

**GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT**  
**1800 30<sup>th</sup> Street, Suite 260, Bakersfield, CA 93301**

**DATE: July 9, 2018**

**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           | Gregory W. Boylan     | Assistant Secretary | Sheila K. Plane         |
| Assistant Secretary | Steven M. Ruettgers   |                     |                         |
| Assistant Secretary |                       |                     |                         |

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 30<sup>th</sup> Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III Committee Assignments by President -
  - 1. Terry Murray – Assistant Secretary – Approve, obtain completed authorization card
- IV Minutes - Meeting(s) June 11, 2018
- V Report of Attorney of District
  - 1. Consulting Services Agreement with Ruettgers & Schuler Civil Engineers - Approve
  - 2. Response to Grand Jury
  - 3. Annexations
- VI Report of District Engineer:
  - 1. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
  - 2. Specific Plan Lines
    - A. Renfro – Jenkins – BNSF
    - B. Kratzmeyer – BNSF
    - C. West Beltway - BNSF
  - 3. Morning Drive @ UPRR
  - 4. Baker/Truxtun/Beale @ BNSF & UPRR
  - 5. Expansion of District Boundary and Sphere of Influence
  - 6. Rosedale Highway @ Landco Branch SJVRR
  - 7. Nominations to PUC for future projects for F.Y. 2018-2019 and 2019-2020
  - 8. Project Funding Sources
- 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, \_\_\_\_\_)
  - 2. Advance Planning (Boylan, Smith)
  - 3. Budget (Marchbanks, Ruettgers) – Schedule meeting to review proposed budget
  - 4. Regulatory & Audit (Marchbanks, Boylan)
  - 5. Government Relations (Smith, \_\_\_\_\_)
- IX Correspondence:
  - 1. Arrangement Letter from Daniells Phillips Vaughan & Bock re: Annual Audit Scope -
- X Adjournment