

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

Held: January 14, 2019

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on January 14, 2019, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

Vice President, W. Patrick Marchbanks, called the meeting to order at 5:00 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

W. Patrick Marchbanks
Gregory W. Boylan
Steven M. Ruettgers
Terry A. Murray

Mark J. Smith was absent.

Also present were Sheila K. Plane and John D. Schuler, District Engineers; and Bernard C. Barmann, Jr., District Legal Counsel.

PUBLIC STATEMENTS &)
COMMENTS)
_____)

None

APPROVAL OF MINUTES,)
REGULAR MEETING)
DECEMBER 10, 2018)
_____)

On motion of Commissioner Ruettgers, seconded by Commissioner Boylan, and unanimously carried, the minutes of the regular meeting of December 10, 2018, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported as follows:

Statement of Fact by Public Agency – The Statement of Fact by Public Agency is being completed for submission to the Secretary of State and the Kern County Auditor-Controller no later than March 31, 2019.

Mark Smith Reappointment – On December 18, 2018, the Kern County Board of Supervisors reappointed Mark Smith as an at-large member to the Greater Bakersfield Separation of Grade District, term expiring January 11, 2023.

Ethics Training – Per Government Code section 53235(f), annual notification of ethics training will be mailed to each Commissioner in January 2019, with information needed for completion of ethics training, if applicable.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Mr. Schuler will be meeting with Craig Pope and Ahron Hakimi this week.

High Speed Rail Project. The revised business plan is expected this spring.

Specific Plan Lines. Right of way is reserved for Renfro-Jenkins, tentative tract 7350. Mr. Schuler is meeting with City of Bakersfield representatives next week regarding the Kratzmeyer and West Beltway alignments, and the landowners have been cooperative.

Morning Drive Project. Mr. Schuler will be meeting with Craig Pope and Ahron Hakimi this week to discuss strategy.

Baker/Truxtun/Beale @ BNSF & UPRR. Mr. Schuler had a follow up meeting with City Council member Andre Gonzales. Scott Underhill also expressed interest in the project.

Expansion of District Boundary and Sphere of Influence. Mr. Schuler's office is updating District mapping to reflect the approved annexations and will meet with Shafter officials when they are available.

Rosedale Highway at Landco. Mr. Schuler's office will perform two weeks of data collection.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for December, 2018, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Boylan, and unanimously carried, the report was approved and ordered filed, vouchers to pay the bills from the District Expense Fund as noted in part A(1) of the report and were ordered to be drawn and presented to the County Controller for payment.

AYES: W. Patrick Marchbanks
Gregory W. Boylan
Steven M. Ruettgers
Terry A. Murray

NOES: None

ABSENT: Mark J. Smith

ABSTAIN: None

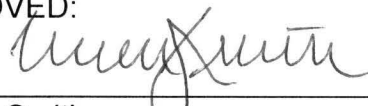
CORRESPONDENCE:)
_____)

There was no correspondence to report on.

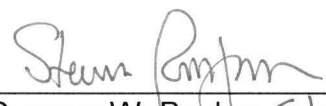
ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Murray, seconded by Commissioner Ruettgers, and unanimously carried, adjourned at 5:35 p.m. The Commission will meet next on Monday, February 11, 2019, at 5:00 p.m.

APPROVED:



Mark J. Smith
President of the Commission



~~Gregory W. Boylan~~ Steven M. Ruettgers
Asst. Secretary of the Commission

MONTHLY MEETING JANUARY 2019

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - December 2018	\$	100.00
Steven Ruettgers	Commissioner Expense - December 2018	\$	100.00
Mark Smith	Commissioner Expense - December 2018	\$	100.00
Patrick Marchbanks	Commissioner Expense - December 2018	\$	100.00
Terry Murray	Commissioner Expense - December 2018	\$	-
Kuhs & Parker	Professional Services - November 2018	\$	3,004.62
Ruettgers & Schuler	Engineering Services - December 2018	\$	5,473.56
Kern Co. Auditor Controller	Accounts Payable Warrants	\$	153.52
Daniells Phillips Vaughn & Bock	Audit for Year end June 30, 2018	\$	2,500.00
		\$	<u>11,531.70</u>