

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

Held: July 29, 2019

A special meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 29, 2019, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER: _____)
_____)

The President, Mark Smith, called the meeting to order at 5:02 p.m. and presided thereat.

ROLL CALL: _____)
_____)

The following Commissioners were present:

Mark J. Smith
W. Patrick Marchbanks
Terry A. Murray
John Spaulding

Steven M. Ruettgers was absent.

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

COMMITTEE REPORT: _____)
_____)

Commissioner Marchbanks presented the proposed budget for 2019-2020 as approved by the Budget Committee. Ms. Plane summarized the proposed budget document. Following discussion, on motion of Commissioner Murray, seconded by Commissioner Spaulding, and unanimously carried, Resolution No. 19-2 "A Resolution Of The Commission Of The Greater Separation Of Grade District Adopting Fiscal Year 2019-2020 Budget" approving the budget and authorizing filing of the same with the County of Kern was adopted.

AYES: Mark J. Smith
W. Patrick Marchbanks
Terry A. Murray
John Spaulding

NOES: None

ABSENT: Steven M. Ruetters

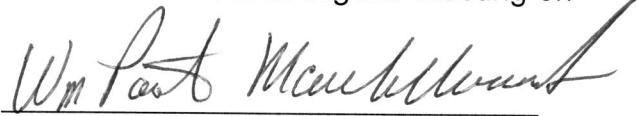
ABSTAIN: None

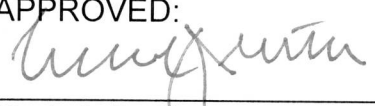
CORRESPONDENCE:)
_____)

A 2019-2020 Special District Survey was received from the Kern County Grand Jury dated July 23, 2019. District Counsel was directed to respond.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Marchbanks, seconded by Commissioner Spaulding, and unanimously carried, adjourned at 5:12 p.m. The Commission will next meet at its regular meeting on Monday, August 12, 2019, at 5:00 p.m.


~~Terry A. Murray~~ W. Patrick Marchbanks
Assistant Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission