



# EL DORADO TRANSIT

**EL DORADO COUNTY TRANSIT AUTHORITY  
BOARD OF DIRECTORS MEETING  
CONFORMED MINUTES  
Thursday, August 1, 2024; 1:00 PM  
Regular 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

**Teleconference**

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 call in during the meeting and are encouraged to submit public comment via email to [mwilcher@eldoradotransit.com](mailto: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 Turnboo called the meeting to order at 1:00 PM and the Pledge of Allegiance was recited.

## **ROLL CALL**

**Directors Present: John Hidahl, Brooke Laine, Jackie Neau, George Turnboo, David Yarbrough**

**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/Neau**

**Ayes: Laine, Hidahl, Neau, Turnboo, Yarbrough**

## **OPEN FORUM**

None

### **1. CONSENT CALENDAR**

- A.** Approve Conformed Minutes of Regular Meeting June 6, 2024 (*Wilcher*)  
Approve Conformed Minutes of Special Meeting June 24, 2024
- B.** Receive and File May and June 2024 Check Registers (*Petersen*)
- C.** Receive and File May and June 2024 Ridership Reports (*Bergren*)
- D.** 1. Receive and file Quarterly Investment Report for Quarter Ending 06/30/2024  
2. Review Annual Interest Report for all Operating Funds (*Petersen*)
- E.** Approve the Electronic Claims Policy as Proposed (*Parker*)
- F.** 1. Approve two personnel allocations for the Finance Manager job classification  
2. Approve the Job Specifications/Descriptions for two (2) job classifications  
3. Adopt Resolution No. 24-19 for Fiscal Year 2024/25 revising the Personnel Allocation Table

4. Approve the Organizational Chart for Fiscal Year 2024/25 (*Harris*)

2. **ACTION ITEMS**

A. Adopt Resolution No. 24-20 approving a revised Salary Schedule and implementing salary adjustments for Unrepresented and Management Personnel (*Harris*)

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

**M/S: Neau/Yarbrough**

**Ayes: Hidahl, Laine, Neau, Turnboo, Yarbrough**

3. **INFORMATION ITEMS**

A. 2024 Fair Shuttle Ridership (*Bergren*)

**Information Only. No vote taken.**

B. Quarterly Newsletter (*Bergren*)

**Information Only. No vote taken.**

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**RECESS TO CLOSED SESSION**

**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 1:18 PM**

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

**Reconvene to Open Session at 1:37 PM.**

**The board gave further direction to Executive Director James regarding the property listed in the agenda.**

**ADJOURNMENT**

**Chair Turnboo adjourned the meeting at 1:38 PM. The next regularly scheduled meeting is Thursday, September 5, 2024.**

**Respectfully Submitted,**

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