



6565 Commerce Way
Diamond Springs, CA 95619-9454

Patty Borelli, Chair
Placerville City
Councilmember

(530) 642-5383
Fax: (530) 622-BUSS
www.eldoradotransit.com

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV



John R. Knight, Vice Chair
El Dorado County
Board of Supervisors
Supervisorial District I

Dave Machado
Placerville City
Council Member

Mindy Jackson
Executive Director

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

*** PLEASE NOTE DIFFERENT LOCATION ***

**El Dorado County Library
Front Lobby Conference Room
345 Fair Lane
Placerville, CA 95667
Wednesday, February 25, 2009**

9:00 a.m.

SPECIAL MEETING AGENDA

Chair: Patty Borelli, City of Placerville Councilmember, Mayor
Vice-Chair: John R. Knight, El Dorado County Supervisor
Directors: James R. (Jack) Sweeney, El Dorado County Supervisor
Ron Briggs, El Dorado County Supervisor
Dave Machado, City of Placerville Councilmember

- Pierre Rivas, Alternate for City Councilmembers
- Ray Nutting, Alternate for Board of Supervisors

1. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. PUBLIC COMMENT – Pursuant to Government Code § 54954.3(a), members of the public will have an opportunity to comment on any agenda item described in this notice, before consideration of that item.
4. 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.

4. CLOSED SESSION CONTINUED:
 - B. Closed Personnel Session Pursuant to Government Code Section 54957.6 Concerning Labor Negotiations with the Unrepresented Regular Management Employees of the El Dorado County Transit Authority. The designated representatives for the Authority are Mindy Jackson and William Wright.
 - C. Closed Personnel Session Pursuant to Government Code Section 54957.6 to Consider Labor Negotiations with the Transit Drivers' Bargaining Unit. The designated representatives for the Authority are Mindy Jackson and William Wright.
5. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
6. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING
(Please note different date and location)

**The March 5th meeting has been cancelled and rescheduled
to March 19, 2009 at 1:00 p.m. and will be held at the:**

**El Dorado County Library
Front Lobby Conference Room
345 Fair Lane
Placerville, CA**