



# SOUTHWEST TRANSPORTATION AGENCY

## **AGENDA** **BOARD OF DIRECTORS** Regular Meeting

**September 1, 2021 – 8:30 A.M.**  
Southwest Transportation Agency  
Conference Room  
16644 S. Elm, Caruthers, CA 93609

*In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Southwest Transportation Agency at (559) 644-1019. Notification of at least 48 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to the Board meeting.*

### **PRELIMINARY**

Called to order by presiding officer \_\_\_\_\_ at \_\_\_\_\_ AM/PM

### **ROLL CALL**

Members:

- Orin Hirschhorn, President \_\_\_\_\_
- Jeff Percell, Vice President \_\_\_\_\_
- Shelley Manser, Clerk \_\_\_\_\_
- Mike Iribarren, Member \_\_\_\_\_
- Lupe Nieves, Member \_\_\_\_\_
- Reatha Martinez, Member \_\_\_\_\_
- Dan Conway, Member \_\_\_\_\_
- Valori Gallaher, Member \_\_\_\_\_
- Gary Geringer, Agency Director \_\_\_\_\_
- Maricela Ordoñez, Director of Finance \_\_\_\_\_
- Shelly Thomas, Transportation Director \_\_\_\_\_
- Lynn Hill, Administrative Assistant \_\_\_\_\_

### **PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons wishing to address the Board on items within its jurisdiction but not on this agenda. **Note: Prior to action by the Board on any item on this agenda, the public may comment on that item. Unscheduled comments may be limited to 3 minutes.**

**1. CONSENT ITEMS**

Request and recommend approval of the Consent Items 1.1 thru 1.4.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

- 1.1 APPROVAL OF SEPTEMBER 1, 2021 AGENDA.
- 1.2 APPROVAL OF AUGUST 4, 2021 REGULAR MEETING MINUTES.
- 1.3 ACCOUNTS PAYABLE – 07/29/2021 thru 08/26/2021 LISTINGS.
- 1.4 FINANCIAL REPORTS: BUDGET REPORT; CASH FLOW.

**2. DISCUSSION ITEMS**

- 2.1 Operations update. (15 mins)
- 2.2 2020-2021 Unaudited Actuals. (5 mins)
- 2.3 Mandated Child Abuse Reporter – Agency Compliance. (3 mins)

**3. ACTION ITEMS**

- 3.1 2020-2021 Unaudited Actuals.

Request and recommend Board approve 2020-2021 Unaudited Actuals as presented to the Board.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

- 3.2 Agency Compliance for Child Abuse Mandated Reporter.

Request and recommend Board approve Agency Compliance for Child Abuse Mandated Reporter.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

**4. MISCELLANEOUS ITEMS**

No Items.

**5. ITEMS FROM BOARD MEMBERS**

No Items.

**6. FUTURE AGENDA ITEMS**

No Items.

**7. CLOSED SESSION**

The Board of Directors of the Southwest Transportation Agency adjourned to closed session at \_\_\_\_\_. See Agenda Attachment for discussion items.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

**Reconvene**

The Board of Directors of the Southwest Transportation Agency reconvened to regular session at\_\_\_\_\_.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

**8. CLOSED SESSION ACTION**

Actions on matters addressed during closed session.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

**9. ADJOURNMENT**

The Board of Directors of the Southwest Transportation Agency adjourned its meeting at \_\_\_\_\_.

**Motion by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_ **Vote: Yes** \_\_\_/No \_\_\_

The next regular meeting of the Southwest Transportation Agency Board of Directors has been scheduled for Wednesday, October 6, 2021, at 8:30 A.M.

**SOUTHWEST TRANSPORTATION AGENCY  
BOARD OF DIRECTORS  
SEPTEMBER 1, 2021 – 8:30 A.M**

**AGENDA ATTACHMENT  
CLOSED SESSION AGENDA DESCRIPTIONS**

(Check if applicable)

1.     X                Section 54957  
Public Employee Discipline/Dismissal/Release/Complaint/Assignment/Appointment
  
2.                       Section 54957  
Public Employee Evaluation
  
3.                       Section 54957.6  
Conference with Labor Negotiator -  
Agency Negotiator:  
Employee Organization:
  
4.                       Section 54957.6  
Agency Negotiator:  
Unrepresented Employee(s):
  
5.                       Section 54956.9, Subdivision (a).  
Conference with Legal Counsel - Existing Litigation
  
6.                       Section 54956.9, Subdivision (a).  
Conference with Legal Counsel - Existing Litigation  
Case Name Unspecified: (check one)  
           Disclosure would jeopardize service of process  
           Disclosure would jeopardize existing settlement negotiations

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(Check if applicable)

- 7. \_\_\_\_\_ Section 54956.9  
Conference with Legal Counsel  
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of  
Subdivision (d) of Section 54956.9
  
- 8. \_\_\_\_\_ Section 54956.9 Subdivision (c).  
Conference with Legal Counsel - deciding whether to initiate litigation
  
- 9. \_\_\_\_\_ Section 54956.95  
Liability Claims:  
Against:
  
- 10. \_\_\_\_\_ Education Code Section 48900, et seq.  
Consideration of Student Discipline -
  
- 11. \_\_\_\_\_ Education Code Section 49070  
Consideration of Student Records Challenge
  
- 12. \_\_\_\_\_ Government Code Section 54956.8  
Conference with Real Property Negotiator  
Property:  
Agency Negotiator:  
Negotiating Parties:  
Under Negotiation: