

MINUTES OF A SPECIAL MEETING
OF THE COMMISSION OF THE
GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT

Held: **July 24, 2024**

A special meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 24, 2024, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER: _____)
_____)

President Mark Smith called the meeting to order at 9 a.m. and presided thereat.

ROLL CALL: _____)
_____)

The following Commissioners were present:

Mark J. Smith	Present
Steven M. Ruettgers	Absent
Jeremy T. Tobias	Present
Jake Wood	Present
Jeevan Muhar	Present

Also present were Sheila K. Plane and John D. Schuler, District Engineers.

PUBLIC STATEMENTS _____)
& COMMENTS: _____)
_____)

None.

DISTRICT ENGINEER'S _____)
REPORT: _____)
_____)

1. Project Funding Strategies: Mr. Schuler requested an increase in the existing contract with TY Lin for assistance with grant applications and coordination with BNSF Railway Company for Renfro Road and Cherry Avenue. On motion of Commissioner Muhar, seconded by Commissioner Tobias, the original contract NTE amount of \$25,000 increased to a NTE amount of \$75,000.

COMMITTEE REPORT:)
_____)

1. Budget Committee: Following discussion, on motion of Commissioner Muhar, seconded by Commissioner Tobias, and unanimously carried the FY 2024-2025 Budget was approved and Resolution 24-1, "A Resolution of the Commission of the Greater Bakersfield Separation of Grade District Adopting Fiscal Year 2024-2025 Budget" was adopted on the following vote:

AYES: Mark J. Smith
Jeremy T. Tobias
Jake Wood
Jeevan Muhar

NOES: None

ABSENT: Steven M. Ruettgers

ABSTAIN: None

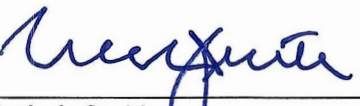
Staff was directed and authorized to file the budget and resolution with the Kern County Auditor Controller on or before August 1, 2024.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Tobias, seconded by Commissioner Wood adjourned at 9:25 a.m. The Commission will next meet on Monday, September 9, 2024, at 5:00 p.m.



Jeremy T. Tobias
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission