

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY
 REGULAR MEETING OF THE BOARD OF DIRECTORS
 LAGUNA HIGH SCHOOL LIBRARY
 7050 COVEY RD, FORESTVILLE, CA. 95436
 WEDNESDAY, DECEMBER 14, 2022 AT 10:15 AM**

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

Irving	Mason	Stringfellow	Cahn	Valenzuela	Dunkle
Morgan	Rose	Charbonneau	Mahoney	Saxon	Meredith
Guzman	Bartolome	Cala	Kim	Oden	

Agency Executive Director: Chad Barksdale

2.0 APPROVAL OF AGENDA/ADJUSTMENTS TO AGENDA

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.

3.0 CLOSED SESSION

- 3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54957.6: Discussion on Negotiations with CSEA 760 with Agency Negotiator, Chad Barksdale. (page 3-6)

4.0 RETURN TO OPEN SESSION

- 4.1 Report of any action taken in Closed Session

5.0 CONSENT AGENDA

- 5.1 Approval of Minutes of 11/9/22 Regular Meeting (page 7)
- 5.2 Approval of Vendor Warrants of November 2022 (page 8-13)
- 5.3 Employment Action (page 14)
- 5.4 Budget Update (page 15-16)

6.0 DISCUSSION / ACTION ITEMS

6.1 Approval of 1st Interim Fiscal Report for the 2022-2023 FY (page 17-68)

Director's Comments/Recommendations

Public Comments

Board Motion: Motion: _____ Second _____

Board Discussion

7.0 REPORTS

7.1 Executive Director's Report (page 69-70)

7.2 Budget Report (page 71-83)

8.0 PLANNING

8.1 Next Meeting: January 11, 2023 (if needed), February 8, 2023 Regular Schedule

9.0 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.