



**BOARD OF DIRECTORS  
SPECIAL MEETING**

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

Tuesday, October 18, 2022  
4:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- Minutes of September 20, 2022
- Accounts Payable Check Disbursements
- AB361 Remote Meeting Resolution
- Board Initiatives Update
- Technical Writer Approval
- San Joaquin Valley Air Pollution Control District
- Kern Transit Presentation
- FY 2022-23 First Quarter Performance Reports for Motor Bus and Demand Response Services
- September 2022 Financial Position and Results of Operations
- Chief Executive Officer's Reports/Comments
- 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.

**Board Members**

Cindy Parra, *Chair*  
Erika Dixon, *Vice-Chair*  
Carlos Bello  
Leasa Engel  
Vacant

**PLEASE TURN OFF CELL PHONES DURING THE MEETING**

**MISSION STATEMENT**

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

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

**NOTE: Different Time  
October 18, 2022 – 4:30 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**

**A. AGENDA**

**B. MINUTES OF SEPTEMBER 20, 2022**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. AB361 REMOTE MEETING RESOLUTION**

**E. BOARD INITIATIVES UPDATE**

That the Board receives the Board Initiatives Update

**F. TECHNICAL WRITER APPROVAL**

That the Board approves the Technical Writer Approval.

**G. SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

That the board adopts Resolution 2022-19 regarding the San Joaquin Valley Air Pollution Control District Integrated Fueling Portable Container and 16 Electric Charges

**2. KERN TRANSIT PRESENTATION – (KING)**

**RECEIVE**

That the Board receives the Kern Transit Presentation

3. **FY 2022-23 FIRST QUARTER PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (PEREZ)** **RECEIVE**  
 That the Board receives the FY 2022-23 First Quarter Performance Reports for Motor Bus and Demand Response Services.
4. **SEPTEMBER 2022 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**  
 That the Board receives the Financial Reports for June 2022
5. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
6. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
7. **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.
8. **EXECUTIVE SESSION**  
 (fill in here)
9. **ADJOURNMENT**

**Next Meetings**

Tuesday, November 1, 2022 @ 4:30 PM

Tuesday, December 6, 2022 @ 4:30 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 Melanie Silva at (661) 324-9874 ext. 17 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*