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Patty Borelli, Chair  
Placerville City  
Councilmember

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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

## LOCATION:

**El Dorado County  
2850 Fairlane Court, Building C, Hearing Room  
Placerville, CA 95667  
Thursday, June 4, 2009**

**1:00 p.m.**

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

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
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Executive Director: Mindy Jackson

### **1:00 P.M. OPEN SESSION**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENT

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. If it requires action, it will be referred to staff and/or placed on the next meeting 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.

5. CONSENT CALENDAR

All items listed under the Consent Calendar are considered routine. They will be acted upon by the EDCTA at one time without discussion. Any EDCTA board member, staff member or interested citizen may request an item be removed from the Consent Calendar for discussion. The EDCTA may also add items from the Agenda to the Consent Calendar if they appear to be non-controversial.

**PAGE**

- |    |  |           |
|----|--|-----------|
| A. | Approve Conformed Agenda/Minutes of May 7, 2009  | <b>4</b>  |
| B. | Cancel the Regularly Scheduled July 2, 2009 El Dorado County Transit Authority Board of Directors Meeting  | <b>9</b>  |
| C. | Approve Purchase Orders above \$25,000 for Fiscal Year 2009/10   | <b>10</b> |
| D. | 1. Adopt Resolution No. 09-15 Identifying Fuel as Exempt from Competitive Bidding and Authorize the Executive Director to Procure Fuel from Outside Vendors  | <b>23</b> |
|    | 2. Approve Blanket Purchase Order No. B15024 issued to Dawson Oil Company in the amount of \$558,340, Purchase Order No. B15038 issued to Hunt & Sons, Inc. in the amount of \$34,000. and Purchase Order No. B15049 issued to Ramos Oil Company in the amount of \$3,000. for Fiscal Year 2009/10 |           |

6. ACTION ITEMS

- |    |  |           |
|----|--|-----------|
| A. | 1. Approve Proposed Final Operating Budget for Fiscal Year 2009/10   | <b>29</b> |
|    | 2. Approve Organizational Chart for Fiscal Year 2009/10  |           |
|    | 3. Adopt Resolution No. 09-13 defining agency contributions for health premium benefits for regular and management employees |           |
|    | 4. Adopt Resolution No. 09-14 approving the salary schedule for regular and management employees for Fiscal Year 2009/10     |           |

7: INFORMATION ITEMS

- |    |  |           |
|----|--|-----------|
| A. | Fiscal Years 08/09 and 09/10 Service Reductions and Fare Increases | <b>39</b> |
| B. | Disposition of Citizen Participation Process Comments              | <b>42</b> |

8. EXECUTIVE DIRECTOR REPORT \*

9. BOARD MEMBER COMMENTS

10. CLOSED SESSION

- A. Closed Personnel Session Pursuant to Government Code Section 54957.6 to Consider Labor Negotiations with the Transit Driver's Bargaining Unit. The designated representatives for the Authority are Mindy Jackson and William Wright.
- B. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Executive Director

11. ADJOURNMENT

\* Verbal Report

**NEXT REGULARLY SCHEDULED EDCTA BOARD MEETING  
(If Agenda Item 5B is approved to cancel July 2, 2009 meeting)**

Thursday, August 6, 2009, 1:00 P.M.

El Dorado County  
2850 Fairlane Court  
Building C Hearing Room  
Placerville, CA 95667

*The El Dorado County Government Center is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability related modification or accommodation to participate in this meeting, please contact EDCTA 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.*

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