BOARD OF DIRECTORS
REGULAR MEETING

GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301

Tuesday, December 1, 2020
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Facility Lighting Upgrade Purchase
- AVL Media System Purchase
- Executive Session

On March 17, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf), which includes a waiver of Brown Act provisions requiring physical presence of the Board members or the public to attend and participate at Board meetings in light of the COVID-19 pandemic. Consistent with the Executive Order, Board members may elect to attend the meeting telephonically and to participate in the meeting to the same extent as if they were physically present.

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

Board Members
Cindy Parra, Chair
Rueben Pascual, Vice-Chair
Jim Baldwin
Carlos Bello
Leasa Engel
GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS

December 1, 2020
12:00 PM – Strategic Planning Workshop
5:30 PM – Board Meeting

1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA  93301

AGENDA

ITEM #  RECOMMENDED
          ACTION

ROLL CALL

1.   PUBLIC COMMENT
     RECOMMEND

This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.

ADJOURN TO STRATEGIC PLANNING WORKSHOP

2.   STRATEGIC PLANNING WORKSHOP
     RECESS TO 5:30 PM
GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS

December 1, 2020  –  5:30 PM

1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA  93301

AGENDA

BOARD TO RECONVENE  -  ROLL CALL

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT

All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

3. CONSENT AGENDA  
A. AGENDA  
B. MINUTES OF NOVEMBER 17, 2020  
C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS  
D. FACILITY LIGHTING UPGRADE PURCHASE- HONORATO  
E. AVL MEDIA SYSTEM PURCHASE- HONORATO  

4. PUBLIC COMMENT  

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5. BOARD COMMITTEE REPORTS:

A. Finance and Administration — Pascual
   No meeting was held.

B. Facilities and Equipment — Parra
   A meeting was held on November 23, 2020. See attached minutes.

C. External Affairs — Baldwin
   No meeting was held.

D. Marketing and Business Development — Engel
   No meeting was held.

E. Operations and Service Development — Bello
   No meeting was held.

6. FUTURE AGENDA ITEMS/BOARD COMMENTS

7. CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS

8. EXECUTIVE SESSION

   CONFERENCE WITH LEGAL COUNSEL
   PENDING LITIGATION
   [Government Code Section 54956.9(d)(2)]
   One (1) Matter

   CONFERENCE WITH LEGAL COUNSEL
   [Government Code Section 54956.8]
   Portion of APN 173-200-09
   District Negotiator: Karen King
   Negotiating with: John Ritchie, ASU & Associates

9. ADJOURNMENT

   Next Meetings
   Tuesday, January 19, 2021 @ 5:30 pm
   Tuesday, February 16, 2021 @ 5:30 pm

Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Sharon Pierce at (661) 324-9874 ext. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.