

**Eastern Sierra Transit Authority  
Minutes of September 08, 2023 Meeting**

**Call to Order - 11:06 A.M. Friday, September 08 2023**

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:06 am in the Mammoth Lakes Council Chambers

**ROLL CALL**

A quorum was established by roll call.

**PRESENT:**

Chairperson Schwartz, Boardmembers Sausser, Orrill, Gardner and Griffiths

**ABSENT:**

Boardmember Duggan, Bubser, and Kong

**Pledge of Allegiance**

Phil Moores led the Pledge of Allegiance.

**Public Comment: NONE**

**Consent Agenda**

It was moved by Board Member Griffiths and seconded by Board Member Orrill to approve the consent Agenda as presented

- A-1 Approval of Regular Meeting Minutes of July 14, 2023
- A-2 Executive Director Job Description
- A-3 Title VI Policy Update
- A-4 State of Good Repair Grant Project List

The motion passed 5-0 with Directors Duggan, Kong and Bubser absent

**Information Agenda**

B-1 Executive Directors Report

Discussion among the board and Phil Moores regarding the Reds Meadow update  
Dawn Vidal spoke on the new reservation system.

B-2 Financial Report for 2022/23

B-3 Financial Report for 2023/24

**Board Member comments:**

Board member Gardner, At Tuesday’s Mono County Board of Supervisors meeting, Ralph Lockhart of June’s Double Eagle Resort and Spa pitched the formation of a June Lake TBID to the Board. ESTA's shuttle service could be used for this loan. The June Lake Jamfest is this weekend.

Board Member Griffiths commented that ESTA again sucessfully delivered his children to Reno for school.

Millpond Music Festival is next weekend, Sept 15-17. Good Old Days will be 9/9/23

Boardmember Orrill & him will be attending the Pie auction.

**Eastern Sierra Transit Authority  
Minutes of June 9, 2023 Meeting**

Death Valley remains closed after experiencing damage from the near-record downpour.  
Whitney Portal has substantial damage  
The road superintendant said it is the worse road damage in 30 yrs.  
Chairperson Schwartz mentioned the band Blackbird will be playing at Millpond. The City of Bishop is working on the Whitney Alley Project.  
Boardmember Orrill said Inyo county had much damage to the roads during the recent storms and they are working to fix them.  
Boardmember Sauser commented that Congressman Kiley visited Mammoth Lakes and used the Trolley for transportation around town.  
October 5-9 Mammoth Lakes will host the 2023 OCR World Championships (Obstacle Course Racing)

**Adjournment**

The meeting was adjourned at 11:37 am to the next regular meeting scheduled to be held October 13, 2023 at 11:00 am in the Mammoth Lakes Council Chambers, 437 Old Mammoth Road, Mammoth Lakes, CA

Recorded & prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *October 13, 2023*