

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

Held: July 8, 2019

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 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

John Spaulding was absent.

Also present was John D. Schuler, District Engineer; and Bernard C. Barmann, Jr., District Legal Counsel.

APPROVAL OF MINUTES,)
REGULAR MEETING)
JUNE 10, 2019:)
_____)

The June 10, 2019 Minutes were not presented for approval. They will be presented in time for approval at the August, 12, 2019, regular meeting of the Commission.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann had no new items to report on.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. There were no new developments regarding possible federal funding. Regarding state funding, a draft legislative increase for the section 190 program with local agency support was presented recently to representatives of the Governor at a Kern COG meeting. Mr. Schuler will follow up with the Governor's representative. No allocations were issued under the section 190 program in 2019, which means that any project submitted would have been funded.

High Speed Rail Project. No new developments.

Specific Plan Lines. No new developments.

Morning Drive Project. Mr. Schuler continues to coordinate with Sam Lux and will push for a meeting with the City and County. The last piece of utility information was received from the utilities.

Baker/Truxtun/Beale @ BNSF & UPRR. No changes to report.

Rosedale Highway at Landco. No changes to report.

CPUC Nominations 2020-2022 – Crossing data collection. The initial review of data showed lower train volumes, which matched other data.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for June, 2019, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Murray, 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: John Spaulding

ABSTAIN: None

COMMITTEE REPORTS)
_____)

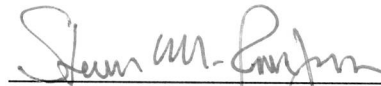
The Budget Committee will meet during July to review the proposed budget. Sheila Plane will coordinate with the committee members to schedule the meeting. A special meeting of the Commission will be held on July 29, 2019, to review and consider adopting the proposed budget.

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 Marchbanks, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:40 p.m. The Commission will next meet at a special meeting on Monday, July 29, 2019, at 5:00 p.m. The next regular meeting will be on Monday, August 12, 2019, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED:



Mark J. Smith
President of the Commission