

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

**JUNE 5, 2024
5:30 PM**

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

SECTION I: OPEN SESSION

1 CALL TO ORDER at 5:32 by Board Chair Parra.

2 ROLL CALL

The following Directors were present, representing a quorum.

Director Cathy Abernathy	County of Kern Representative
Director Carlos Bello	City of Bakersfield Representative
Director Leasa Engel	At-Large Member
Director Cindy Parra (Chair)	City of Bakersfield Representative
Director Charles Van De Voorde (Vice Chair)	County of Kern Representative
Jim Worth	Legal Counsel

3 PUBLIC COMMENTS:

There was no public comment.

4 ANNOUNCEMENT OF THE NEXT MEETING: TUESDAY, JUNE 18, 2024, AT 4:30 PM, GET BOARDROOM

SECTION II: CLOSED SESSION

5 CONFERENCE WITH LEGAL COUNSEL

The Board moved into closed session at 5:35 p.m. to discuss with Legal Counsel [California Government Code Section 54957(b)(1)] – Discuss Performance Evaluation of the Chief Executive Officer. Returned to open session at 6:49 p.m.

SECTION III: RECONVENE TO OPEN SESSION

6 REPORT OF CLOSED SESSION ITEM

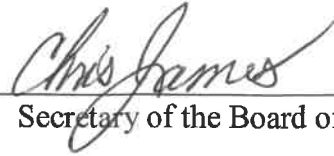
Attorney Worth stated that the Board met with legal counsel on the item referenced in the closed session on the agenda. No action was taken that would require disclosure under the Brown Act.

7

ADJOURNMENT

There being no further business, Director Parra moved that the meeting be closed. The meeting concluded at 6:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Chris James". The signature is written in black ink and is positioned above a horizontal line.

Secretary of the Board of Directors