

# EASTERN SIERRA TRANSIT AUTHORITY

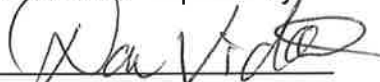
## Minutes of Friday, June 1, 2018 Special Meeting

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 12:58 p.m. on Friday, June 1, 2018 at the City of Bishop Council Chambers in Bishop California. The following members were present: Karen Schwartz, Bill Sauser, Cleland Hoff, Jeff Griffiths, Jim Ellis and Kirk Stapp. Bob Gardner and Matt Kingsley were absent. Director Ellis led the pledge of allegiance.

Public Comments	None.
Approval of Minutes	Moved by Director Hoff and seconded by Director Sauser to approve the minutes of regular meeting of May 18, 2018. Motion carried 5-0 with Director Griffiths abstaining and Directors Kingsley and Gardner absent.
FTA Section 5311(f) Vehicle Purchase Approval	Moved by Director Griffiths and seconded by Director Hoff to approve the purchase of 2019 Champion Defender Cutaway using Section 5311(f) capital funds in the amount of \$160,726.00 and STA capital restricted funds in the amount of \$8,690.65. Motion Carried 6-0 with Directors Kingsley and Gardner absent.
Preliminary Fiscal year 2018/19 Budget	Karie Bentley presented the preliminary FY 2018/19 budget to the Board.
Employee of the Quarter	Karie Bentley reported that Ron Lowe is ESTA's Employee of the Quarter for the first quarter of 2018.
Triennial Performance Audit	Karie Bentley presented the Triennial Performance Audit of the Eastern Sierra Transit Authority for the period July 1, 2014 through June 30, 2016.
Organizational Assessment Recommendations Update	Karie Bentley presented the Organizational Assessment Recommendations Update.
Board Member Reports	Director Griffiths advised Board that he has volunteered to be a resource to Acting Director Karie Bentley and both Operations Supervisors that includes weekly check ins, Director Griffiths has engaged others within Inyo County for support.  Director Sauser met with Mammoth Water District regarding Turn around issues for Reds route.

Executive Director Report	<p>Eastern Sierra Transit Authority has joined the Bishop Chamber of Commerce and there will be a ribbon cutting on June 6<sup>th</sup> at 9:00 am. All board members are invited.</p> <p>Karie Bentley will be attending the Mono LTC meeting on June 11, 2018 and Inyo LTC on June 20, 2018</p>
Future Agenda Items	None.
Closed Session	<p>Open session was recessed at 1:36 p.m. to convene in closed session with Directors Kingsley and Gardner absent to consider</p> <ul style="list-style-type: none"> <li>a. Public employment, employee recruitment (Pursuant to Government Code Section 54957(b)(1). Position: Executive Director.</li> <li>b. Public employee performance evaluation. (Pursuant to Government Code Section 54957(b)). Title: Acting Executive Director.</li> </ul>
Report on closed Session	Close session adjourned at 2:52 p.m. to reconvene open session. Chairperson Stapp reported that the board authorized an RFP for interim Executive Director if one is necessary.
Board Member Reports Reopened.	Director Griffiths requested Board Member Reports be reopened. Director Griffith thanked ESTA staff for their extra work and indicated he will continue meeting with Karie Bentley and working with member entities to provide additional resources to ESTA. The Board is taking the recruitment of a new director seriously and exploring interim solutions while looking for a permanent placement.
Adjournment	<p>The chairperson adjourned the meeting at 2:56 p.m.</p> <p>The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for June 15, 2018, at the Town of Mammoth Lakes.</p>

Recorded & Prepared by:

  
 Dawn Vidal  
 Acting Board Clerk  
 Eastern Sierra Transit Authority

*Minutes approved: June 15, 2018*