

EASTERN SIERRA TRANSIT AUTHORITY

Minutes of Friday, June 15, 2018

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 11:20 a.m. on Friday, June 15, 2018 at the Town of Mammoth Lakes Council Chambers Minaret Village Shopping Center, Suite Z, Mammoth Lakes, California. The following members were present: Bob Gardner, Jeff Griffiths, Kirk Stapp, Cleland Hoff, and Matt Kingsley. Directors Schwartz, Sauser and Ellis were absent. Director Hoff led the pledge of allegiance.

Public Comments	None.
Approval of Minutes	Moved by Director Griffiths and seconded by Director Hoff to approve the minutes of the special meeting of June 1, 2018. Motion carried 3-0, with Directors Kingsley and Gardner abstaining and Directors Schwartz, Sauser and Ellis, absent.
Resolution 2018-07	Moved by Director Gardner and seconded by Director Hoff to approve Resolution 2018-07 authorizing the Administrative Manager to file and execute a grant application for "BUILD Transportation Discretionary Grants" funding to construct an Operations and Administration Facility at the Bishop Airport, and to approve expenditure of \$200,000 in matching funds. Motion carried 5-0 with Directors Schwartz, Sauser and Ellis absent.
Fiscal Year 2018/19 Budget	Moved by Director Garner and seconded by Director Staff to approve and authorize the FY 2018/19 Eastern Sierra Transit Authority Operating and Capital Budget. Motion carried 5-0, with Director Schwartz, Sauser and Ellis, absent.
Financial Audit Services Provider Selection	Moved by Director Gardner and seconded by Director Stapp to select CliftonLarsonAllen LLP to provide financial audit services for the three-year period beginning June 30, 2018. Motion carried 5-0 with Director Schwartz, Sauser and Ellis, absent.
Financial Report 2018/19	Karie Bentley presented the Financial Report for FY 2017/18 report for the period ending June 11, 2018.
Operations Report	Karie Bentley presented the Operations Report for May 2018.
Board Member Reports	Director Griffiths will continue to meet with ESTA staff until a permanent director is in place. Director Gardner reported that funds are still being collected for the June Lake free Summer Shuttle. and that the Pacific Crest hikers are very appreciative of the ESTA services.

Executive Director Report Karie Bentley thanked Mr. Butters from Mono County Human Resources for assisting with the Executive Director recruitment. Ms. Bentley indicated she would attend the CJPA Board Meeting in July and indicated that the Bishop Creek Shuttle and Red Meadows route would begin June 16, 2018.

Future Agenda Items Labor Negotiations

Closed Session Open session was recessed at 12:06 p.m. to convene in closed session with Directors Schwartz, Sauser and Ellis absent to consider:

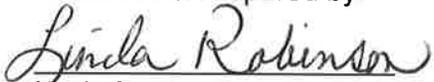
- a. Public employment, employee recruitment (Pursuant to Government Code Section 54957(b)(1). Position: Executive Director.
- b. Public employee performance evaluation. (Pursuant to Government Code Section 54957(b)). Title: Acting Executive Director.
- c. Conference with legal counsel-existing litigation. (Pursuant to Government Code Section 54956.9 (d)(1). Name of Case: Boghossian v. ESTA CWA File: 1946782; Allied Claims: 2016024720 & 2016024713; York Claim:ISCP-7390A1; Court File: CV17003

Report on closed Session Close session adjourned at 1:19 p.m. to reconvene open session. Director Stapp reported that no action was taken during closed session.

Adjournment The Chairperson adjourned the meeting at 1:20 p.m.

The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for July 20, 2018, at the Town of Mammoth Lakes.

Recorded & Prepared by:


Linda Robinson
Acting Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *July 20, 2018*