

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 WEDNESDAY, DECEMBER 11, 2019 AT 10:15 AM  
 SEBASTOPOL UNION SCHOOL DISTRICT OFFICE  
 7611 HUNTLEY ST, SEBASTOPOL**

**1.0 CALL TO ORDER, ROLL CALL**

Board of Directors:

	Schaible		Field		Stringfellow		Quinn		Diaz-French		Morgan
	Irving		Marical		Semik		Edson		Beal		Alexander
	Bickford		Calloway		Rose		Pedersen		Jones-Kerr		

Agency Executive Director: Chad Barksdale

**2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA**

**PUBLIC INPUT FOR CLOSED SESSION**

At this time members of the public may express opinions or make statements regarding items in the Closed Session. Action may not be taken on statements or testimony made regarding any item not on the Agenda. In the interest of time, there will be a limit of three minutes placed on each individual making a statement. Persons wishing to speak should complete a Speaker’s Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

**3.0 CLOSED SESSION**

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957: Public Employee Employment. (page 3)

**4.0 RETURN TO OPEN SESSION**

- 4.1 Report of any action taken in Closed Session

**PUBLIC INPUT**

At this time, members of the public may express opinions or make statements regarding issues pertinent to the Agency. Action may not be taken on statements or testimony made regarding any item not on the Agenda. Members of the public may also address the Board on individual items listed below when the President recognizes them. In the interest of time, there will be a limit of three minutes placed on each individual making a statement. Persons wishing to speak should complete a Speaker’s Card and present it to the Board Secretary. After receiving recognition from the President, please stand and address the Board. Because this is the time for the public to comment it is our time to hear from you. Although the Board will not respond we want you to know that we are listening to you carefully.

## 5.0 CONSENT AGENDA

- 5.1 Approval of Minutes of 11/13/19 Regular Meeting (page 4-5)
- 5.2 Approval of Vendor Warrants of November 2019 (page 6-9)
- 5.3 Employment Action (page 10)
- 5.4 Budget Update (page 11-13)

## 6.0 DISCUSSION / ACTION ITEMS

- 6.1 Approval of 1<sup>st</sup> Interim Fiscal Report for the 2019-2020 FY (page 14-34)
  - Director's Comments/Recommendations
  - Public Comments
  - Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_
  - Board Discussion

## 7.0 REPORTS

- 7.1 Executive Director's Report (page 35)
- 7.2 Budget Report (page 36-47)

## 8.0 PLANNING

- 8.1 Next Meeting January 8, 2020 if needed, February 11, 2020 regular meeting
  - Topics: Acceptance of FY 2018-19 Audit Report, Percentage of Use, Trip/Labor Rates

## 8.0 ADJOURNMENT

Please Note: The West County Transportation Agency complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should give prompt notice of accommodations needed to the West County Transportation Agency at 707-206-9988 ext. 231. Information subject to public disclosure on open session agenda items may be requested by calling the West County Transportation Agency at 707-206-9988 ext. 231.