



**AGENDA**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**WEDNESDAY, JANUARY 6, 2021 – 10:00 A.M.**  
GCTD ADMINISTRATIVE FACILITY  
1901 AUTO CENTER DRIVE  
OXNARD, CA 93036-7966  
[www.GoldCoastTransit.org](http://www.GoldCoastTransit.org)

**The meeting will be via ZOOM Webinar**  
[https://us02web.zoom.us/webinar/register/WN\\_490byjCXRmuiI6ODCoalg](https://us02web.zoom.us/webinar/register/WN_490byjCXRmuiI6ODCoalg)  
**WEDNESDAY, JANUARY 6, 2021**  
**10:00 AM**

DUE TO THE STATE AND LOCAL STATE OF EMERGENCY RESULTING FROM THE THREAT OF NOVEL CORONAVIRUS (COVID-19), GOVERNOR NEWSOM HAS ISSUED EXECUTIVE ORDER N-29-20 IN WHICH SECTION 3 SUPERSEDES PARAGRAPH 11 OF EXECUTIVE ORDER N-25-20 (ISSUED ON MARCH 12, 2020). THIS NEW ORDER ALLOWS THE DISTRICT TO HOLD BOARD MEETINGS VIA TELECONFERENCING AND ALLOWS FOR MEMBERS OF THE PUBLIC TO OBSERVE AND ADDRESS THE MEETING TELEPHONICALLY OR ELECTRONICALLY.

MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE BOARD MEETING BY EMAILING THEIR PUBLIC COMMENTS TO THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON JANUARY 6, 2021. IN ADDITION, MEMBERS MAY PARTICIPATE IN THE MEETING BY LOGGING INTO ZOOM [HERE](#) ANY MEMBER OF THE PUBLIC REQUESTING ACCOMMODATION TO PARTICIPATE IN THIS MEETING VIA PHONE, MAY CONTACT THE CLERK OF THE BOARD PRIOR TO 9:00 AM ON JANUARY 6, 2021 AT 805-483-3959 X 160 OR ADELGADO@GCTD.ORG.

## **CALL TO ORDER**

## **ROLL CALL**

Chair – Randy Haney, City of Ojai  
Vice Chair – Bryan MacDonald, City of Oxnard  
Director (Alternate) – Sofia Rubalcava, City of Ventura  
Director – TBD, City of Port Hueneme  
Director – TBD, County of Ventura

## **CEREMONIAL CALENDAR**

- **Pledge of Allegiance**

### **GOLD COAST TRANSIT DISTRICT**

▪ **Employee Recognition**

**5 Years**

Jonathan Thompson

**10 Years**

James Beck

**15 Years**

Chiharu Endo  
Silvia Guerrero

**COMMENDATION**

Robert Magana, Operations Supervisor

**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**

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

**CONSENT AGENDA**

1. [Consider Approval of Minutes of December 2, 2020 Board of Directors Meeting](#)
2. [Consider Approval of Expenditures for the Month of October 2020](#)
3. [Consider Approval of Treasurer's Report for October 2020](#)
4. [Consider Approval of Budget Income Statement for Month Ending October 31, 2020](#)
5. [Consider Approval of Financial Statements & Schedule of Money Transfers for Oct. 2020](#)

**FORMAL ITEMS - PUBLIC COMMENTS ON AGENDA ITEMS**

The GCTD 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.

**Gold Coast Transit District**  
Board of Directors Meeting  
January 6, 2021

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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.

6. [Consider Approval of the Fiscal Year 2019-2020 Comprehensive Annual Financial Report \(CAFR\) as Prepared by Brown Armstrong – Dawn Perkins, Director of Finance](#)
7. [Consider Approval of Resolution 2021-01 Appointing a Member and an Alternate GCTD staff members to the California Transit Indemnity Pool \(CalTIP\) Board of Directors – Steven Brown, General Manager](#)

**INFORMATIONAL ITEMS**

8. [Receive Update and Presentation on Operations and Maintenance Departments– James Beck, Director of Operations and Maintenance](#)
9. [Report of Contracts Awarded – Marlena Kohler, Purchasing Manager](#)

**CLOSED SESSION**

10. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Pursuant to section 54956.9 (d)(1) Case Number: 56-2019-00532144-CU-PA-VTA
11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 2 case

The next regular meeting of the GCTD Board of Directors will be held on **February 3, 2021 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](http://www.GoldCoastTransit.org) or from the Clerk of the Board, Gold Coast Transit District, 1901 Auto Center Drive, Oxnard, CA, 93036-7966

<p>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 <a href="mailto:adelgado@gctd.org">adelgado@gctd.org</a> 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.</p>
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