

**EASTERN SIERRA TRANSIT AUTHORITY**

**Minutes of Friday, November 08, 2019  
 Regular Meeting**

The meeting of the Board of Directors of the Eastern Sierra Transit Authority was called to order at 9:06 a.m. on Friday, November 8, 2019 at the City of Bishop Council Chambers, 301 West Line St., Bishop, California. The following members were present: Bob Gardner, Bill Sauser, Dan Totheroh, Jeff Griffiths, Cleland Hoff and Jim Ellis. Karen Schwartz and Jennifer Kreitz were absent. Director Ellis led the pledge of allegiance.

Public Comment	None.
Employee of the 3 <sup>rd</sup> Quarter	Mr. Moores awarded Cheryl Mureau with a plaque and gift card for the Employee of the Quarter.
Executive Director Report	Mr. Moores reported on ESTA activities and performance.
Financial Report – 2019-20	Ms. Bentley presented the Financial Report for the 2019/20 fiscal year as of November 4, 2019.
Operations Report	Mr. Moores presented the Monthly Operations Report for September 2019.
Election of 2020 Chairperson and Vice-Chairperson	Moved by Director Sauser and seconded by Director Hoff to Nominate Director Gardner for Chairperson and Director Ellis for Vice-Chairperson.  Motion carried 6-0 with Directors Kreitz and Schwartz absent.
2020 Board Meeting Calendar	Moved by Director Gardner and seconded by Director Ellis to approve a schedule of dates for the regular meetings of the Board for 2020. Motion carried 6-0 with Directors Kreitz and Schwartz absent. The meeting dates are scheduled as follows: 2020 Board Meeting Calendar: January 10 in Bishop, 9:00 am February 14 in Mammoth, 11:00am March 13 in Bishop, 9:00 am April 10 in Bishop, 11:00 am May 8 in Mammoth, 9:00 am June 12 in Mammoth, 11:00 am July 10 in Bishop, 9:00 am August 14 in Bishop, 11:00 am September 11 in Mammoth, 11:00 am

	October 16 in Mammoth, 11:00 am November 13 in Bishop, 9:00 am December 11 in Bishop, 11:00 am
Consent Agenda: Approval of Meeting Minutes	Moved by Director Hoff and seconded by Director Tothoroh to approve the Meeting Minutes of October 11, 2019 with corrections and accept the Annual Report.
Annual Report	Motion carried 6-0 with Directors Kreitz and Schwartz absent.
Board Member Comments	None
Closed Session	Open session was recessed at 9:36 a.m. to convene in closed session with Directors Kreitz and Schwartz absent to consider: <ul style="list-style-type: none"><li>a. Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6) – Authority designated representatives; Phil Moores, Karie Bentley, and John Vallejo. Bargaining Group; ESTA-EEA.</li><li>b. Conference with Legal Counsel: Executive Director Performance Evaluation (Govt. Section 54957)</li></ul>
Report on Closed Session	Closed session adjourned at 10:05 a.m. to reconvene in open session. John Vallejo reported that no action was taken during closed session.
Adjournment	The Chairperson adjourned the meeting at 10:05 a.m.  The next regular meeting of the Eastern Sierra Transit Authority Board of Directors is scheduled for December 13, 2019 at City of Bishop Council Chambers, 301 West Line St., Bishop, CA at 11:00 am.

Recorded & Prepared by:



Linda Robinson  
Board Clerk  
Eastern Sierra Transit Authority

Minutes approved: *December 13, 2019*