

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

Held: October 15, 2018

Pursuant to the order of adjournment of the regular meeting of the Commission held on October 8, 2018, an adjourned regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on October 15, 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
Steven M. Ruettgers
Terry A. Murray

W. Patrick Marchbanks and Gregory W. Boylan were absent.

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

PUBLIC STATEMENTS &)
COMMENTS)
_____)

John Spaulding reported that a High Speed Rail meeting is scheduled for tomorrow, October 16, 2018, in Bakersfield at 10:00 a.m.

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
OF SEPTEMBER 10, 2018,)
SPECIAL MEETING OF)
OCTOBER 4, 2018, AND)
REGULAR MEETING OF)
OCTOBER 8, 2018:)
_____)

On motion of Commissioner Ruetters, seconded by Commissioner Murray, and unanimously carried, the minutes of the regular meeting of September 10, 2018, the special meeting of October 4, 2018, and the regular meeting of October 8, 2018, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported as follows:

Social Security Administrator Letter Re CALPers – Mr. Barmann will follow up with CALPers regarding registering for their online system without needing to use an individual's social security number.

Biennial Conflict of Interest Code for 2018 – The 2018 Biennial Conflict of Interest Report was returned to the County on October 1, 2018, indicating an amendment to the Conflict of Interest Code was required.

Adopt Resolution 18-6 Amending Conflict of Interest Code – Resolution 18-6 amending the District's Conflict of Interest Code will be presented for adoption at the November 12, 2018 regular meeting.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Proposition 6 is raising questions about funding. Mr. Schuler is awaiting the outcome of the election. Kern COG has provided input in the form of successful application examples from recently funded projects.

High Speed Rail Project. There is a meeting tomorrow regarding the locally generated alternative and the Bakersfield to Palmdale segment.

Specific Plan Lines. City and developer coordination regarding Renfro-Jenkins is wrapping up. The Kratzmeyer and West Beltway alignments are on the City Council agenda this Wednesday.

Morning Drive Project. Nothing new to report.

Baker/Truxtun/Beale @ BNSF & UPRR. Nothing new to report.

Expansion of District Boundary and Sphere of Influence. Mr. Schuler will be meeting with Shafter City Manager and City Engineer to discuss projects and activity.

Rosedale Highway at Landco. Mr. Schuler will be following up on his meeting with the Air District and his firm has started video data collection.

Ms. Plane reported that the CSDA Insurance is in place.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for September, 2018, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Murray, 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
Steven M. Ruettgers
Terry A. Murray

NOES: None

ABSENT: W. Patrick Marchbanks
Gregory W. Boylan

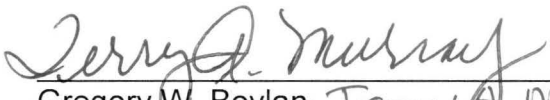
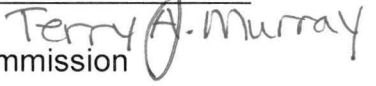
ABSTAIN: None

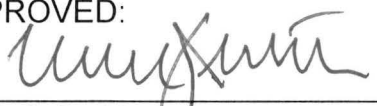
CORRESPONDENCE:)
_____)

There was no correspondence to report on.

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 5:45 p.m. The Commission will meet next on Monday, November 12, 2018, at 5:00 p.m.


Ass't ~~Gregory W. Boylan~~ 
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission

MONTHLY MEETING OCTOBER 15, 2018

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - September 2018	\$	100.00
Mark Smith	Commissioner Expense - September 2018	\$	100.00
Patrick Marchbanks	Commissioner Expense - September 2018	\$	100.00
Terry Murray	Commissioner Expense - September 2018	\$	100.00
Kuhs & Parker	Professional Services - August 2018	\$	2,167.00
Ruettgers & Schuler	Engineering Services - September 2018	\$	3,553.75
Ruettgers & Schuler	High Speed Rail - September 2018	\$	465.00
LAFCO	Proceeding No. 1655 - September 2018	\$	1,845.26
LAFCO	Proceeding No. 1656 - September 2018	\$	2,594.31
State Board of Equalization	Annexation No. 5	\$	3,500.00
State Board of Equalization	Annexation No. 6	\$	3,500.00
CSDA Member Services	General Consulting - October	\$	920.00
Kern County Auditor	Vouchers or Accounts Payable 4/1/18 - 6/30/2018	\$	73.08
Kern County Auditor	Web Page Set-Up	\$	432.00
		\$	<u>19,450.40</u>