

**Eastern Sierra Transit Authority  
Minutes of February 08, 2024 Meeting**

**Call to Order - 9:09 A.M. Thursday, February 08, 2024**

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 9:09 am in the City of Bishop Council Chambers

**ROLL CALL**

A quorum was established by roll call.

**PRESENT:**

Chairperson Schwartz, Boardmembers Gardner, Kong, Salcido, Bubser and Orrill

**ABSENT:**

Boardmembers Sauser & Griffiths

**Pledge of Allegiance**

Boardmember Salcido led the Pledge of Allegiance.

**Public Comment:** NONE

**Consent Agenda**

It was moved by Boardmember Gardner and seconded by Boardmember Kong to approve the consent Agenda.

A-1 Approval of Regular Meeting Minutes of January 11, 2024

The motion passed 6-0 with Boardmembers Sauser & Griffiths absent

**Information Agenda**

B-1 Executive Directors Report

B-2 Financial report for 2023/24

B-3 FY22-23 Financial Audit and Report

Jeffrey Peek /CLA Auditor gave a presentation via zoom and answered Board questions.

Discussion among the board and Phil Moores.

B-4 Zero Emissions Transition Plan

Katrina Sutton, CALSTART was available via Zoom for any questions.

**Action Agenda**

C-1 Board Election

Motion by Boardmember Bubser to elect Boardmember Gardner For Chairperson

2nd by Boardmember Salcido

Motion carried 6-0 with Boardmembers Sauser & Griffiths absent

Motion by Boardmember Gardner to elect Boardmember Orrill for Vice Chairperson

2nd by Boardmember Bubser

Motion carried 6-0 with Boardmembers Sauser & Griffiths absent

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C-2 Bus Purchase

Director Moores gave a recap of the report on the Mammoth fleet replacement.

Discussion between the Board & Director Moores.

Ben Doward commented on Caltrans District 9 purchasing of 6-8 Lt Duty ev trucks

Boardmember Gardner motioned to approve the expenditure of capital reserves to replace and renew the Mammoth Lakes heavy-duty transit bus fleet up to \$3,000,000.00

2nd by Boardmember Salcido

Motion passes 5-0 with Boardmember Bubser abstaining and Boardmembers Sauser & Griffiths absent

Chairperson Schwartz closed the regular session at 10:02 to open in closed session

to discuss the following item:

Executive Director Performance evaluation (Govt. Code Section 54957). CLOSED SESSION DISCUSSION  
POSSIBLE ACTION Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6)

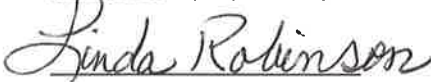
Closed session ended at 10:27 am and Chairperson Schwartz said there is nothing to report.

Board Member Comments: NONE

**Adjournment**

The meeting was adjourned at 10:37 am to the next regular meeting scheduled to be held April 11, 2024 at 9:00 am at Town of Mammoth Lakes Council Chambers , 437 Old Mammoth Rd., Ste. Z Mammoth Lakes, CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved:

