



Members Agencies and Primary Members

Steve McShane, Councilmember District 3, City of Salinas
Representing Association of Monterey Bay Area Governments
Scott Robertson, Mayor Pro Tem, City of Selma
Representing Fresno Council of Governments
Jim Predmore, Mayor Pro Tem, City of Holtville
Representing Imperial County Transportation Commission
John Crump, City Council Member, City of Maricopa
Representing Kern Council of Governments
Rick Denison, Council Member, City of Yucca Valley
Representing San Bernardino Council of Government
Chuck Winn, Supervisor District 4, County of San Joaquin
Representing San Joaquin Council of Government
Ariston Julian, Mayor of Guadalupe
Representing Santa Barbara County Association of Governments

Joe Neves, Supervisor District 1, County of Kings
Representing Kings County Association of Governments
Robert Poythress, Supervisor District 3, County of Madera
Representing Madera County Transportation Commission
Mike Villalta, Mayor for the City of Los Banos
Representing Merced County Association of Governments
Joey Deconinck, Councilman, City of Blythe
Representing Riverside County Transportation Commission
Jenny Kenoyer, District 5 Councilmember, City of Modesto
Representing Stanislaus Council of Governments
Gregorio Gomez, Mayor, City of Farmerville
Representing Tulare County Association of Governments
Jim White, Citizen Representative
Representing Ventura County Transportation Commission

Board of Directors

Regular Meeting Agenda

Date: **November 12, 2020**

Start Time: **10:00 am**

Call in Number: **1-877-209-8924**

Location: This meeting will be held via Teleconference.

Members of the public may participate by phone:

Please press mute on your phone until public comments are open.

Last Meeting: **October 8, 2020** (Quorum not Established). Previous meeting August 13, 2020

Next Meeting: **December 10, 2020**

THE CALIFORNIA VANPOOL AUTHORITY PUBLIC MEETING PROTOCOL IN RESPONSE TO COVID-19

The California Vanpool Authority hereby provides notice that it will convene its regularly scheduled public Board of Directors meeting via teleconference and will close its Conference Room to the public until further notice.

These actions are due to the COVID-19 pandemic. California Governor, Gavin Newsom, issued Executive Order N-25-20 on March 12, 2020 allowing local or state legislative bodies to hold meetings via teleconference and to make meetings accessible electronically; Executive Order N-29-20 on March 17, 2020 provided guidance regarding the assembling of public meetings without violating the open meeting laws found in the Bagley-Keene Act and the Brown Act; in addition the State of California Public Health Officer issued Executive Order N-33-20 on March 19, 2020, ordering all individuals living in the State of California to Shelter in Place at their place of residence and to temporarily close businesses including public event and gatherings. The order further stresses that when engaged in unrestricted activities or otherwise, citizens need to practice "social distancing" at all times. Furthermore, the order directs the State Office of Emergency Services to take the necessary steps to ensure compliance. This order will remain in effect until further notice.

Members of the public who wish to participate in the meeting electronically can call in via telephone using the **Call in Number** noted on this meeting agenda. The public may submit written comments on any matter within the authority's subject matter jurisdiction, regardless of whether it is on the agenda, for the authority's consideration or action. Those comments will be entered into the administrative record of the meeting. To submit written comments for inclusion in the meeting record using U.S. Mail, please forward to CalVans, 1340 North Dr., Hanford, Ca 93230 or email calvans@co.kings.ca. Comments must be received by the CalVans office no later than 4:00 p.m. on the afternoon of the noticed meeting.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for such assistance and for agenda packets should be made by email to calvans@co.kings.ca or written correspondence to the address noted above for the California Vanpool Authority. The request should be received 72 hours before the public Authority meeting. An agenda will be available for review at the CalVans office once operations resume, however an electronic posting can be accessed here: <https://calvans.org/agenda-items>.

Agenda Items	Page	Action
A. CALL TO ORDER		
Roll Call Clerk of the Board		
B. PUBLIC COMMENT (Unscheduled appearances) The CalVans Board of Directors welcomes participation in its meetings. Comments shall be limited to three (3) minutes per person so that everyone may be given an opportunity to be heard. To expedite matters and avoid repetition, whenever any group of persons wishes to address the CalVans Board of Directors on the same subject matter, the Chair may request that the group choose a spokesperson. This item is limited to matters under the jurisdiction of the California Vanpool Authority, which are not on the posted agenda.		
C. CONSENT ITEMS		
All items listed as consent items are considered routine and will be enacted by one motion. Any Board Member may request a consent item be removed for discussion and be made a regular part of the agenda.		
1) Minute approval of the August 13, 2020 regular meeting	13	Action
2) Minute approval of the October 8, 2020 - no quorum	10	
D. STAFF REPORT AND SYSTEM UPDATES		
1) Finance Committee CPA Memorandum and 5 Year Analysis	19	Informational
2) Finance Committee CPA Financial Analysis of CalVans and Other Local Transit Agencies	32	Informational
3) Member Agency Letters Recommendations and Withdrawal of Member Agency	38	Informational
4) Revised Financials	59	Action
5) Recommendations and Corrective Action Draft Plan	102	Informational
6) Current Trial Balance Summary	113	Informational
7) Insurance Report Trends and Renewal Update	117	Informational
8) General vanpool updates	9	Informational
E. CLOSED SESSION		
1) Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one potential case. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case. (Both cases related.)"		
F. NEXT MEETING – December 10, 2020		
G. ADJOURN		
Attachments		
1) CalVans Board Meeting Minutes- i. August 13, 2020 ii. October 8, 2020 2) Attachment 2 - Finance Committee CPA Findings		

- 3) Attachment 3- Finance Committee CPA Financial Analysis of CalVans and Other Local Transit Agencies
- 4) Attachment 4- Member Agency Letters Recommendations and Withdrawal of Member Agency
- 5) Attachment 5- Revised Financials and Request for Approval
- 6) Attachment 6- Recommendations and Corrective Action Draft Plan
- 7) Attachment 7- Current Trial Balance Summary
- 8) Attachment 8- Insurance trends and renewal options