

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

**OCTOBER 26, 2021
5:30 PM**

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

DIRECTORS PRESENT:

Carlos Bello
Cindy Parra

Erika Dixon
Rueben Pascual

Leasa Engel

DIRECTORS ABSENT:

None.

ATTORNEY PRESENT:

Jim Worth

STAFF PRESENT:

Karen King
Deidre Brown
Michael Flowers
Amanda Villanueva

Steve Barnes
Robert Williams
Toddash Kim

Chris James
Victor Honorato
Nicholas Hubbert

OTHERS PRESENT:

None

The Chair called the meeting to order at 5:35 p.m.

APPROVAL OF AGENDA

Director Dixon moved and Director Pascual seconded a motion to approve the agenda. The motion carried on the following roll call vote:

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

NOES: None
ABSTAIN: None

PUBLIC COMMENTS: None.

LEASE OF SATELLITE FACILITY STORAGE FOR OPERATION OF SMALL VEHICLES

After some discussion, Director Dixon moved and Director Pascual seconded a motion to approve the lease agreement in the amount of \$266,896.15 and authorize staff to spend up to \$100,000 for necessary tenant improvements to make the facility ready to occupy. The motion carried on the following roll call vote:

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

NOES: None
ABSTAIN: None

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 6:05 p.m.

Respectfully submitted,

Secretary of the Board of Directors