

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

Held: August 12, 2019

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on August 12, 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. Ruetters
John Spaulding

Terry A. Murray was absent.

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

APPROVAL OF MINUTES,)
REGULAR MEETINGS OF)
JUNE 10, 2019, AND JULY 8,)
2019, AND SPECIAL MEETING)
OF JULY 29, 2019:)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Spaulding, and unanimously carried, the minutes of the regular meetings of June 10, 2019, and July 8, 2019, and the Special Meeting of July 29, 2019, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann had no new developments 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, there has been no response yet from the Governor's office to the draft legislative increase for the section 190 program with local agency support that was presented to representatives of the Governor at a recent Kern COG meeting. Local priorities for SB1 and TCEP funding have shifted to SR46 widening. There are discussions of High Speed Rail participation on Morning Drive project.

High Speed Rail Project. There is increasing pressure from Northern and Southern California to shift funding away from the San Joaquin Valley.

Specific Plan Lines. Mr. Schuler is waiting for feedback from the City of Bakersfield.

Morning Drive Project. High Speed Rail may participate in funding the project.

Baker/Truxtun/Beale @ BNSF & UPRR. Mr. Schuler's office is reviewing the latest traffic flow data.

Rosedale Highway at Landco. No changes to report.

CPUC Nominations 2020-2022 – Crossing data collection. Mr. Schuler's office is starting the applications for the next cycle, updating data, designs and cost estimates.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for July, 2019, which was revised to show payment to Commissioner Steven M. Ruettgers and note misspelling of his name, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Spaulding, 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
John Spaulding

NOES: None

ABSENT: Terry A. Murray

ABSTAIN: None

COMMITTEE REPORTS)
_____)

Nothing new to report.

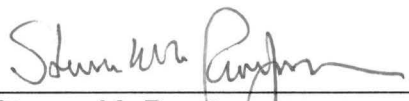
CORRESPONDENCE:)
_____)

On motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, Mr. Barmann, District Legal Counsel, was directed to propose changes to the DPV&B Audit Arrangement Letter to DPV&B.

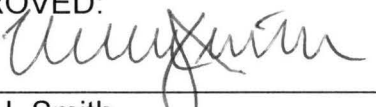
On motion of Commissioner Ruettgers, seconded by Commissioner Spaulding, and unanimously carried, the SDRMA letter Re 2019-2020 Property/Liability Coverage Documents was submitted and filed.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Marchbanks, seconded by Commissioner Ruettgers, and unanimously carried, adjourned at 5:30 p.m. The Commission will next meet at its regular meeting on Monday, September 9, 2019, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission

MONTHLY MEETING AUGUST 12, 2019

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Mark Smith	Commissioner Expense - July 2019	\$	200.00
Steven M Rueggters	Commissioner Expense - July 2019	\$	200.00
John Spaulding	Commissioner Expense - July 2019	\$	100.00
Patrick Marchbanks	Commissioner Expense - July 2019	\$	200.00
Terry Murray	Commissioner Expense - July 2019	\$	200.00
Kuhs & Parker	Professional Services - December 2018	\$	5,700.10
Ruettgers & Schuler	Engineering Services - January 2019	\$	12,005.00
Kern County Auditor & Controller	Vouchers or Accounts Payable Warrants	\$	<u>185.84</u>
		\$	<u>18,790.94</u>