



# **EL DORADO TRANSIT**

**County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg. A  
Thursday, March 7, 2019; 1:00 PM**

## **EL DORADO COUNTY TRANSIT AUTHORITY Regular Meeting**

Chairperson: Mark Acuna, City of Placerville Councilmember  
Vice Chairperson: John Hidahl, County of El Dorado Supervisor, District I  
Shiva Frentzen, County of El Dorado Supervisor, District II  
Kara Taylor, City of Placerville Councilmember  
Brian Veerkamp, County of El Dorado Supervisor, District III

- Patty Borelli, Alternate for City Councilmembers
- Lori Parlin, Alternate for Board of Supervisors, District IV

Executive Director: Mindy Jackson

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **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 Mindy Jackson and Legal Counsel Michael Tucker

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 Mindy Jackson and Legal Counsel Michael Tucker

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

### **ROLL CALL**

### **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.

## **OPEN FORUM**

At this time, any person may comment on any item that is not on the agenda. Please state your name and address for the records. Action will not be taken on any item that is not on the agenda. Please limit your comments to no more than three (3) minutes. Please give any written material presented at the meeting to the clerk for public record.

### **1. CONSENT CALENDAR**

- A. Approve Conformed Minutes of Regular Meeting February 7, 2019
- B. Receive and File January 2019 Check Registers
- C. Receive and File January 2019 Ridership Reports
- D. Adopt Resolution No. 19-09 Authorizing Financial Transactions by Newly Elected Officers and the Executive Director
- E. Adopt Resolution No. 19-05 Authorizing the Executive Director to file a revised Transportation Development Act (TDA) Claim for Fiscal Year (FY) 2018/19
- F. Adopt Resolution No. 19-06 Authorizing the Executive Director to Claim Transportation Development Act (TDA) Funds for Fiscal Year 2019/20
- G.
  - 1. Approve Prefunding of Other Post-Employee Benefit Program for fiscal year ending June 30, 2019 in the amount of \$57,407
  - 2. Approve Purchase Order No. 24264 issued to CalPERS, Fiscal Services Division
  - 3. Authorize Executive Director to execute all documents necessary for continued participation
- H. Adopt Resolution No. 19-03 Approving the Salary Schedules for years 2012-2017 as required under the California Code of Regulations Section 570.5 and Government Codes Sections 20636, 20636.1 and 7522.34(a)
- I. Adopt Resolution No. 19-04 Approving the Revised Salary Schedule for Fiscal Year 2017/2018 to include the salary band for the Executive Director Job Classification

### **2. ACTION ITEMS**

- A.
  - 1. Adopt Resolution No. 19-07 to Adopt Preliminary Operating Budget for Fiscal Year 2019/20
  - 2. Approve Proposed Allocation Plan and Draft Organizational Chart Fiscal Year 2019/20

**2. ACTION ITEMS CONTINUED**

**B.** Adopt Resolution No. 19-08 Adopting the Preliminary Capital Improvement Plan and Budget for Fiscal Year 2018/19

**C.** Receive and File the El Dorado County Transit Authority Fiscal Year 2018/19 Six-Month Administrative Operations Report for the period July 1, 2018 through December 31, 2018

**3. INFORMATION ITEMS**

**A.** 2018 Safe Driving Award Recipients

**EXECUTIVE DIRECTOR REPORT \***

**BOARD MEMBER COMMENTS \***

**ADJOURNMENT**

\* Verbal Report

NEXT REGULARLY SCHEDULED  
EL DORADO COUNTY TRANSIT AUTHORITY BOARD MEETING  
Thursday, April 4, 2019 1:00 P.M.  
County of El Dorado  
Board of Supervisors Meeting Room  
330 Fair Lane, Bldg A  
Placerville, CA 95667

*The El Dorado County Board of Supervisors Meeting Room is accessible for persons with disabilities. In compliance with the Americans with Disabilities Act, if you require modification or accommodation to participate in this meeting, please contact El Dorado County Transit Authority by telephone at (530) 642-5383 or by fax at (530) 622-2877. Requests must be made as early as possible and at least one full business day before the start of the meeting.*

*To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.*

*The Agenda is also available on the website [www.eldoradotransit.com](http://www.eldoradotransit.com)*