

Eastern Sierra Transit Authority
Minutes of October 17, 2024 Special Meeting

Call to Order - 9:13 A.M. Thursday, October 17, 2024

Vice-Chairperson Orrill called The meeting of Eastern Sierra Transit Authority to order at 9:13 am in the Clint Quilter Inyo County Office Building, Room 101, Bishop, CA

ROLL CALL

A quorum was established.

PRESENT:

Vice-Chairperson Orrill, Boardmembers Schwartz, Kong, Salcido, Griffiths and Bubser

ABSENT:

Boardmembers Gardner & Sauser

Pledge of Allegiance

Vice-Chairperson Orrill led the Pledge of Allegiance.

Public Comment: None

Consent Agenda

Motioned by Boardmember Salcido and seconded by Boardmember Griffiths to approve consent agenda:

Meeting Minutes for June 19, 2024.

SB 1 State of Good Repair Program

Annual Mammoth Mountain Service Contract

Drug and Alcohol Policy Update

Motion passed 6-0 with Boardmembers Gardner & Sauser absent.

Information Agenda

B-1 Executive Directors Report

Phil Moores introduced Cheryl Mureau and congratulated her on her 10 year anniversary.

Discussion among the board and Phil Moores.

B-2 Financial report for 2023/24

B-3 Financial Report FY24-25

Action Agenda

Motioned by Boardmember Salcido and Seconded by Boardmember Bubser to accept the Paid time off Policy

Motion passed 6-0 with Boardmembers Gardner & Sauser absent

Motioned by Boardmember Griffiths and Seconded by Boardmember Kong to accept the Six Month Service Review FY 2024-25.

Motion passed 6-0 with Boardmembers Gardner & Sauser absent

Motion by Boardmember Salcido and seconded by Boardmember Swartz to approve Mammoth Fleet Replacement Plan

Motion passed 6-0 with Boardmembers Gardner & Sauser absent

**Eastern Sierra Transit Authority
Minutes of February 08, 2023 Meeting**

Motion by Boardmember Salcido and second by Boardmember Kong to approve New Administration Position in Mammoth Lakes office.

Discussion among the board and Phil Moores.

Motion passes 6-0 with Boardmembers Gardner & Sauser absent

Phil Moores detailed his visit to the Hydrogen Bus plant in Hayward, CA.

Bill Lefever was introduced as the winner of the bid to provide advertising on the back of the ESTA buses.

Board Member Comments:

Boardmember Griffiths commented on the RTAP article that ESTA was recognized for their retention & recruitment plan.

Griffiths said this is incredible and it says a lot about this organization and this is something to be proud of.

Boardmember Kong said the Trunk & Treat was successful.

The Regular meeting was adjourned to open in closed session at 10:05 to discuss without the public present:

Conference with Legal Counsel: It is the intention of the board to meet in closed session concerning the following item: Executive Director Performance Evaluation (Govt. Code Section 54957). Closed session discussion/possible action Conference with Labor Negotiators. (Pursuant to Government Code Section 54957.6)

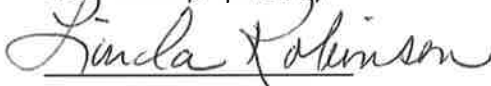
Closed Session ended at 10:43

Vice Chairperson Orrill said there was nothing to report

Adjournment

The meeting was adjourned at 10:43 am to the next meeting scheduled to be held December 12, 2024 at 9:00 am at City of Bishop Council Chambers, 301 West Line St., Bishop, CA

Recorded & prepared by:



Linda Robinson
Board Clerk
Eastern Sierra Transit Authority

Minutes approved: *December 12, 2024*