

CENTRAL VALLEY PUBLIC TRANSPORTATION AUTHORITY

MINUTES

VIA ZOOM

<https://us02web.zoom.us/j/89200083526>

For the meeting called for Thursday, February 24, 2022 Via ZOOM.

I. **OPEN SESSION**

1. Adele Nikkel called the meeting to order at 11:38 a.m.
2. FLAG SALUTE
3. ROLL CALL

Directors:

____ David Clark, Public Member
__X__ Patti Olson, KCUSD
__X__ Matthew Tuttle, City of Reedley

__X__ Adele Nikkel, KCUSD
__X__ Russ Robertson, City of Reedley

Staff:

__X__ Aide Garza, KCUSD

____ Andrea Serrano, KCUSD

Guest:

4. **APPROVAL OF MINUTES**

Patti Olson moved and Russ Robertson seconded the motion to approve the minutes of January 28, 2021.

Vote: __Y__ Adele Nikkel __Y__ Patti Olson __Y__ Russ Robertson __Y__ Matthew

5. **APPROVAL OF AGENDA**

Russ Robertson moved and Matthew Tuttle seconded the motion to approve the agenda for February 24, 2022.

Vote: __Y__ Adele Nikkel __Y__ Patti Olson __Y__ Russ Robertson __Y__ Matthew Tuttle

II. **ACTION SESSION**

Bank of Sierra

Russ Robertson moved and Patti Olson seconded the motion to approve removing John Quinto and Rosa Cardona from Bank of Sierra CVPTA account and adding Adele Nikkel and Cassandra Cook. \$1 will be deposited biannually to keep the account from going dormant.

Vote: __Y__ Adele Nikkel __Y__ Patti Olson __Y__ Russ Robertson __Y__ Matthew Tuttle

III. **COMMUNICATIONS/REPORTS**

1. **Bylaws-How often are officers to be elected**

Per email correspondence with KCUSD counsel, there is nothing in the JPA law specifying a required term for officers to be elected. The officer remains in office until replaced.

2. **KCUSD appoints Patti Olson to CVPTA Board with Noel Remick as Alternate on 12/14/21**

Welcome Patti Patti Olson.

3. **Updates - Russ Robertson**

Russ reports there was a hiccup with the solar project that was underway. The contractor wanted to amend the agreement to a higher kwh cost. This was resolved and we should see them starting to move forward again soon.

The current City yard is busting at the seams. The cost is too high to fund and the City is actively pursuing grant opportunities.

Mid Valley used the grounds for recycle re-up program.

4. Treasurer's Report – Adele Nikkel

Adele reports a balance of \$394. There were no checks written. KCUSD will deposit \$1 every 6 months to keep the account from going dormant.

IV. PUBLIC COMMENT

Provides an opportunity for the public to address the Board of Directors on items within the Board's jurisdiction and which are not already on the agenda. For items on the agenda this evening, the public will be provided an opportunity to address the Board as each item is brought up for discussion. (Any person who wishes to speak during this time should rise and be recognized by the presiding officer. Speakers should go to the podium and state their name and the subject of their remarks).

V. PROPOSED AGENDA ITEMS –

VI. ADJOURNMENT

The next regular meeting of the Central Valley Public Transportation Authority will be **January 26, 2023** in the Educational Support Center, 2nd Floor Business Conference room. Lunch will be served at 11:30 a.m., meeting convenes at 12:00 noon.