

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

Held: December 10, 2018

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on December 10, 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
Steven M. Ruettgers

Terry A. Murray was absent.

Also present were John Spaulding; 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 NOVEMBER)
19, 2018)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Boylan, and unanimously carried, the minutes of the adjourned regular meeting of November 19, 2018, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Mr. Barmann reported as follows:

Social Security Administrator Letter Re CALPers – Mr. Barmann has asked CalPers for a way for the District to create an account on the CalPers system without requiring an individual's social security number, but CalPers has insisted that there is no way for the District to do so. No one affiliated with the District reported a willingness to use their personal social security number to register on the CalPers system. Mr. Barmann does not plan to take any further action unless CalPers contacts the District again on this issue.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources. Morning Drive funding will largely be subject to how High Speed Rail shakes out under the new administration in Sacramento. Mr. Schuler is working on developing a funding scenario for Baker/Beale that includes section 190, SB1, STIP and HSR funding.

High Speed Rail Project. Mr. Schuler will be analyzing grade separation implications of the project in Shafter.

Specific Plan Lines. City and developer coordination regarding Renfro-Jenkins is wrapping up. Mr. Schuler is working with the City in the next month or so regarding the Kratzmeyer and West Beltway alignments.

Morning Drive Project. Mr. Schuler will follow up with the Kern High School District regarding support and with Caltrans regarding potential funding.

Baker/Truxtun/Beale @ BNSF & UPRR. Commission President Mark Smith and Mr. Schuler met with City Council members Andre Gonzales and Bob Smith who have expressed support for the concept as part of the Old Kern/Downtown story. Mr. Schuler will work on developing a story and value-driven design concept.

Expansion of District Boundary and Sphere of Influence. Mr. Schuler met with Scott Hurlbert and discussed issues affecting Shafter and conducting data collection. Mr. Schuler's office will update District mapping to reflect the approved annexations.

Rosedale Highway at Landco. Train activity was low in November. Additional data will be collected.

FINANCIAL REPORT:)
_____)

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

NOES: None

ABSENT: Terry A. Murray

ABSTAIN: None

CORRESPONDENCE:)
_____)

SDRMA training incentives information was received and filed.

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 5:40 p.m. The Commission will meet next on Monday, January 14, 2018, at 5:00 p.m.



Gregory W. Boylan
Secretary of the Commission

APPROVED:



~~Mark J. Smith~~ Wm. Patrick Marchbanks
Vice-President of the Commission

MONTHLY MEETING DECEMBER 10, 2018

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Gregory Boylan	Commissioner Expense - November 2018	\$	100.00
Steven Ruettggers	Commissioner Expense - November 2018	\$	-
Mark Smith	Commissioner Expense - November 2018	\$	100.00
Patrick Marchbanks	Commissioner Expense - November 2018	\$	100.00
Terry Murray	Commissioner Expense - November 2018	\$	100.00
Kuhs & Parker	Professional Services - October 2018	\$	4,655.22
Ruettggers & Schuler	Engineering Services - November 2018	\$	5,042.50
Ruettggers & Schuler	Engineering Services HSR - November 2018	\$	387.50
Ruettggers & Schuler	Engineering Services - Specific Plan - November	\$	<u>681.25</u>
		\$	<u>11,166.47</u>