

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

**JULY 28, 2020
5:30 PM**

**1830 GOLDEN STATE AVENUE
BAKERSFIELD, CALIFORNIA 93301**

DIRECTORS PRESENT:

Jim Baldwin (in attendance, but experiencing some technical difficulties)
Carlos Bello Leasa Engel Cindy Parra
Rueben Pascual

DIRECTORS ABSENT: None.

ATTORNEY PRESENT: Jim Worth

STAFF PRESENT:

Karen King Steve Barnes Candra Cheers
Chris James Robert Williams Amanda Villanueva
Sharon Pierce

OTHERS PRESENT: None.

The Chair called the meeting to order at 5:33 p.m.

APPROVAL OF CONSENT AGENDA

Director Engel asked that Item 1B - CSUB Change Order Approval be removed from the Consent Agenda. Director Engel asked if the contingency funds for each of the four projects would cause an issue for GET's reserves. Ms. King responded that each of the projects is funded by various grants (i.e. federal or state) that still have funds available. The approval of the change orders would not require dipping into reserves except where a match is required by federal grants (i.e. buses 80/20 match).

Director Engel moved and Director Pascual seconded a motion to approve Consent Agenda Item 1B (CSUB Change Order Approval). The motion carried on the following roll call vote:

AYES: Baldwin, Bello, Engel, Parra, and Pascual NOES: None
ABSENT: None ABSTAIN: None

Director Parra asked if there were any questions regarding the remaining items on the Consent Agenda and hearing none asked if there was a motion and second. Director Pascual moved and Director Bello seconded a motion to approve the consent agenda (Agenda, Bus Wash Change Order Approval, New Flyer Hydrogen Bus Change Order Approval and AC Electric Change Order Approval. The motion carried on the following roll call vote:

AYES: Baldwin, Bello, Engel, Parra, and Pascual
ABSENT: None

NOES: None
ABSTAIN: None

PUBLIC COMMENTS:

There were no public attending the meeting. However, there was comment from Board members about the COVID-19 memo sent to the Board providing updated information. Director Baldwin commented that Karen should manage the EE communications and document her actions for HR. After discussion, the Board directed Ms. King to distribute the COVID-19 memo to the speakers at the July 21, 2020 Board meeting.

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 5:59 p.m.

Respectfully submitted,

Secretary of the Board of Directors