

**AGENDA FOR THE WEST COUNTY TRANSPORTATION AGENCY  
 REGULAR MEETING OF THE BOARD OF DIRECTORS  
 WEDNESDAY, SEPTEMBER 13, 2023 AT 10:15 AM  
 MEETING LOCATION: 7050 COVEY RD. FORESTVILLE, CA. 95436**

**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.

**1.0 CALL TO ORDER, ROLL CALL**

Board of Directors:

Cavin	Mason	Stringfellow	Cahn	Valenzuela	Dunkle
Saxon	Rose	Charbonneau	Biggers	Morgan	Meredith
Guzman	Bartolome	Cala	Kim	Gramm	

Agency Executive Director: Chad Barksdale

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

Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
 Action: Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

**3.0 CLOSED SESSION**

3.1 With respect to every item of business to be discussed in closed session pursuant to Section 54956.9: Approval of Pre-Trial Settlement (page 3)

**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 6/14/23 Regular Meeting (page 4-5)
- 5.2 Approval of Vendor Warrants of June, July and August 2023 (page 6-16)
- 5.3 Employment Action (page 17-18)
- 5.4 Approval of 2023-2024 Salary Schedule of WCTA Classified Employees (page 19-20)
- 5.5 Approval of 2023-2024 WCTA Management Team Salary Schedule (page 21-22)

## 6.0 DISCUSSION / ACTION ITEMS

- 6.1 Approval of 2022-2023 Fiscal Year Unaudited Actuals Financial Report (page 23-54)  
Director's Comments/Recommendations  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Board Discussion  
Action: Ayes: \_\_\_\_ Nays: \_\_\_\_ Abstentions: \_\_\_\_
- 6.2 Discussion on West Parking Lot Status (page 55)  
Director's Comments/Recommendations  
Public Comments  
Board Discussion
- 6.3 Discussion on Staffing (page 56-57)  
Director's Comments/Recommendations  
Public Comments  
Board Discussion
- 6.4 Discussion/Designation of Excess Fund Balance from FY 22-23 (page 58-59)  
Director's Comments/Recommendations  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Board Discussion  
Action: Ayes: \_\_\_\_ Nays: \_\_\_\_ Abstentions: \_\_\_\_
- 6.5 Consideration for Adoption of Revised Board Policies, 3000's Administration (pg 60-76)  
Director's Comments/Recommendations  
Public Comments  
Board Motion: Motion: \_\_\_\_\_ Second \_\_\_\_\_  
Board Discussion  
Action: Ayes: \_\_\_\_ Nays: \_\_\_\_ Abstentions: \_\_\_\_

## 7.0 REPORTS

- 7.1 Executive Director's Report (page 78)

## 8.0 PLANNING

- 8.1 Next Meeting: October 11, 2023

## 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. 229. 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. 229.