



BOARD OF DIRECTORS APPROVED MINUTES

**SPECIAL TELECONFERENCE MEETING
OF THE BOARD OF DIRECTORS**

Friday, March 27, 2020

8:30 AM

Teleconference held in the John G. Britton Auditorium

550 Olive Street, Santa Barbara, CA 93101

1. CALL TO ORDER

Chair Dave Davis called the meeting to order at 8:30 AM.

2. ROLL CALL OF THE BOARD MEMBERS

Chair Davis conducted a roll call and reported that all members were present with the exception of Director Paula Perotte.

3. REPORT REGARDING THE POSTING OF THE AGENDA

Christina Perry, Clerk of the Board and Administrative Assistant, reported that the agenda was posted on Tuesday March 24, 2020, at MTD's Administrative office, mailed and emailed to those on the agenda list, and posted on MTD's website.

DIRECTOR PEROTTE ENTERED THE TELECONFERENCE MEETING AT 8:35 AM

4. PUBLIC COMMENT

No public comments were made.

5. DECLARATION OF FISCAL AND PUBLIC HEALTH EMERGENCY DUE TO COVID-19 PANDEMIC - (ATTACHMENT - ACTION MAY BE TAKEN)

General Manager Jerry Estrada requested that the Board hold a public hearing to consider a finding of a fiscal emergency, and adoption of Resolution 2020-03, declaring a fiscal and public health emergency for the agency, enabling the implementation of emergency service reductions, and delegating to the General Manager/CEO and/or his designee(s) authority to take action to commit District resources and expenditures to respond to the COVID-19 pandemic.

Chair Davis requested public comment. Howard Green submitted written comment, which was read and addressed by General Manager Estrada.

Chair Davis moved to approve the adoption of Resolution 2020-03. Chair Davis initiated a roll call vote, and the resolution passed unanimously with seven Board members in favor.

6. ADVANCE AUTHORITY TO EXECUTE RENEWABLE DIESEL FUEL CONTRACT - (ACTION MAY BE TAKEN)

General Manager Estrada requested that the Board provide advance authority to enter into a renewable diesel fuel contract for an upcoming bid solicitation, subject to conditions.

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Chair Davis initiated a roll call vote. Advance authority was unanimously granted to General Manager Estrada to enter into a renewable diesel fuel contract by a roll call vote of seven Board members in favor.

7. ADJOURNMENT

Chair Davis commended all drivers for their work during the health crisis and acknowledged Pablo Zuniga, Information Technology Support Technician, for working diligently to allow for the teleconference meeting and Christina Perry, Clerk of the Board, for her support.

Director Olivia Rodriguez moved to adjourn the meeting. Vice Chair Dave Tabor seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:11 AM.