



EL DORADO TRANSIT

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Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

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



Patty Borelli, Vice Chair
Placerville City
Councilmember

Carl Hagen
Placerville City
Councilmember

Mindy Jackson
Transit Director

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, July 3, 2008

1:00 P.M.

AGENDA

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

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

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 RECORD. 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

These items are expected to be routine and non-controversial. 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.

5. CONSENT CALENDAR CONTINUED:

- A. Approve Conformed Agenda (Minutes) of June 5, 2008
- B.
 - 1. Adopt Resolution No. 08-10 Authorizing the Agency Contributions towards Health Plan for Management Employees
 - 2. Adopt Resolution No. 08-11 Authorizing Approval of 2008/2009 Personnel Salary Schedule for Management Employees
- C. Approve Revised Holiday and Overtime Policies
- D. Approve Revised Purchase Order B13131 issued to Dokken Engineering in the amount of \$21,000. for fiscal year 2007/2008

6. ACTION ITEMS

- A. Adopt Western El Dorado County 2008 Short Range Transit Plan, May 7, 2008

7. INFORMATION ITEMS

- A. News Articles/Press Releases
 - Mountain Democrat Article dated 06/25/08; *County Staff Did Great*
 - El Dorado County Fair Shuttle Ridership

8. EXECUTIVE DIRECTOR REPORT *

9. BOARD MEMBER COMMENTS

10. RECESS TO CLOSED SESSION

- A. Closed Personnel Session Pursuant to Government Code Section 54957 to Consider the Appointment, Employment, and Evaluation of the Transit Director

11. ADJOURNMENT

* Verbal Report

**** PLEASE NOTE DIFFERENT DATE AND LOCATION ****

Thursday, August 28, 2008 1:00 p.m.
Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, CA

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.

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