



# EL DORADO TRANSIT

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Ron Briggs  
El Dorado County  
Board of Supervisors  
Supervisorial District IV

Patty Borelli  
Placerville City  
Council Member

Carl Hagen, Vice Chair  
Placerville City  
Council Member



Mindy Jackson  
Transit Director

James R. "Jack" Sweeney  
El Dorado County  
Board of Supervisors  
Supervisorial District III

Rusty Dupray  
El Dorado County  
Board of Supervisors  
Supervisorial District I

**El Dorado County Transit Authority  
2850 Fairlane Court, Building C, Hearing Room  
Placerville, California 95667**

**Thursday, February 1, 2007**

***1:00 P.M. (Following Regular Agenda)***

## **SPECIAL MEETING AGENDA**

Chair: Vacant  
Vice-Chair: Carl Hagen, City of Placerville Councilmember  
EDCTA Directors: James R. (Jack) Sweeney, El Dorado County Supervisor  
Rusty Dupray, El Dorado County Supervisor  
Patty Borelli, City of Placerville Councilmember  
Ron Briggs, El Dorado County Supervisor

- Pierre Rivas Alternate for City Councilmembers
- Vacant, Alternate for Board of Supervisors

### 1. CLOSED SESSION

A. Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Unrepresented Regular Employees of the El Dorado County Transit Authority. The designated representatives for the Authority are Mindy Jackson and William Wright.

### 2. ADJOURNMENT

### NEXT REGULAR EDCTA BOARD MEETING

Thursday, March 1, 2007

1:00 p.m.

2850 Fairlane Court  
Building C Hearing Room  
Placerville, CA