regular and management employees beginning January 1, 2024**
- E. Workers Compensation Trending Report**

- F. Approve Funding of Operating Reserve Fund utilizing Bike Locker, Advertising and Miscellaneous revenue accounts for Fiscal Year 2022/23
- G. 1. Receive and file Quarterly Investment Report for Quarter Ending 06/30/23
2. Review Annual Interest Report for all Operating Funds
- H. Recommend the Board of Directors Approve the El Dorado County Transit Authority Passenger Code of Conduct

2. **ACTION ITEMS**

- A. Receive and File the Final Amended Operating Budget for Fiscal Year 2022/23 as Proposed

The Board approved this item as requested by staff.

**M/S: Turnboo/Hidahl
Ayes: Clerici, Hidahl, Neau, Parlin, Turnboo**

Public Comment: Nick S.

- B. Form an Ad Hoc Financial Audit Review Committee and Appoint Chair and Vice-Chair as members

The Board approved this unanimously and appointed Chair Neau and Vice-Chair Turnboo to the Ad Hoc Financial Audit Review Committee

**M/S: Parlin/Clerici
Ayes: Clerici, Hidahl, Neau, Parlin, Turnboo**

- C. Contract Award in Response to Request for Proposals #23-01 Transit On-Demand Scheduling Software

The Board approved this item as requested by staff.

**M/S: Parlin/Hidahl
Ayes: Clerici, Hidahl, Neau, Parlin, Turnboo**

INTERIM EXECUTIVE DIRECTOR REPORT *

BOARD MEMBER COMMENTS *

RECESS TO CLOSED SESSION

The board recessed to closed session at 1:29 PM

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

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PUBLIC EMPLOYMENT Title: Executive Director

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

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The board reconvened to open session at 1:43 PM

Closed session reports:

Regarding the ANTICIPATED LITIGATION: The Board voted unanimously to deny the claim reviewed and directed staff to notify the parties involved of that denial.

Regarding the Executive Director PUBLIC EMPLOYEE APPOINTMENT / PUBLIC EMPLOYMENT: The Board voted unanimously for the Appointment of Brian James as the new Executive Director

ADJOURNMENT

Chair Neau adjourned the meeting at 1:44 PM. The next regularly scheduled meeting is Thursday, October 5, 2023.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board**

* Verbal Report