

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

Held: November 19, 2018

Pursuant to the order of adjournment of the regular meeting of the Commission held on November 12, 2018, an adjourned regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on November 19, 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
W. Patrick Marchbanks
Gregory W. Boylan
Terry A. Murray

Steven M. Ruettgers was absent.

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

PUBLIC STATEMENTS &)
COMMENTS)
_____)

None.

APPROVAL OF MINUTES,)
ADJOURNED REGULAR)
MEETING OF OCTOBER 15,)
2018, AND REGULAR)
MEETING OF NOVEMBER)
12, 2018:)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Murray, and unanimously carried, the minutes of the adjourned regular meeting of October 15, 2018, and the regular meeting of November 12, 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.

Adopt Resolution 18-6 Amending Conflict of Interest Code – Resolution No. 18-6, "Resolution of the Commission of the Greater Bakersfield Separation of Grade District Amending the District's Conflict of Interest Code" was presented for adoption by the District. Following discussion, on motion of Commissioner Marchbanks, seconded by Commissioner Boylan, and unanimously carried, Resolution No. 18-6 was adopted by the following roll call:

AYES: Mark J. Smith
W. Patrick Marchbanks
Gregory W. Boylan
Terry A. Murray

NOES: None

ABSENT: Steven M. Ruetters

ABSTAIN: None

Resolution No. 18-6 will be submitted to Kern County Board of Supervisors for approval.

Reappointment of Commissioner Mark J. Smith – Mr. Barmann reported that Commissioner Smith's term expires in January 2019 and proposed that the Commission authorize his office to send a letter to the Kern County Board of Supervisors requesting reappointment of Commissioner Mark J. Smith. Upon motion of Commissioner Marchbanks, seconded by Commissioner Murray, and unanimously carried, the Commission directed Mr. Barmann to submit such a letter to the Board of Supervisors.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. SB1 remains in place. Mr. Schuler continues to pursue funding sources including the Transportation Corridor Enhancement Program, the State Transportation Improvement Program and the Regional Transportation Impact Fee program. The County is looking at grade separation projects.

High Speed Rail Project. The supplemental environmental document for the locally generated alternative has been approved. Shafter settled its lawsuit with HSR.

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

Morning Drive Project. Mr. Schuler will follow up with the Kern High School District as a possible key project supporter and will follow up with Caltrans regarding potential funding.

Baker/Truxtun/Beale @ BNSF & UPRR. City Council members have expressed interest in the project.

Expansion of District Boundary and Sphere of Influence. Mr. Schuler will be following up with Shafter officials. District mapping needs to be updated to reflect the recent annexations.

Rosedale Highway at Landco. Train activity video data collection is ongoing. The data collected so far shows that train activity is scattered and more data is required.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for October, 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. Ruetters

ABSTAIN: None

CORRESPONDENCE:)
_____)

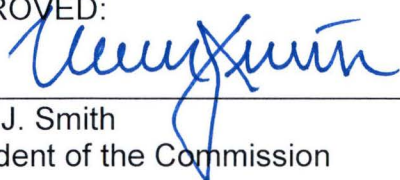
There was no correspondence to report on.

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Marchbanks, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:41 p.m. The Commission will meet next on Monday, December 10, 2018, at 5:00 p.m.



Gregory W. Boylan
Secretary of the Commission

APPROVED: 

Mark J. Smith
President of the Commission