

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

Held: February 11, 2019

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on February 11, 2019, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

President, Mark J. Smith, called the meeting to order at 5:03 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

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

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

PUBLIC STATEMENTS &)
COMMENTS)
_____)

None.

APPROVAL OF MINUTES,)
REGULAR MEETING)
JANUARY 14, 2019)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Ruettgers, and unanimously carried, the minutes of the regular meeting of January 14, 2019, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported that the Statement of Fact by Public Agency was completed and filed with the Secretary of State and the Kern County Auditor-Controller.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Mr. Schuler identified two potential federal funding sources, INPRA and BUILD. Bids for State SB1 projects are coming in higher than estimated. The San Joaquin Valley Air Pollution Control District will be required by the EPA to spend billions in the valley over the next several years. The County may use the RTIF program to advance Morning Drive project. The City may have availability for non-TRIP projects in three years.

High Speed Rail Project. No new developments.

Specific Plan Lines. Mr. Schuler met with Nick Fidler and Stuart Patteson with the City. They indicated that the City may give consideration to Renfro-Jenkins after the Hageman Flyover. City is interested in participation in specific plan line development for the Kratzmeyer and West Beltway alignments.

Morning Drive Project. Mr. Schuler met with Craig Pope and Ahron Hakimi. They would like to advance the preliminary design concept. This will involve updating utility information and right of way cost information. Additional follow up will be required after concept development with Caltrans regarding issues including whether this will be a state or county project, whether federal funding will be available or other funding sources.

Baker/Truxtun/Beale @ BNSF & UPRR. Mr. Schuler had an initial discussion with Ahron Hakimi.

Expansion of District Boundary and Sphere of Influence. Mr. Schuler's office has updated the District's mapping to reflect the approved annexations.

Rosedale Highway at Landco. January data collection has been inconclusive and random.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for January, 2019, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Marchbanks, 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: Mark J. Smith
W. Patrick Marchbanks
Gregory W. Boylan
Steven M. Ruetters
Terry A. Murray

NOES: None

ABSENT: None

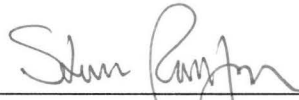
ABSTAIN: None

CORRESPONDENCE:)
_____)

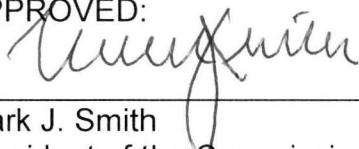
2018 Government Compensation Report: Ms. Plane will prepare and file the report.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Ruetters, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:26 p.m. The Commission will meet next on Monday, March 11, 2019, at 5:00 p.m.



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

APPROVED:


Mark J. Smith
President of the Commission

MONTHLY MEETING FEBRUARY 2019

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - January 2019	\$	100.00
Steven Ruettgers	Commissioner Expense - January 2019	\$	100.00
Patrick Marchbanks	Commissioner Expense - January 2019	\$	100.00
Terry Murray	Commissioner Expense - January 2019	\$	100.00
Kuhs & Parker	Professional Services - December 2018	\$	874.50
Ruettgers & Schuler	Engineering Services - January 2019	\$	13,988.92
Ruettgers & Schuler	Engineering Services - January 2019	\$	387.50
J.W. Kemp, CPA	Preparation of 2018 Forms 1099	\$	95.00
		\$	<u>15,745.92</u>