

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

Held: October 4, 2018

A special meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on October 4, 2018, at 1800 30th Street, Suite 260, Bakersfield, California.

_____)

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
Steven M. Ruettgers

Gregory W. Boylan and Terry A. Murray were absent.

Also present was Sheila K. Plane, District Engineer; and Bernard C. Barmann, Jr., District Legal Counsel.

LEGAL COUNSEL'S REPORT: _____)
_____)

Mr. Barmann reported that Resolution No 18-6, amending the Conflict of Interest Code would be presented at the next regular meeting.

DISTRICT ENGINEER'S _____)
REPORT: _____)
_____)

1. Sheila K. Plane presented Resolution No. 18-5 – A Resolution of the Board of Directors Approving the Form of and Authorizing the Execution of the Sixth Amended Joint Powers Agreement and Authorizing Participation in the Special District Risk Management Authority Property/Liability Program. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, Resolution No. 18-5 was approved and adopted by the following roll call:

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

NOES: None

ABSENT: Gregory W. Boylan
Terry A. Murray

ABSTAIN: None

2. The Sixth Amended Joint Powers Agreement Relating to the Special District Risk Management Authority was presented for authorization for execution. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, the President of the Commission was authorized and directed to execute the Sixth Amended Joint Powers Agreement.

3. The Insurance Crime Application for SDRMA was presented for authorization for execution. Following discussion, and correction made to page 1, on motion of Commissioner Marchbanks, seconded by Commissioner Ruettgers, and unanimously carried, the President of the Commission was authorized and directed to execute the Insurance Crime Application.

FINANCIAL REPORT:)
_____)

The Assistant Secretary then presented for approval, payment of the CSDA fee. Following discussion, on motion of Commissioner Marchbanks, seconded by Commissioner Boylan, and unanimously carried, payment 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
Steven M. Ruettgers

NOES: None

ABSENT: Gregory W. Boylan
Terry A. Murray

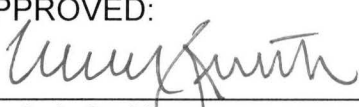
ABSTAIN: None

ADJOURNMENT: _____)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, adjourned at 5:18 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