



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

Tuesday, June 20, 2023  
4:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- Public Hearing: Proposed FY 2023-24 Budget
- Adoption of Board Policy – Equal Employment Opportunity
- State of Good Repair Program Authorization
- May 2023 Financial Reports
- Adoption of FY 2023-24 Budget
- Chief Executive Officer Compensation
- Executive Session

**Board Members**

Cindy Parra - Chair  
Leasa Engel – Vice Chair  
Carlos Bello  
Kay Henry  
Charles Van De Voorde

**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  
OF THE BOARD OF DIRECTORS**

**June 20, 2023 – 4:30 PM**

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

**AGENDA**

**ROLL CALL**

**PUBLIC HEARING – PROPOSED FY 2023-24 BUDGET**

**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 MAY 23, 2023**

**C. MINUTES OF JUNE 6, 2023**

**D. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**E. BOARD COMMITTEE MINUTES**

That the Board accept Committee Minutes for meetings held on June 15, 2023.

**F. REVIEW OF BOARD POLICY - ADOPT**

That the Board accepts committee recommendations to adopt Policy 23.

**G. STATE OF GOOD REPAIR AUTHORIZATION RESOLUTION  
NO. 2023-10 - (SAILES)**

That the Board approves Resolution 2023-10, authorizing the Chief Executive Officer or designee to obtain financial assistance from the State of Good Repair Program.

**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. MAY 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)**

**RECEIVE**

That the Board receives the Financial Reports for May 2023.

**4. ADOPTION OF FISCAL YEAR 2023-24 BUDGET (BUDGET RESOLUTION) AND AUTHORIZATION TO APPLY FOR TDA AND FEDERAL FINANCIAL ASSISTANCE RESOLUTION NO. 2023-11 – (BARNES)**

**ADOPT**

That the Board adopts the Fiscal Year 2023-24 Budget Resolution No. 2023-11 and authorizes the CEO to file and execute TDA and Federal funding agreements.

**5. CHIEF EXECUTIVE OFFICER COMPENSATION**

That the Board considers an adjustment to the Chief Executive Officer's compensation

**6. FUTURE AGENDA ITEMS/BOARD COMMENTS**

**7. CHIEF EXECUTIVE OFFICER'S REPORT/COMMENTS**

**8. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL**

**9. ADJOURNMENT**

**Next Meetings**

Tuesday, August 15, 2023 @ 4:30 PM  
Tuesday, September 19, 2023 @ 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.*