

GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT
1800 30th Street, Suite 260, Bakersfield, CA 93301

DATE: January 13, 2025

COMMISSION AGENDA FOR REGULAR MEETING

President		Assistant Secretary	Jeevan Muhar
Vice President	Steven M. Ruettgers	Assistant Secretary	Barry G. Hibbard
Secretary	Jeremy T. Tobias	Assistant Secretary	Robert G. Kuhs
Assistant Secretary	Jake Wood	Assistant Secretary	Sheila K. Plane

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Commission. A request for modification or accommodation shall be made in person, by telephone, (661) 327-1969, or facsimile (661) 327-1993, or written correspondence to the District's Consulting Engineer at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

- I Call to Order – **5:00 P.M. at 1800 30th Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III Election of Officers and Committee Assignments by President -
- IV Minutes - Meeting(s): November 11, 2024
- V 1. Resolution 25-1 Commending Mark J. Smith for Fourteen Years of Service – Adopt Resolution
- VI Report of Attorney of District:
 - 1. Consulting Services Agreement with Provost & Pritchard Engineering Group, Inc. dba Provost & Pritchard Consulting Group, including updated fee schedule –
 - 2. Resolution 25-2 District Meeting Location Change – Adopt Resolution
 - 3. Letter dated January 13, 2025 from Bernard G. LeBeau III to Kern County Board of Supervisors recommending the reappointment of Jake Wood to the Greater Bakersfield Separation of Grade District for a four year term – Approve letter and submittal of same
- VII Report of District Engineer:
 - 1. Project Funding Sources
 - 2. Rail Crossing Elimination Grant Application for Bundled Renfro/BNSF – Cherry BNSF project –
 - 3. Federal State Partnership (FSP) Intercity Rail Grant Application for Bundled Renfro/BNSF – Cherry/BNSF project –
 - 4. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 5. Renfro – Jenkins – BNSF
 - 6. Specific Plan Line
 - A. Kratzmeyer – BNSF
 - 7. Morning Drive @ UPRR
 - 8. Baker/Truxtun/Beale @ BNSF & UPRR
 - 9. Baker Street @ UPRR
 - 10. Rosedale Highway @ Landco Branch SJVRR
 - 11. Cherry Ave & Los Angeles St/Beech Ave @ BNSF
- VIII Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
- IX Committee Reports:
 - 1. Right of Way (Wood, Tobias)
 - 2. Advance Planning (_____, Muhar)
 - 3. Budget (Ruettgers, Tobias)
 - 4. Regulatory & Audit (Ruettgers, Muhar)
 - 5. Government Relations (_____, Wood)
- X Correspondence:
 - 1. Letter of support from Vice President, Steven M. Ruettgers, for the Kern County Federal State Partnership (FSP) grant application, dated December 16, 2024 – Receive & File
- XI Adjournment: