



SOUTHWEST TRANSPORTATION AGENCY

AGENDA BOARD OF DIRECTORS Regular Meeting

November 2, 2022 – 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 Hirschorn, 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

Amber Simas, Transportation Director

Robin Orozco, 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 NOVEMBER 2, 2022 AGENDA.

1.2 APPROVAL OF SEPTEMBER 7, 2022 REGULAR MEETING MINUTES.

1.3 ACCOUNTS PAYABLE – 09/01/2022 thru 10/31/2022 LISTINGS.

1.4 FINANCIAL REPORTS: BUDGET REPORT; CASH FLOW.

2. DISCUSSION ITEMS

2.1 Operations update. (15 mins)

3. ACTION ITEMS

No Items.

4. MISCELLANEOUS ITEMS

Actuarial Study of Retiree Health Liabilities Under GASB 74/75.

Fresno County Superintendent of Schools – Approval of 2022-2023 JPA Adopted Budget.

5. ITEMS FROM BOARD MEMBERS

No Items.

6. FUTURE AGENDA ITEMS

2022/2023 Budget – First Interim.

Annual Reorganization Meeting scheduled for Wednesday, December 7, 2022 in the Southwest Education Support Center Conference Room at 8:30 A.M.

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, December 7, 2022, at 8:30 A.M.

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**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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**AGENDA ATTACHMENT
CLOSED SESSION AGENDA DESCRIPTIONS**

(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: 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: