

GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT
1800 30th Street, Suite 260, Bakersfield, CA 93301

DATE: August 13, 2018

COMMISSION AGENDA FOR ADJOURNED 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	Terry A. Murray		

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 30th Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III Minutes - Meeting(s) July 9 & July 30, 2018
- IV Report of Attorney of District
 - 1. Annexations
- V Report of District Engineer:
 - 1. Project Funding Sources
 - 2. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 3. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 4. Morning Drive @ UPRR
 - 5. Baker/Truxtun/Beale @ BNSF & UPRR
 - 6. Expansion of District Boundary and Sphere of Influence
 - 7. Rosedale Highway @ Landco Branch SJVRR
- VI Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines
- VII Committee Reports:
 - 1. Right of Way (Ruettgers, Murray)
 - 2. Advance Planning (Boylan, Smith)
 - 3. Budget (Marchbanks, Ruettgers)
 - 4. Regulatory & Audit (Marchbanks, Boylan)
 - 5. Government Relations (Smith, Murray)
- VIII Correspondence:
 - 1. Letter from Social Security Administrator re: CALPers –
 - 2. AIG Insurance Application – Authorize execution and submittal of same to W. Mortensen
 - 3. SDRMA Insurance Questionnaire/Information Pkt - Authorize execution and submittal of same to SDRMA
- IX Adjournment

MONTHLY MEETING AUGUST 13, 2018

ACCOUNTS PAYABLE

DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - July 2018	\$ 100.00
Steven Ruettgers	Commissioner Expense - July 2018	\$ 200.00
Mark Smith	Commissioner Expense - July 2018	\$ 200.00
Patrick Marchbanks	Commissioner Expense - July 2018	\$ 200.00
Terry Murray	Commissioner Expense - July 2018	\$ 200.00
Ruettgers & Schuler	Engineering Services - July 2018	<u>\$ 10,338.42</u>
		<u>\$ 11,238.42</u>

1800 30th Street, Suite 260
Bakersfield, California 93301
Phone (661) 327-1969
Fax (661) 327-1993



August 08, 2018

Greater Bakersfield Separation
of Grade District
1800 30th Street, Suite 260
Bakersfield, CA 93301

In Reference To: 112-01 - GENERAL - Consulting services through July 31, 2018.

Obtain budget information from County - Prepare draft and final budgets along with supporting documentation - Meet with budget committee - Meet with A. Hakimi re: Morning Drive funding - Coordinate with C. Pope re: Morning Drive status and issue - Telephone conversation with B. Haupt re: Rosedale/Landco project status - Prepare for field data collection at Rosedale/Landco - Prepare draft impact visualization of rail activity on the Baker St corridor - Prepare presentation overview of District projects and cost vs benefit for past and future projects - Discuss annexation status and future projects with S. Hurlbert (Shafter) - Research funding programs and status - Obtain estimate for annual insurance renewal - Prepare engagement letter and coordinate with N. Belton of DPVB for annual audit - Prepare vouchers for warrants - Monthly bookkeeping for District account.

Professional Services

	<u>Hours</u>	<u>Amount</u>
Admin Assistant	6.50	\$325.00
Administrator	14.75	\$1,622.50
Bookkeeper	14.50	\$1,595.00
Design Engineer	0.75	\$90.00
Eng Tech 2	14.00	\$1,190.00
Eng Tech 3	10.00	\$1,000.00
Prin Engineer	27.50	\$4,262.50
For professional services rendered	88.00	\$10,085.00

Additional Charges :

Expenses	\$250.98
Mileage	\$2.44
Total additional charges	\$253.42

Balance due	\$10,338.42
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