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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, October 2, 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

1:00 P.M. OPEN SESSION

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, Carl Hagen
Ron Briggs**

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. CEREMONIAL MATTERS

- A. Presentation of Safe Driving Awards to El Dorado County
Transit Authority Transit Drivers for Fiscal Year 2007/2008

**Presentation of certificates, pins and plaques to Transit Drivers meeting the
Safe Driving Awards Program for fiscal year 2007/2008**

5. PUBLIC COMMENT

There was no public comment.

6. CONSENT CALENDAR

- A. Approve Conformed Agenda (Minutes) of August 28, 2008
- B. Receive and File El Dorado County Transit Authority Self
Insurers Annual Report for Fiscal Year 2007/08
- C. Approve the draft Job Description and Allocation for an
Extra-Help Transit Dispatcher
- D. Approve Purchase Order issued to A-Z Bus Sales in the
amount of \$25,092.02 for repairs to vehicle #0604

Director Borelli requested 6.D. be pulled from the Consent Calendar.

**EDCTA ACTION: Consent Calendar 6.A., 6.B., and 6.C. were approved by
the following vote:**

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

**Clarification was requested on the vehicle accident and claim insurance
coverage.**

**EDCTA ACTION: Consent Calendar 6.D. was approved by the following
vote:**

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

7. ACTION ITEMS

There were no action items.

8. INFORMATION ITEMS

- A. News Articles/Press Releases
- Apple Hill Press Release dated 09/25/08
 - Apple Hill Shuttle Flyer

Information only; no action taken.

9. EXECUTIVE DIRECTOR REPORT *

Information only; no action taken.

10. BOARD MEMBER COMMENTS

Information only; no action taken.

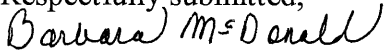
11. RECESS TO CLOSED SESSION

Closed Session with Legal Counsel regarding Anticipated Litigation of one Potential Case Pursuant to Government Code Section 54956.9 (c).

Adjourned to closed session at 1:36 p.m. Reconvened from closed session at 1:44 p.m. Mr. William Wright, Legal Counsel for the EDCTA reported out that the board unanimously approved authorizing the Executive Director to enter into a settlement agreement with the California Air Resources Board.

12. ADJOURNMENT

The meeting was adjourned at 1:45 p.m. The next regularly scheduled meeting is Thursday, November 6, 2008 at 1:00 p.m.

Respectfully submitted,

Barbara McDonald
Secretary to the EDCTA Board

* Verbal Report