

Reappointment of Commissioner Steven M. Ruettgers – Per the Summary of Proceedings of the Board of Supervisors - County of Kern dated January 7, 2020, Steven Ruettgers was reappointed as an At-large Member to the Greater Bakersfield Separation of Grade District, term to expire January 11, 2024.

Website. Mr. Barmann's assistant Valerie Hanners and Sheila Plane attended training with the County IT staff regarding changes and updates to the County's website where the District's page is hosted.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources There was no news to report.

High Speed Rail Project. HSR Authority continues to build north of Shafter.

Specific Plan Lines. City of Bakersfield Planning Director Kevin Coyle has indicated that the Planning Department will prepare a resolution for formal adoption by the City Council of the specific plan line for Renfro-Jenkins at BNSF. Mr. Schuler is working with Assistant Public Works Director Stuart Patteson to develop a draft joint agencies agreement with the City for shared funding for preliminary plans for Kratzmeyer at the BNSF based on the draft agreement prepared by Mr. Barmann and Mr. Schuler.

Morning Drive Project. There is no news on the County and Kern COG's federal INFRA grant application. Mr. Schuler met with Craig Pope and Samuel Lux with County Public Works where they discussed design alternatives including a depressed Edison Highway, utilities, right-of-way issues and coordination with UPRR.

Baker/Truxtun/Beale @ BNSF & UPRR. No news to report.

Rosedale Highway at Landco. No news to report.

CPUC Nominations 2020-2022. Mr. Schuler is waiting for rankings to be published and hearings to be scheduled by the CPUC.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for December, 2019, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Spaulding, seconded by Commissioner Marchbanks, 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
Steven M. Ruetters
Terry A. Murray
John Spaulding

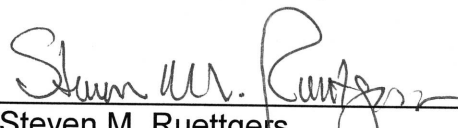
NOES: None

ABSENT: None

ABSTAIN: None

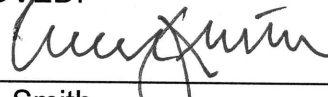
ADJOURNMENT: _____)
_____)

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 5:25 p.m. The Commission will next meet at a regular meeting on Monday, February 10, 2020, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED:



Mark J. Smith
President of the Commission

MONTHLY MEETING JANUARY 2020

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Mark Smith	Commissioner Expense - December 2019	\$	100.00
Steven Ruettgers	Commissioner Expense - December 2019	\$	100.00
Patrick Marchbanks	Commissioner Expense - December 2019	\$	100.00
Terry Murray	Commissioner Expense - December 2019	\$	100.00
John Spaulding	Commissioner Expense - December 2019	\$	100.00
Kuhs & Parker	Professional Services - November 2019	\$	4,245.90
Ruettgers & Schuler	Engineering Services - December 2019	\$	8,447.50
Daniells Phillips Vaughn & Bock	Audit for year ended June 30, 2019	\$	3,000.00
		\$	16,193.40

Exhibit A