



**BOARD OF DIRECTORS
SPECIAL MEETING**

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

Tuesday, December 12, 2023
4:30 p.m. – Board Meeting

AMENDED - AGENDA HIGHLIGHTS

- Hydrogen Fueling Station Repairs
- 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
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

December 12, 2023 – 4:30 PM

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

AGENDA - AMENDED

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

A. AGENDA

B. BOARD COMMITTEE MINUTES

That the Board accepts the Committee Minutes for meeting held on December 7, 2023.

**APPROVE
/ACCEPT**

2. PUBLIC COMMENT

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.

RECEIVE

3. **HYDROGEN FUELING STATION REPAIRS – (HONORATO) APPROVE**

That the Board accepts Committee recommendation to award a contract to Nikkiso in the amount of \$1,342,204.84 for the repair of the hydrogen fueling station.

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

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

6. **EXECUTIVE SESSION**

CONFERENCE WITH LEGAL COUNCIL

PENDING LITIGATION

[Government Code Section 54957(d)(2)]

7. **ADJOURNMENT**

Next Meetings

Tuesday, January 16, 2024 @ 4:30 pm

Tuesday, February 20, 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.