

**GOLDEN EMPIRE TRANSIT DISTRICT  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**DECEMBER 3, 2019  
11:30 AM**

**FOUR POINTS BY SHERATON  
5101 CALIFORNIA AVENUE  
BAKERSFIELD, CALIFORNIA 93309**

**DIRECTORS PRESENT:**

Jim Baldwin  
Rueben Pascual

Carlos Bello

Leasa Engel

**DIRECTORS ABSENT:**

Cindy Parra

**ATTORNEY PRESENT:**

Jim Worth

**STAFF PRESENT:**

Karen King  
Jeanie Hill  
Janet Sanders

Deidre Brown  
Chris James  
Sharon Pierce

Steve Barness  
Candra Cheers

**OTHERS PRESENT:**

Jerry Benson  
Rebekah Kubli

Tamisha Ricks

Stergios Biternos

The Vice Chair called the meeting to order at 12:06 p.m.

**PLEDGE OF ALLEGIANCE**

Director Baldwin led the pledge of allegiance to the flag of the United States of America.

*(Director Bello entered the meeting at 12:15 p.m.)*

**PUBLIC COMMENTS:**     None.

## **STRATEGIC PLANNING WORKSHOP**

The meeting was adjourned to the Strategic Planning Workshop at 12:07 p.m. The Board participated in a strategic planning workshop facilitated by Jerry Benson with 3rd Wind Leadership. The workshop adjourned at 5:20 p.m. and recessed to the regular Board meeting.

*(Director Baldwin exited the meeting at 4:30 p.m.)*

The Board meeting reconvened at 5:35 p.m. with two Board members absent (Baldwin, Parra).

## **APPROVAL OF CONSENT AGENDA**

Director Pascual moved and Director Engel seconded a motion to approve the consent agenda. The motion carried with three (3) ayes and two (2) absent (Baldwin, Parra).

## **PUBLIC COMMENTS:**

Ms. Tamisha Ricks asked that the Board expand GET service on weekends to match weekdays.

## **FUTURE AGENDA ITEMS/BOARD COMMENTS**

Director Engel commented that the workshop was a good workshop. It was forward thinking and not stagnant.

Director Pascual commented that this was a great workshop. The input from staff and other board members provided good insight on operations.

Director Bello commented that the workshop was very productive and helped attendees to think outside of the box and dream of the future. He complimented Ms. King on becoming the Vice Chair of the Executive Committee of the California Transit Association and also the Marketing team on receiving recognition for their GETWorks Campaign.

## **CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

Ms. King wished everyone a Happy Holidays, Happy Hannakuh, Merry Christmas. The District is in good hands with our dedicated Board of Directors.

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## **ADJOURNMENT**

There being no further business, Director Bello moved that the meeting be closed. The meeting concluded at 5:44 p.m.

Respectfully submitted,

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Secretary of the Board of Directors