



**BOARD OF DIRECTORS  
REGULAR MEETING**

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

Tuesday, November 21, 2023  
4:30 p.m. – Board Meeting

**AGENDA HIGHLIGHTS**

- 2024 Board Meeting Dates
- Memorandum of Understanding with Kern Council of Governments
- State of Good Repair Infrastructure Procurement
- October 2023 Financial Reports
- Executive Session

**Board Members**

Cindy Parra - Chair  
Leasa Engel – Vice Chair  
Carlos Bello  
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**

**November 21, 2023 – 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**

**ACCEPT/  
APPROVE/ADOPT**

**A. AGENDA**

**B. MINUTES OF OCTOBER 17, 2023**

**C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS**

**D. BOARD COMMITTEE MINUTES**

That the Board accepts Committee Minutes for meetings held on October 23, October 24, and November 9 2023.

**E. 2024 BOARD MEETING DATES – (KING)**

That the Board approves the Board Meeting dates for 2024 calendar year.

**F. MEMORANDUM OF UNDERSTANDING BETWEEN KERN  
COUNCIL OF GOVERNMENTS AND GOLDEN EMPIRE  
TRANSIT DISTRICT – (KING)**

That the Board accepts Committee recommendation to approve and execute the Memorandum of Understanding between the Kern Council of Governments and Golden Empire Transit District.

**G. STATE OF GOOD REPAIR – PROCURING SUPPORT FOR  
HYDROGEN INFRASTRUCTURE – (SAILES)**

That the Board authorize the Chief Executive Officer 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. OCTOBER 2023 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)**

**RECEIVE**

That the Board receives the Financial Reports for October 2023.

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

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

**6. EXECUTIVE SESSION**

**CONFERENCE WITH LEGAL COUNSEL**

[Government Code Sections 54957(b)(1)]

**7. ADJOURNMENT**

**Next Meetings**

Tuesday, December 5, 2023 @ 4:30 PM

Tuesday, January 16, 2024 @ 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 DeAnna Sanderson at (661) 324-9874 ext. 316 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*