

**Eastern Sierra Transit Authority
Minutes of July 14, 2023 Meeting**

Call to Order - 9:03 A.M. Friday, July 14 2023

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 9:03 am in the City of Bishop Council Chambers

ROLL CALL

A quorum was established by roll call.

PRESENT:

Chairperson Karen Schwartz, Boardmembers Sauser, Orrill, Gardner, Kong, Bubser, and Griffiths

ABSENT:

Boardmember Duggan

Pledge of Allegiance

Chairperson Schwartz led the Pledge of Allegiance.

Public Comment: NONE

Consent Agenda

It was moved by Board Member Sauser and seconded by Board Member Kong to approve the consent Agenda as presented
A-1 Approval of Regular Meeting Minutes of July 14, 2023

The motion passed 7-0 with Director Duggan absent

Information Agenda

B-1 Executive Directors Report

Employee Max Lau was present to receive the employee of the quarter award.
Discussion among the board and Phil Moores regarding the Ridership report

B-2 Transportation Development Act Audit

Kathy Chambers was present via zoom to present the Triennial Performance Audit of the Eastern Sierra Transit Authority FY 2019/20-FY 2021/22

B-3 GASB 75 (Governmental Accounting Standards Board) Actuarial Report as of June 30, 2022 for Fiscal Year End June 30, 2023 Financial Reporting

B-4 Fiancial Report for 2022/23

Chairperson Schwartz closed the regular session at 9:19 am to open in closed session

Closed session ended at 10:05 am. Chairperson Swartz reported there will be an amendment to the Executive Directors contract.

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

Phil Moores read the ammended contract
TERM FROM: APRIL 3, 2023 TO: Termination
SCHEDULE OF FEES:
Salary: \$141,709.00 annually.

Retirement: Classic Calpers 2% at 55 formula, and 100% paid by ESTA.

Health Insurance: PERS Choice (employee contribution = 17%), PERS Select (employee contribution = 13%), or monthly stipend of \$408, if no health plan is selected.

Vision/Dental/Hearing Reimbursement: \$1,500/yr. plus \$600/yr. for qualifying dependents.

Comprehensive Leave: Employee will accrue at the 4-10 year rate.

Paid Holidays: 12 per year

Life Insurance: \$50,000, paid by ESTA

I. ESTA will make the same adjustment to the Executive Directors salary, benefits, allowances, and other forms of compensation as for other employees except as provided in the paragraph below.

II. The ESTA Board will review the performance of the Executive Director at least annually and may at that time adjust compensation as determined to be fair and reasonable. Should any adjustment be made at this time, the date of such adjustment will become the anniversary date for any subsequent compensation changes subject to paragraph I. above.

It was moved by Board Member Gardner and seconded by Board Member Bubser to accept the Executive Directors Contract as ammended.

The Motion passes 6-1 with Board member Orrill abstaining and Board member Duggan absent.

Board Member comments: None

Adjournment

The meeting was adjourned at 10:08 am to the next regular meeting scheduled to be held August 11th, 2023 at 11:00 am in the City Of Bishop Council Chambers, 301 West Line St., Bishop, CA

Recorded & prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *August 11, 2023*