

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

Held: April 8, 2019

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on April 8, 2019, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

President, Mark J. Smith, called the meeting to order at 5:00 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

Mark J. Smith
W. Patrick Marchbanks
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:)
_____)

President Smith reported that the Kern County Board of Supervisor's Agenda for April 9, 2019, includes an item to consider appointment of John Spaulding, replacing Gregory Boylan, as an at-large member to the Greater Bakersfield Separation of Grade District, term to expire January 10, 2021.

ELECTION OF SECRETARY:)
_____)

President Smith moved to appoint Commissioner Ruettgers as Secretary of the Commission; seconded by Commissioner Murray, and unanimously carried, Commissioner Ruettgers was appointed Secretary of the Commission.

APPROVAL OF MINUTES,)
REGULAR MEETING)
MARCH 11, 2019:)
_____)

On motion of Commissioner Murray, seconded by Commissioner Ruetters, and unanimously carried, the minutes of the regular meeting of March 11, 2019, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported as follows:

1. A letter was delivered to the Kern County Board of Supervisors on March 12, 2019, regarding the loss of Gregory W. Boylan and the Commission vacancy.

2. A letter was received from Kathleen Krause on March 14, 2019, with posting notice re: Vacancy on the Commission.

3. A letter was mailed to the Kern County Board of Supervisors on March 29, 2019, recommending John Spaulding to fill the Commission vacancy.

Mr. Spaulding addressed the Commission.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. There were no new developments regarding possible federal funding. Regarding state funding, High Speed Rail is still alive; the State sold \$600 million in bonds. Regarding local funding, Mr. Schuler met with Kern COG last week. Kern COG is interested in updating and enhancing the Morning Drive PSR; Mr. Schuler prepared a request letter for the County.

High Speed Rail Project. The Board of Supervisors passed a resolution objecting to the High Speed Rail project. Kern COG is meeting with High Speed Rail this week.

Specific Plan Lines. Refro-Jenkins is wrapping up. Mr. Schuler is coordinating with the City regarding Kratzmeyer and West Beltway.

Morning Drive Project. Mr. Schuler's office is receiving utility information and coordinating with the City and County.

Baker/Truxtun/Beale @ BNSF & UPRR. Recent articles in the Bakersfield Californian addressed these areas.

Rosedale Highway at Landco. No changes to report.

CPUC Nominations 2020-2022 – Crossing data collection. The official 2019/2020 priority list is available. Data collection for the next cycle is due in October; Mr. Schuler's office will collect data when school is in session in April and May.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for March, 2019, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Marchbanks, seconded by Commissioner Ruettgers, 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.

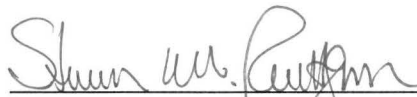
AYES:	Mark J. Smith W. Patrick Marchbanks Steven M. Ruettgers Terry A. Murray
NOES:	None
ABSENT:	None
ABSTAIN:	None

CORRESPONDENCE:)
_____)

Correspondence from the Kern County Auditor-Controller dated March 28, 2019, advising that the District should submit its district report for 2018 was received and filed.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Ruettgers, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:29 p.m. The Commission will meet next on Monday, May 13, 2019, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED: 

Mark J. Smith
President of the Commission

MONTHLY MEETING APRIL 2019

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Mark Smith	Commissioner Expense - March 2019	\$	100.00
Steven Ruettgers	Commissioner Expense - March 2019	\$	100.00
Terry Murray	Commissioner Expense - March 2019	\$	100.00
Terry Murray	Training Reimbursement - March 2019	\$	75.00
Kuhs & Parker	Professional Services - February 2019	\$	734.90
Ruettges & Schuler	Professional Services - General - March 2019	\$	7,973.75
Ruettgers & Schuler	Engineering Services - HSR March 2019	\$	310.00
Ruettgers & Schuler	Engineering Services - Specific Plan - March 2019	\$	2,021.25
		\$	<u>11,414.90</u>