



**BOARD OF DIRECTORS
REGULAR MEETING**

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

Tuesday, April 20, 2021
5:30 p.m. – Board Meeting

AGENDA HIGHLIGHTS

- Annual Review of Board Policies
- Solar Design Project
- Hydrogen Refueling Station
- Maintenance Building
- Third Quarter FY 2020-21 Performance Reports for Motor Bus and Demand Response Services
- 2021 Strategic Plan Update
- March 2021 Financial Position and Results of Operations
- Executive Sessions

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.

Board Members

Cindy Parra, *Chair*

Rueben Pascual, *Vice-Chair*

Jim Baldwin

Carlos Bello

Leasa Engel

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

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



Public Participation and Accessibility Golden Empire Transit District Board of Directors' Meetings

On March 17, 2020, Governor Gavin Newsom issues Executive Order N-29-20, which includes a waiver of Brown Act provisions requiring physical presence of the Board of Directors or the public in light of the COVID19 pandemic. Based on guidance from the California Governor's Office and Department of Public Health, as well as the County Health Officer, in order to minimize the potential spread of the COVID-19 virus, the Golden Empire Transit District Board of Directors hereby provides notice that as a result of the declared federal, state and local health emergencies, and in light of the Governor's order, the following adjustments have been made:

- Board of Directors meetings will have limited public access to maintain social distancing. Face coverings will be required to attend the meeting in person.
- Consistent with the Executive Order, Board Members may elect to attend the meeting telephonically and participate in the meeting to the same extent as if they were physically present.
- The public may participate in the meeting and address the Board of Directors in person under Public Comments.

If the public does not wish to attend in person, they may participate in the meeting and address the Board of Directors as follows:

- If you wish to comment on a specific agenda item, submit your comments via email to publiccomment@getbus.org no later than 1:00 p.m. on the day of the meeting. Please clearly indicate which agenda item you comment pertains to.
- If you wish to make a general public comment not related to specific agenda item, submit your comment via email to publiccomment@getbus.org no later than 1:00 p.m. the day of the meeting.
- Comments may also be mailed to Clerk of the Board, 1830 Golden State Avenue, Bakersfield, CA 93301. Please specify to which agenda item your comment relates.
- All public comment sent in by the above methods will be provided to all Board members and applicable staff, for review and consideration by the Board prior to taking any action on any matters and will be incorporated into the official record of the Board meeting.

Options for watching a meeting include:

- For telephone access only, request a viewing link via publiccomment@getbus.org. Requests must be received by 1:00 p.m. the day of the meeting.
- For viewing via internet, a meeting link will be posted to the Golden Empire Transit District website at <https://www.getbus.org/board-meeting-zoom-link/> by 1:00 p.m. on the day of the meeting.
- Each meeting will have a unique link. The ZOOM video conference program is available for download to any internet-capable device (phone, tablet, or computer). For best results, follow the link and download the software program at least 15 minutes before the meeting.
- Attendees will be muted, but will be allowed to view what is presented at the meeting.
- Behavior contrary to best etiquette may cause the user to be removed from the meeting.



Participación Pública y Accesibilidad Reuniones de la Junta Directiva de Golden Empire Transit

El 17 de marzo de 2020, el gobernador Gavin Newsom emite la Orden Ejecutiva N-29-20, que incluye una exención de las disposiciones de la Ley Brown que requieren la presencia física de la Junta Directiva o del público a la luz de la pandemia COVID-19. Basado en la orientación del Gobernador de California Oficina y Departamento de Salud Pública, así como el Oficial de Salud del Condado, con el fin de minimizar la posible propagación del virus COVID-19, la Junta Directiva del Golden Empire Transit por la presente notifica que, como resultado de la declaración de salud federal, estatal y local emergencias, y a la luz de la orden del Gobernador, se han realizado los siguientes ajustes:

- Las reuniones de la Junta Directiva tendrán acceso público limitado para mantener el distanciamiento social. Se requerirá cubrirse la cara para asistir a la reunión en persona.
- De acuerdo con la Orden Ejecutiva, los miembros de la Junta pueden elegir asistir a la reunión telefónicamente y participar en la reunión en la misma medida que si estuvieran físicamente presente.
- El público puede participar en la reunión y dirigirse personalmente a la Junta Directiva en comentarios públicos.

