

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Wednesday, March 28, 2018 Special Meeting

The special meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 1:33 p.m. on Wednesday, March 28, 2018 at the City of Bishop Council Chambers, Bishop California. The following members were present: Bob Gardner, Karen Schwartz, Kirk Stapp, Jim Ellis, Cleland Hoff, Matt Kingsley, Jeff Griffiths and Bill Sauser. Director Schwartz lead the pledge of allegiance.

| | |
|--|--|
| Public Comment | None. |
| Approval of Minutes | Moved by Director Schwartz and seconded by Director Hoff to approve the minutes of the regular and special meetings of March 16, 2018. Motion carried 8-0. |
| Increase to the Petty Cash Fund | Moved by Director Griffiths and seconded by Director Hoff to approve an increase in the Authority's petty cash fund from \$100.00 to \$200.00. Motion carried 8-0. |
| Approve Effective Date for Board Stipend | Moved by Director Sauser and seconded by Director Schwartz to approve March 17, 2018 as the effective date for the Board stipend policy. Motion carried 8-0. |
| Board Member Reports | No reports. |
| Executive Director Report | No report. |
| Future Agenda Items | None. |
| Closed Seession | <p>Open session was recessed at 1:38 p.m. to convene in closed session with all Board Members present to consider Agenda item #10:</p> <p>a. Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; John Helm, John Vallejo. Bargaining Groups; ESTA-MCEA, ESTA-EEA.</p> <p>b. Public employment, employee recruitment. (Pursuant to Government Code Section 54957(b)(1)). Position: Executive Director.</p> |

Report on Closed Session

Closed session was recessed at 2:47 p.m. to reconvene in open session with all Board Members present. Director Stapp indicated there was nothing to report from the closed session.

Approval of MOU with MCEA

Moved by Director Stapp and seconded by Director Hoff to adopt and approve the Memorandum of Understanding between ESTA and the Eastern Sierra Transit Authority Management and Confidential Employees Association (MCEA), and to authorize such action by resolution. Motion carried 8-0.

Adjournment

The Chairperson adjourned the meeting at 2:49 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for April 13, 2018, in the City of Bishop.

Recorded & Prepared by:



Karie Bentley
Board Clerk
Eastern Sierra Transit Authority

Minutes approved:

April 23, 2018