

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 WEDNESDAY, FEBRUARY 8, 2023 AT 10:15 AM  
 7050 COVEY RD, FORESTVILLE, CA 95436**

1.0 CALL TO ORDER, ROLL CALL

Board of Directors:

Irving	Mason	Stringfellow	Cahn	Valenzuela	Dunkle
Morgan	Rose	Charbonneau	Calaway	Saxon	Meredith
Guzman	Bartolome	Cala	Kim	Cavin	

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 CONSENT AGENDA

- 3.1 Approval of Minutes of 12/14/21 Regular Meeting (page 3-4)
- 3.2 Approval of Vendor Warrants of December 2022 and January 2023 (page 5-11)
- 3.3 Employment Action (page 12)

Consent Item Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

4.0 DISCUSSION / ACTION ITEMS

- 4.1 Approval of Percentage of Use for Home to School and Special Education Transportation for FY 23-24 (page 13-14)  
 Executive Director’s Comments/Recommendations  
 Public Comments  
 Board Discussion  
 Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

- 4.2 Approval of Rate Increase on Agency Services for Fiscal Year 23-24 (page 15-16)  
 Executive Director’s Comments/Recommendations  
 Public Comments  
 Board Discussion  
 Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
  
- 4.3 Approval of Authorized Signers for The Agency’s WestAmerica Bank Accounts  
 (page 17-18)  
 Executive Director’s Comments/Recommendations  
 Public Comments  
 Board Discussion  
 Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
  
- 4.4 Acceptance of Fiscal Year 2021-2022 Audit Report (page 19-51)  
 Executive Director’s Comments/Recommendations  
 Public Comments  
 Board Discussion  
 Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

5.0 REPORTS

- 5.1 Budget Report (page 52-63)

6.0 PLANNING

- 6.1 Next Meeting: March 8, 2023, 22-23 2<sup>nd</sup> Interim Fiscal Report

7.0 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. 230. 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. 230.