



EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
CONFORMED MINUTES
Monday, June 24, 2024; 3:00 PM
Special Meeting**

Chairperson: George Turnboo, County of El Dorado Supervisor, District II
Vice Chairperson: David Yarbrough, City of Placerville Councilmember
John Hidahl, County of El Dorado Supervisor, District I
Brooke Laine, County of El Dorado Supervisor, District V
Jackie Neau, City of Placerville Councilmember

- John Clerici, Alternate for City Councilmembers
- Lori Parlin, Alternate for County of El Dorado Supervisor, District IV

Executive Director: Brian James

In-Person	
County of El Dorado Board of Supervisors Meeting Room 330 Fair Lane, Bldg. A Placerville, CA 95667	<u>Teleconference</u> South Lake Tahoe Office 3368 Lake Tahoe Blvd #102 South Lake Tahoe, CA 96150
Remotely	
By Computer: https://edcgov-us.zoom.us/j/86134567267	
By Phone: 669-219-2599	
Meeting ID: 861 3456 7267	

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 Turnboo called the meeting to order at 3:00 PM and the Pledge of Allegiance was recited.

ROLL CALL

Directors Present: Brooke Laine, Jackie Neau, Lori Parlin, George Turnboo

A quorum was present.

ADOPTION OF AGENDA

Adoption of the Agenda

M/S: Neau/Laine

Ayes: Laine, Neau, Parlin, Turnboo

PUBLIC COMMENT ON CLOSED SESSION

None

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 Brian James and Legal Counsel Michael Tucker

Pursuant to Government Code Section 54956.8 – Conference with Real Property Negotiator

Property: APN 121-300-005, El Dorado Hills, CA

Transit Negotiators: Brian James, Executive Director or designee

Negotiating Parties: Town Center East LP / Town Center Management Group, Inc. or designee

Under Negotiation: Price and terms of payment for sale

Recessed to closed session at 3:01 PM

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

Reconvene to Open Session at 3:32 PM

Regarding the Closed Session item related to labor negotiations with the Transit Operator’s Bargaining Unit, the board voted 4-0 to approve a new Memorandum of Understanding between Transit and Operating Engineers Local No. 3 until July 1, 2027 including the following revisions: 8% salary increase effective upon ratification, a 4% salary increase

effective July 1, 2025, a 4% salary increase effective July 1, 2026. Adjustments to insurance premiums including an agreed upon \$1100 contribution for both employee only and other insurance provisions as selected by the operator also including increases based upon a specified insurance plan. Additional changes including adjustments to Floating Holidays, Seniority and certain specialized pays as dictated in the agreement which will be available for public inspection.

Regarding Conference with Real Property Negotiator: The board gave direction to Brian James, Executive Director as it's negotiator in reference to property listed on the agenda.

ADJOURNMENT

Chair Turnboo adjourned the meeting at 3:34 PM. The next regularly scheduled meeting is Thursday, August 1, 2024.

Respectfully Submitted,

**Megan Wilcher
Secretary to the Board
* Verbal Report**