

MINUTES OF AN ADJOURNED REGULAR MEETING
OF THE COMMISSION OF THE
GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT

Held: July 30, 2018

Pursuant to the order of adjournment of the regular meeting of the Commission held on July 9, 2018, an adjourned regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 30, 2018, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

The 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

Gregory W. Boylan was absent.

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

LEGAL COUNSEL'S REPORT:)
_____)

Annexations: Mr. Barmann reported that the District's proposed Annexations Nos. 5 and 6 had been presented to the Kern County Board of Supervisors by the County Counsel's Office on July 10, 2018, and that a hearing on the annexations has been set for August 14, 2018.

Response to Grand Jury Report: Mr. Barmann reported that the County IT staff had advised that in the next two to three weeks they could create a page on which the District could post its agendas and minutes in about four to eight hours of labor at a cost of \$74 per hour.

COMMITTEE REPORTS:)
_____)

Budget: Resolution No. 18-4

On motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, the 2018-2019 Budget was approved and Resolution No. 18-4, "A Resolution of the Commission of the Greater Bakersfield Separation of Grade District Adopting Fiscal Year 2018-2019 Budget" was adopted on the following vote:

AYES: Mark J. Smith
W. Patrick Marchbanks
Steven M. Ruettgers
Terry A. Murray

NOES: None

ABSENT: Gregory W. Boylan

ABSTAIN: None

Staff was directed and authorized to file the budget and resolution with the Kern County Auditor-Controller on or before August 1, 2018.

CORRESPONDENCE:)
_____)

Arrangement letter from Daniells Phillips Vaughan & Bock Re Annual Audit Scope was approved and authorized to be signed and submitted to DPV&B.

Correspondence received from Social Security Administrator Re: CALPers requires further follow up.

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 5:12 p.m. The Commission will meet next on Monday, August 13, 2018, at 5:00 p.m.

Gregory W. Boylan
Secretary of the Commission

APPROVED:

Mark J. Smith
President of the Commission