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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**

## **CONFORMED AGENDA/MINUTES 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

Executive Director: Mindy Jackson

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**The meeting was called to order by Chair Borelli at 1:04 p.m.**

2. ROLL CALL

**Directors present: Patty Borelli, Jack Sweeney, John Knight  
Ron Briggs (1:10 pm)**

**Directors absent: Dave Machado**

3. ADOPTION OF AGENDA

**The agenda was approved by the following vote:**

**M/S: Knight/Sweeney**

**AYES:** Knight, Sweeney, Borelli  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Briggs, Machado

4. PUBLIC COMMENT

**Ms. Ruth Tausta of Diamond Springs/El Dorado addressed the board and commended Executive Director Mindy Jackson for the excellent job of working on behalf of the senior riders and disabled.**

5. CONSENT CALENDAR

- A. Approve Conformed Agenda/Minutes of May 7, 2009
- B. Cancel the Regularly Scheduled July 2, 2009 El Dorado County Transit Authority Board of Directors Meeting
- C. Approve Purchase Orders above \$25,000 for Fiscal Year 2009/10
- 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
  - 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

**ACTION:** Consent Calendar 5.A., 5.B., 5.C., and 5.D. were approved by the following vote:

**M/S:** Sweeney/Knight  
**AYES:** Sweeney, Knight, Borelli  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Briggs, Machado

6. ACTION ITEMS

- A.
  - 1. Approve Proposed Final Operating Budget for Fiscal Year 2009/10
  - 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

**ACTION: Action Item 6.A. was approved by the following vote:**

**M/S: Briggs/Knight**  
**AYES: Briggs, Knight, Sweeney, Borelli**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: Machado**

7: INFORMATION ITEMS

- A. Fiscal Years 08/09 and 09/10 Service Reductions and Fare Increases

*Information only; no action taken.*

- B. Disposition of Citizen Participation Process Comments

*Information only; no action taken.*

8. EXECUTIVE DIRECTOR REPORT \*

*Information only; no action taken.*

9. BOARD MEMBER COMMENTS

None

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

**Adjourned to Closed Session; there were no closed session reports.**

11. ADJOURNMENT

**Chair Borelli adjourned the meeting at 1:35 p.m. The board approved Consent Calendar 5.B. canceling the July 2, 2009 meeting, and the next regularly scheduled meeting will be August 6, 2009 at 1:00 p.m.**

Respectfully submitted,



Barbara McDonald  
Secretary to the EDCTA Board

\* Verbal Report