

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

**MAY 4, 2021
5:30 PM**

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

DIRECTORS PRESENT:

Carlos Bello
Rueben Pascual

Leasa Engel

Cindy Parra

DIRECTORS ABSENT:

None.

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King
Chris James
Janet Sanders
Sharon Pierce

Steve Barnes
Jeanie Hill
Robert Williams

Candra Cheers
Deidre Brown
Victor Honorato

OTHERS PRESENT:

Wayne Kress

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

APPROVAL OF AGENDA

Director Engel moved and Director Bello seconded a motion to approve the Agenda. The motion carried on the following roll call vote:

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

NOES: None
ABSTAIN: None

PUBLIC COMMENTS: None.

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EXECUTIVE SESSION

The Board moved into executive session at 5:36 p.m. to discuss 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 and returned to open session at 6:23 p.m.

OPEN SESSION

Attorney Worth stated that the Board met with legal counsel and staff on the items referenced in the executive session on the agenda. No action was taken that would require disclosure under the Brown Act.

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 6:24 p.m.

Respectfully submitted,

Secretary of the Board of Directors