

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

Held: September 10, 2018

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on September 10, 2018, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
_____)

The President, Mark 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
Terry A. Murray

Steven M. Ruettgers was absent.

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

Gregory W. Boylan joined the meeting.

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
OF August 13, 2018:)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Boylan, and unanimously carried, the minutes of the regular meeting of August 13, 2018, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported as follows:

Mr. Barmann will contact CalPers regarding the letter concerning the Social Security Administration directing the District to sign up on the CalPers website.

The District page on the Kern County website is now operational for posting Commission meeting agendas and minutes.

District Annexations Nos. 5 and 6 are complete.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Mr. Schuler is continuing to pursue various funding strategies, including looking at how Morning Drive will be affected by High Speed Rail given uncertainties about High Speed Rail funding and whether the State will relinquish or maintain the road.

High Speed Rail Project. The EIR for the Bakersfield to Palmdale segment is scheduled for completion in June 2020. Shafter is close to settlement of its litigation.

Specific Plan Lines. City and developer coordination regarding Renfro-Jenkins is wrapping up. The Kratzmeyer and West Beltway alignments have been approved by the planning commission.

Morning Drive Project. Mr. Schuler met with Kern County and Kern COG regarding pre-project clearance items.

Baker/Truxtun/Beale @ BNSF & UPRR. Mr. Schuler is looking for economic drivers for the project and has gotten input from Western Properties/Grimmway regarding a school site.

Rosedale Highway at Landco. Mr. Schuler is preparing for a two-week data recording and following up with the Air District.

FINANCIAL REPORT:)
_____)

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

NOES: None

ABSENT: Steven M. Ruettgers

ABSTAIN: None

CORRESPONDENCE:)
_____)

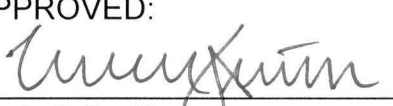
Insurance quotes: Sheila Plane reviewed quotes from Walter Mortensen Insurance and SDRMA.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Marchbanks, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:45 p.m. The Commission will meet next on Monday, October 15, 2018, at 5:00 p.m.



Gregory W. Boylan
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission

MONTHLY MEETING SEPTEMBER 10, 2018

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - August 2018	\$ 100.00
Steven Ruettgers	Commissioner Expense - August 2018	\$ 100.00
Patrick Marchbanks	Commissioner Expense - August 2018	\$ 100.00
Terry Murray	Commissioner Expense - August 2018	\$ 100.00
Kuhs & Parker	Professional Services - July 2018	\$ 2,393.50
Ruettgers & Schuler	High Speed Rail - August 2018	\$ 775.00
Ruettgers & Schuler	Engineering Services - August 2018	<u>\$ 6,477.50</u>
		<u>\$ 10,046.00</u>