Si el público no desea atender en persona, puede participar en la reunión y dirigirse a la Junta Directiva de la siguiente manera:

- Si desea comentar sobre un tema específico de la agenda, envíe sus comentarios por correo electrónico a publiccomment@getbus.org a más tardar a la 1:00 p.m. el día de la reunión. Por favor indique claramente a que tema de la agenda se refiere.
- Si desea hacer comentario público en general que no esté relacionado con un tema específico de la agenda, envíe su comentario por correo electrónico a publiccomment@getbus.org a más tardar a la 1:00 p.m. el día de la reunión.
- Los comentarios también pueden enviarse por correo a la Secretaria de la Junta Directiva, 1830 Golden State Ave, Bakersfield, CA 93301. Por favor, especifique con que tema de la agenda se relaciona su comentario.
- Todos los comentarios públicos enviados por los métodos anteriores se proporcionarán a todos los miembros de la Junta y a los empleados correspondiente, para revisión y consideración de la Junta antes de tomar cualquier acción sobre cualquier asunto y se incorporara al acta oficial de la reunión del Directorio.

Las opciones para ver una reunión incluyen:

- Para acceso telefónico, solicite un enlace de visualización a través de publiccomment@getbus.org. Las solicitudes deben recibirse antes de la 1:00 p.m. el día de la reunión.
- Para verlo a través de Internet, se publicara un enlace de reunión en sitio [http://getubs.org/\[page\]](http://getubs.org/[page]) antes de la 1:00 p.m. el día de la reunión.
- Cada reunión tendrá un enlace único. El programa de videoconferencia ZOOM está disponible para descargar a cualquier dispositivo con acceso a Internet (teléfono, tableta o computadora). Para mejor resultados, siga el enlace y descargue el programa de software al menos 15 minutos antes reunión.
- Se silenciará a los asistentes, pero se les permitirá ver lo que se presenta en la reunión.
- El comportamiento contrario a la mejor etiqueta puede hacer que el usuario sea retirado de la reunión.

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

April 20, 2021 – 5:30 PM

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

AGENDA

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.

1. CONSENT AGENDA

**ADOPT / AFFIRM /
APPROVE**

A. AGENDA

B. MINUTES OF MARCH 16, 2021

C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS

D. ANNUAL REVIEW OF BOARD POLICIES – (KING)

That the Board adopts revisions to Board Policies #4, #5, #9, #10, #11, #12 and #17 and affirms all other Board policies as written.

E. SOLAR DESIGN PROJECT (JAMES)

That the Board awards a contract to Willdam in the amount of \$149,960 to design and develop the technical specifications to solicit bids from a contractor to construct a ground-mounted solar array on the District's north property, and directs staff to execute a contract with Willdam and issue a notice to proceed with the project design.

2. PUBLIC COMMENT

RECEIVE

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.

3. HYDROGEN REFUELING STATION – (JAMES) APPROVE / AWARD

That the Board awards a contract to First Element in the amount of \$7,648,680.91 to construct a hydrogen refueling station based on being a responsible and responsive bidder with the best qualifications for our project. .

3. MAINTENANCE BUILDING – (JAMES)

That the Board awards a contract to Klassen Corporation in the amount of \$2,149,000.00 for the construction of a new maintenance building and paint booth based on being the lowest responsible and responsive bidder.

4. THIRD QUARTER FY 2020-21 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (PEREZ) RECEIVE

That the Board receives the Third Quarter FY 2020-21 Performance Reports for Motor Bus and Demand Response Services.

5. 2021 STRATEGIC PLAN UPDATE – (KING) RECEIVE

That the Board receives an update on the 2021 Strategic Plan.

6. MARCH 2021 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES) RECEIVE

That the Board receives the Financial Reports for March 2021.

7. BOARD COMMITTEE REPORTS:

A. Finance and Administration – Pascual

A meeting was held on April 7, 2021 and on April 13, 2021. See minutes.

B. Facilities and Equipment – Parra

A meeting was held April 13, 2021. See minutes.

C. External Affairs – Baldwin

No meeting was held.

D. Marketing and Business Development – Engel

A meeting was held on April 7, 2021. See attached minutes.

E. Operations and Service Development – Bello

A meeting was held on April 7, 2021. See attached minutes.

8. FUTURE AGENDA ITEMS/BOARD COMMENTS

9. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS

10. EXECUTIVE SESSION

**CONFERENCE WITH LEGAL COUNSEL
PENDING LITIGATION**

[Government Code Section 54956.9(d)(2)]

One (1) Matter - Hill

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

11. ADJOURNMENT

Next Meetings

Tuesday, May 18, 2021 @ 5:30 PM - Budget Workshop

Tuesday, June 15, 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.