



6565 Commerce Way
Diamond Springs, CA 95619-9454

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

Ron Briggs
El Dorado County
Board of Supervisors
Supervisorial District IV

Patty Borelli
Placerville City
Councilmember

Carl Hagen, Chair
Placerville City
Councilmember



Mindy Jackson
Transit Director

James R. "Jack" Sweeney, Vice Chair
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, July 5, 2007

1:00 P.M.

AGENDA

Chair: Carl Hagen, City of Placerville Councilmember
Vice-Chair: James R. (Jack) Sweeney, El Dorado County Supervisor
EDCTA Directors: 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. CALL TO ORDER AND ROLL CALL
2. ADOPTION OF AGENDA
3. DISPOSITION OF MINUTES: Approve June 7, 2007 Conformed Agenda/Minutes
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 five (5) minutes.
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 Designation of Surplus Property as Per Itemized Property Inventory List
- B. Approve Purchase Order 12358 to Bryant's Landscaping for \$5,992. to repair landscape irrigation system at the El Dorado Hills Park-and-Ride
- C.
 - 1. Approve "Resolution 07-08 Approving the Form of, and Authorizing the Execution and Delivery of, a Sixth Amended and Restated Joint Powers Agreement" between Special District Risk Management Authority (SDRMA) and the California Special Districts Association (CSDA)
 - 2. Authorize Transit Director to sign on the signature page of the Sixth Amended JPA
- D. Approve Purchase Orders above \$10,000 for Fiscal Year 2007/2008
- E.
 - 1. Adopt Resolution No. 07-09 Authorizing Approval of 2007/2008 Personnel Salary Schedule for Unrepresented Employee Groups
 - 2. Adopt Resolution No. 07-10 Authorizing the Agency Contributions towards Health Plan for Unrepresented Employee Groups

6. ACTION ITEMS

- A. Accept the Final Draft FY 2004-2006 Triennial Performance Audit of El Dorado County Transit Authority
- B.
 - 1. Approve Agreement between El Dorado County Transit Authority (EDCTA) and ALTA California Regional Center (ACRC) increasing the compensation rate for transporting ACRC clients
 - 2. Authorize the Transit Director to execute all documents necessary to implement ACRC Agreement

7. CORRESPONDENCE

- A. Letter dated June 27, 2007 to EDCTA Chairman Carl Hagen from State Treasurer Bill Lockyer

8. TRANSIT DIRECTOR REPORT *
9. BOARD MEMBER COMMENTS
10. CLOSED SESSION
 - A. Closed Personnel Session Pursuant to Government Code Section 54947 to Consider the Appointment, Employment, and Evaluation of the Transit Director.
11. ADJOURNMENT

* Verbal Report

*** THERE IS NO MEETING IN AUGUST 2007***

NEXT REGULAR EDCTA BOARD MEETING

Thursday, September 6, 2007, 1:00 p.m.

2850 Fairlane Court

Building C Hearing Room

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.

Visit us on "The Web" at www.eldoradotransit.com