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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**

## CONFORMED 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. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Chairman Sweeney at 1:02 p.m. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL

**Directors present: Jack Sweeney, Patty Borelli, Rusty Dupray, Ron Briggs, and Carl Hagen.**

**Directors absent: None**

3. ADOPTION OF AGENDA

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

**M/S: Dupray/Hagen**  
**AYES: Dupray, Hagen, Borelli, Briggs, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

4. PUBLIC COMMENT

**Chairman Sweeney presented a plant in memory of Robert Purser, and Chairman Sweeney and Ms. Jackson both spoke words in his memory.**

**There was no public comment.**

5. CONSENT CALENDAR

- 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

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

**M/S: Dupray/Borelli**  
**AYES: Dupray, Borelli, Hagen, Briggs, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

6. ACTION ITEMS

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

**EDCTA ACTION: Adopt Western El Dorado County 2008 Short Range Transit Plan May 7, 2008**

**M/S: Dupray/Borelli**  
**AYES: Dupray, Borelli, Briggs, Hagen, Sweeney**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: None**

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

***Information only; no action taken.***

8. EXECUTIVE DIRECTOR REPORT \*

***Information only; no action taken.***

9. BOARD MEMBER COMMENTS

**There were no 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 Executive Director

**Adjourned to Closed Session. No action to report.**

11. ADJOURNMENT

**Chairman Sweeney adjourned the meeting at 1:25 p.m. The next regularly scheduled meeting is Thursday, August 28, 2008 at 1:00 p.m.**

Respectfully submitted,

Barbara McDonald  
Secretary to the EDCTA Board

\* Verbal Report