

# ESTA SPECIAL BOARD AGENDA

## Special Meeting

Wednesday, June 19, 2024 at 9:00am  
Town of Mammoth Lakes Council Chambers  
437 Old Mammoth Rd., Ste. Z, Mammoth Lakes, CA

The Agenda is available at [www.estransit.com](http://www.estransit.com)

**Chairperson: Bob Gardner**

**Vice-Chairperson: Trina Orrill**

### Board Members:

Chris Bubser (Mammoth Lakes)  
Karen Schwartz (Bishop)  
Karen Kong (Bishop)  
Trina Orrill (Inyo County)

Jeff Griffiths (Inyo County)  
Lynda Salcido (Mono County)  
Bill Sauser (Mammoth Lakes)  
Bob Gardner (Mono County)

Note: In compliance with the Americans with Disabilities Act, if an individual requires special assistance to participate in this meeting, please contact Eastern Sierra Transit at (760) 872-1901 ext. 15 or 800-922-1930. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

Voice recorded public comment: To submit public comment via recorded message, please call 760-872-1901 ext. 12 by 4pm Tuesday, June 18. Email public comment: To submit an emailed public comment to the Board please email [pmoores@estransit.com](mailto:pmoores@estransit.com) by 4pm Tuesday, June 18, and provide your name, the number(s) on which you wish to speak, and your comment. These comments will be shared with all attending Board members.

Join the ZOOM meeting on your computer or mobile device by using this link:

<https://us02web.zoom.us/j/87925986379?pwd=aVhxYTIwOVBLMTIDbXJMYkV5ZG9GUT09>

Meeting ID: 879 2598 6379

Passcode: 671774

### **Begin Recording Meeting & Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

**Public Comment\*:** The Board reserves this portion of the agenda for members of the public to address the Eastern Sierra Transit Authority Board on any items not on the agenda and within the jurisdiction of the Board. The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

### **A. Consent Agenda (Board Action Required)**

The following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the ESTA or public wishes an item removed. If discussion is desired by anyone, the item will be removed from the consent agenda and will be considered separately. Questions of clarification may be made by ESTA Board members, without the removal of the item from the Consent Agenda.

- A-1 Approval of Meeting Minutes of April 11 & 15, 2024
  - Meeting minutes from the last meeting of the ESTA Board of Directors
- A-2 Paid Time Off Policy
  - Review and approve changes to the PTO program

### **B. Information Agenda (Receive and File Only)**

- B-1 Executive Director Report
  - Report on activities and performance
- B-2 Financial Report
  - Report on finances FY23-24

### **C. Closed Session**

- None

### **D. Action Agenda**

- D-1 FY24-25 Budget
  - Board will consider approving FY24-25 fiscal operational and capital budgets

### **E. Board Member Comments**

- Board member comment on ESTA and home jurisdictions.

### **F. Adjournment**

The next meeting of ESTA's board August 15, 2024 at 9:00 am, in Mammoth Lakes, CA. Check ESTA website for details on attending the meeting.