



AGENDA
REGULAR BOARD OF DIRECTORS MEETING
WEDNESDAY, JANUARY 8, 2020 – 10:00 A.M.
GCTD ADMINISTRATIVE FACILITY
1901 AUTO CENTER DRIVE
OXNARD, CA 93036-7966
www.GoldCoastTransit.org

CALL TO ORDER

ROLL CALL

Chair – Will Berg – City of Port Hueneme
Vice Chair – Randy Haney – City of Ojai
Director - Bryan MacDonald – City of Oxnard
Director – John C. Zaragoza – County of Ventura
Director – Cheryl Heitmann – City of Ventura

CEREMONIAL CALENDAR

- **Pledge of Allegiance**
- **Employee Recognition**
 - [To Alexander Dinkel for twenty years of service as a Bus Operator -John Kelly, Operations Manager.](#)
 - [To Antonio Almaguer for fifteen years of service as a Bus Operator-John Kelly, Operations Manager.](#)

GENERAL PUBLIC COMMENT PERIOD

At this time, the Gold Coast Transit District Board of Directors will consider public comment for business matters that are not on the agenda. Each speaker is limited to three (3) minutes. The presiding officer shall enforce the time limit. Such matters cannot be discussed by the Board at the time of presentation, but may be referred to the general manager/secretary for administrative action or public report at a later meeting, or scheduled on a subsequent agenda for consideration. This rule shall not prohibit a member of the Board, at this time, from briefly responding to a public statement, or question or proposed initiative, as provided in Government Code Section 54954.2. Speakers are requested to complete a green speaker form, available from the Clerk of the Board, and file it with the Clerk before speaking.

BOARD OF DIRECTORS' REPORTS

GENERAL MANAGER'S REPORT

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AGENDA REVIEW - Any changes to the agenda may be made at this time.

CONSENT AGENDA

1. [Consider Approval of Minutes of December 4, 2019 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of August 2019](#)
3. [Consider Approval of Treasurer's Report for August 2019](#)
4. [Consider Approval of Budget Income Statement for Month Ending August 2019](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for August 2019](#)
6. [Consider Approval of Expenditures for the Month of September 2019](#)
7. [Consider Approval of Treasurer's Report for September 2019](#)
8. [Consider Approval of Budget Income Statement for Month Ending September 2019](#)
9. [Consider Approval of Financial Statements & Schedule of Money Transfers for September 2019](#)
10. [Consider Approval of GCTD Quarterly Investment Report for the Quarter ending September 30, 2019](#)
11. [Consider Approval of the General Manager's Expense Report for December, 2019](#)

FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS

The Gold Coast Transit District Board of Directors will consider public comment on any item appearing on the agenda at the time that agenda item has been called by the presiding officer and after the staff report has been given. Each speaker is limited to five (5) minutes comment total on all agenda items. Speakers are requested to complete a green speaker form, available from the Clerk of the Board or on the speaker's podium, and file it with the Clerk before speaking.

12. [Consider Approval for Contract Increase to Best, Best & Krieger LLP \(BBK\) for General Counsel Services.](#)
13. [Consider Approval of Two New Management Policies applicable to all Non-Union \(Non-Represented\) Personnel on Electronic Communications Computer Use and a Standards of Conduct Policy - Alex Zaretsky, Human Resources and Risk Manager, Debbie Williams, Director of Human Resources](#)

INFORMATIONAL ITEMS

NONE

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CLOSED SESSION

NONE

The next regular meeting of the GCTD Board of Directors will be held on **February 5, 2020 at 10:00 A.M. at the Gold Coast Transit District Board Room, 1901 Auto Center Drive, Oxnard, CA 93036-7966**. Copies of administrative reports relating to the Board agenda are available on-line at www.GoldCoastTransit.org or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE CLERK OF THE BOARD AT (805) 483-3959, Ext. 160, OR E-MAIL adelgado@gctd.org OR THROUGH THE CALIFORNIA RELAY SERVICE AT 711. NOTIFICATION 72 HOURS PRIOR TO THE MEETING WILL ENABLE GCTD TO MAKE REASONABLE ACCOMMODATIONS TO ENSURE ACCESSIBILITY TO THE MEETING.