

AGENDA ITEM 5 B  
Consent Calendar

**MEMORANDUM**

**DATE:** June 4, 2009  
**TO:** El Dorado County Transit Authority  
**FROM:** Barbara McDonald, Admin Services/HR Manager  
**SUBJECT:** Board of Directors Approved Meeting Schedule for  
Calendar Year 2009

*Barbara  
McDonald*

**REQUESTED ACTION:**  
**BY MOTION,**

**Cancel the Regularly Scheduled July 2, 2009 El Dorado  
County Transit Authority (El Dorado Transit) Board of  
Directors Meeting**

**BACKGROUND**

At the February 5, 2009 El Dorado Transit Board meeting, the Board of Directors approved the calendar year 2009 meeting schedule.

**DISCUSSION**

After careful review of the upcoming July 2, 2009 board meeting, El Dorado Transit staff recommends cancellation of the meeting due to a lack of agenda items. The next regularly scheduled meeting will be held on Thursday, August 6, 2009 at 1:00 p.m.

**FISCAL IMPACT**

None.