

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

Held: August 13, 2018

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on August 13, 2018, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

The Vice President, W. Patrick Marchbanks, called the meeting to order at 5:03 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

W. Patrick Marchbanks
Gregory W. Boylan
Steven M. Ruetters
Terry A. Murray

Mark J. Smith was absent

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

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
JULY 9, 2018 AND)
ADJOURNED REGULAR)
MEETING OF JULY 30, 2018:)
_____)

On motion of Commissioner Ruetters, seconded by Commissioner Boylan, and unanimously carried, the minutes of the regular meeting of July 9, 2018, and the adjourned regular meeting of July 30, 2018, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Annexations: Mr. Barmann reported that the District's proposed Annexations Nos. 5 and 6 would be heard by the Kern County Board of Supervisors at the August 14, 2018, hearing.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Mr. Schuler is continuing to look at various sources, scenarios and strategies.

High Speed Rail Project. There were no new developments to report.

Specific Plan Lines. The Kratzmeyer and West Beltway General Plan Amendments will be considered in September.

Morning Drive Project. Mr. Schuler has scheduled meetings with Kern County and Kern COG.

Baker/Truxtun/Beale @ BNSF & UPRR. Rail impact visualization is in process.

District Boundaries and Sphere of Influence. Mr. Barmann already covered this.

Rosedale Highway at Landco. Mr. Schuler is preparing for a two-week data recording for use in discussions with the Air District.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for July, 2018, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Boylan, seconded by Commissioner Ruettgers, 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: W. Patrick Marchbanks
Gregory W. Boylan
Steven M. Ruettgers
Terry A. Murray

NOES: None

ABSENT: Mark J. Smith

ABSTAIN: None

CORRESPONDENCE:)
_____)

Correspondence received from Social Security Administrator Re: CALPers. Mr. Barmann will call SSA again.

After discussion, the Commission authorized execution and submittal of the AIG Insurance Application to W. Mortensen.

After discussion, the Commission authorized execution and submittal of the SDRMA Insurance Questionnaire/Information Packet to SDRMA.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Ruettgers, seconded by Commissioner Boylan, and unanimously carried, adjourned at 5:40 p.m. The Commission will meet next on Monday, September 10, 2018, at 5:00 p.m.

Gregory W. Boylan
Secretary of the Commission

APPROVED:

Mark J. Smith
President of the Commission

MONTHLY MEETING AUGUST 13, 2018

ACCOUNTS PAYABLE

A(1) 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>