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

MARCH 30, 2022 7:00 PM 1830 GOLDEN STATE AVENUE BAKERSFIELD, CALIFORNIA 93301

**DIRECTORS PRESENT:** 

Carlos Bello Erika Dixon Cindy Parra

**DIRECTORS ABSENT:** Engel

**ATTORNEY PRESENT:** Christian Howland

**STAFF PRESENT:** 

Karen King Steve Barnes Chris James
Toddash Kin Robert Williams Sharon Pierce

OTHERS PRESENT: None

The Chair called the meeting to order at 7:07 p.m.

Attorney Howland stated that one (1) item arose after the posting of the agenda which needed immediate attention and that pursuant to California Government Code Section 54954.2(b)(2) the Board could place the item on the agenda with a 2/3 vote of the Board. The matter that needed to be added and placed on the agenda: Ratification of Contract between Golden Empire Transit District and Teamsters Local #517. Director Dixon moved and Director Bello seconded a motion to place this item on the agenda to be considered by the Board. The motion carried on the following roll call vote:

AYES: Bello, Dixon, and Parra NOES: None ABSENT: Engel ABSTAIN: None

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### APPROVAL OF REVISED AGENDA

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

AYES: Bello, Dixon, and Parra NOES: None ABSENT: Engel ABSTAIN: None

**PUBLIC COMMENTS:** None.

#### **EXECUTIVE SESSION**

The Board moved into executive session at 7:10 p.m. to discuss Conference with Labor Negotiator [Government Code Section 54957.6] – Golden Empire Transit District Negotiator: Karen King.

The Board returned to open session at 7:43 p.m.

## **OPEN SESSION**

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

# RATIFICATION OF CONTRACT BETWEEN GOLDEN EMPIRE TRANSIT DISTRICT AND TEAMSTERS LOCAL #517

After some discussion, Director Bello moved and Director Dixon seconded a motion to ratify a two-year contract between Golden Empire Transit District and Teamsters Local #517. The motion carried on the following roll call vote:

AYES: Bello, Dixon, and Parra NOES: None ABSENT: Engel ABSTAIN: None

#### **ADJOURNMENT**

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 7:44 p.m.

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S	Secretary	y of the B	Board of D	irectors	

Respectfully submitted,