

**Eastern Sierra Transit Authority  
Minutes of February 10, 2023 Meeting**

**Call to Order - 11:27 A.M. Friday, February 13, 2023**

Chairperson Schwartz called The meeting of Eastern Sierra Transit Authority to order at 11:27 am in the Mammoth Lakes City Council Chambers, 437 Old Mammoth Rd., Suite Z, Mammoth Lakes, California.

**ROLL CALL**

A quorum was established by roll call.

**PRESENT:**

Chairperson Karen Schwartz, Boardmember Sauser, Vice Chairperson Bubser, Boardmember Gardner and Boardmember Orrill

**ABSENT:**

Boardmember Duggan, Boardmember Griffiths and Boardmember Kong.

**Pledge of Allegiance**

Chairperson Schwartz led the Pledge of Allegiance.

**Public Comment: NONE**

**Consent Agenda**

Mr. Moores pulled item A-2 for a separate vote

It was moved by Board Member Gardner and seconded by Board Member Bubser to approve the consent Agenda without item A-2.

A-1 Approval of Regular Meeting Minutes of January 13, 2023

A-3 Federal Certifications and Assurances 2023

A-4 Caltrans Grant Assurance Resolution

Carried by a 5-0 roll call vote with Board members Griffiths, Duggan and Kong absent.

It was moved by Board Member Sauser and seconded by Board Member Orrill to approve

A-2 Management Confidential Employee Association Memorandum of Understanding

Carried by a 5-0 roll call vote with Board members Griffiths, Duggan and Kong absent

**Information Agenda (Receive and File only)**

B-1 Executive Director Phil Moores outlined the Director's Report

B-2 Financial Report for 2022/23

B-3 Fiscal Audit for FY2021-22

B-4 Annual Report FY 2021-22

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**Action Agenda None**

**Board Member comments:**

Chairperson Karen Schwartz said that the housing project the City of Bishop was working on did not get funded. Bishop is facing a EMS (Emergency Medical Service) Crisis. They are working on this problem to be solved as soon as possible.

Board Member Bill Sauser commented on how much snow is on the ground in Mammoth. Mammoth Lakes is moving forward on all projects. Housing at the Parcel is moving forward. 200 + units. Mammoth is working very hard to clear snow in the town.

Board Member Orill commented that Inyo County Road Department was amazing in clearing the roads due to the heavy rain and mud. Very impressive.

**Adjournment**

The meeting was adjourned at 11:36 am to the next regular meeting scheduled to be held March 10th, 2023 at 9:00 am in the City of Bishop Council Chambers, 301 West Line St., Bishop, CA

Recorded & prepared by:



Linda Robinson

Board Clerk

Eastern Sierra Transit Authority

Minutes approved:

