

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

DATE: April 8, 2019

COMMISSION AGENDA FOR REGULAR MEETING

President	Mark J. Smith	Assistant Secretary	Robert G. Kuhs
Vice President	W. Patrick Marchbanks	Assistant Secretary	Bernard C. Barmann, Jr.
Secretary		Assistant Secretary	Sheila K. Plane
Assistant Secretary	Steven M. Ruettgers		
Assistant Secretary	Terry A. Murray		

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, or by telephone, (661) 327-1969, 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**
 - 1. Resolution 19-1 Commending Gregory W. Boylan for his service to the District – Pass, Approve, Adopt Resolution
- II Public Statements & Comments:
- III Election of Secretary
- IV Minutes - Meeting(s) – March 11, 2019
- V Report of Attorney of District
 - 1. Letter to Board of Supervisor's regarding loss of Gregory W. Boylan and Commission vacancy
 - 2. Letter from Kathleen Krause with posting notice re: Vacancy on the Commission
 - 3. Letter to Board of Supervisor's recommending John Spaulding to fill Commission vacancy
- VI Report of District Engineer:
 - 1. Project Funding Sources
 - 2. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 3. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 4. Morning Drive @ UPRR
 - 5. Baker/Truxtun/Beale @ BNSF & UPRR
 - 6. Expansion of District Boundary and Sphere of Influence
 - 7. Rosedale Highway @ Landco Branch SJVRR
 - 8. CPUC Nominations 2020-2022 - Crossing data collection
- VII Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines
- VIII Committee Reports:
 - 1. Right of Way (Ruettgers, Murray)
 - 2. Advance Planning (Smith, _____)
 - 3. Budget (Marchbanks, Ruettgers)
 - 4. Regulatory & Audit (Marchbanks, _____)
 - 5. Government Relations (Smith, Murray)
- IX Correspondence:
- X Adjournment: