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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, October 1, 2009 **DIFFERENT TIME: 7:00 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

Executive Director: Mindy Jackson

### 7:00 P.M. OPEN SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ADOPTION OF AGENDA

CEREMONIAL MATTERS

**PAGE**

- A. Presentation of Safe Driving Awards to El Dorado County  
Transit Authority Transit Drivers for Fiscal Year 2008/2009

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CEREMONIAL MATTERS CONTINUED:

**PAGE**

- B. Presentation Acknowledging Fifteen (15) and Twenty (20) Year Employees of El Dorado County Transit Authority 6

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.

1. CONSENT CALENDAR

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

- A. Approve Conformed Agenda/Minutes of August 6, 2009 7
- B. Approve the Proposed Revisions to the Revised El Dorado County Transit Authority Personnel Policies and Procedures Manual 11
- C. Receive and file El Dorado County Transit Authority Self Insurers Annual Report Fiscal Year 2008/09 20

2. ACTION ITEMS

- A. Receive and file the El Dorado County Transit Authority Annual Administrative Operations Report, July 1, 2008 – June 30, 2009 23

3. INFORMATION ITEMS

- A. News Articles/Press Releases 25
- Apple Hill Shuttle Flyer
- B. Public Comment on Reverse Commute 26

EXECUTIVE DIRECTOR REPORT \*

BOARD MEMBER COMMENTS

ADJOURNMENT

\* Verbal Report

NEXT REGULARLY SCHEDULED BOARD MEETING

Thursday, November 5, 2009

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 El Dorado Transit 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 at:***

***[www.eldoradotransit.com](http://www.eldoradotransit.com)***