

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

Held: February 10, 2020

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on February 10, 2020, at 1800 30th Street, Suite 260, Bakersfield, California.

CALL TO ORDER:)
)

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
Steven M. Ruettggers
Terry A. Murray
John Spaulding

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

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
JANUARY 13, 2020:)
_____)

On motion of Commissioner Marchbanks, seconded by Commissioner Spaulding, and unanimously carried, the minutes of the regular meeting of January 13, 2020, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Nothing new to report.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources Federal INFRA grant program call for projects for 2020 is ongoing. State SB1 funding may still be available. At the local level, Kern COG is planning to provide funds for advance preliminary design for Morning Drive. Kern County Planning and Public Works are looking at availability of oil and gas permit fees. The City of Bakersfield is reviewing the proposed Joint Agencies Agreement for cost sharing for specific plan lines for Kratzmeyer at BNSF.

High Speed Rail Project. HSR Authority continues to build north of Shafter. The EIR for the Bakersfield to Palmdale segment will soon be out for review.

Specific Plan Lines. Mr. Schuler is coordinating with the City of Bakersfield Planning Department regarding resolution for the specific plan line for Renfro-Jenkins at BNSF. The Planning Director, Mr. Coyle, recently resigned. 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 yet on the federal CRISI grant application. Mr. Schuler met with the County and Kern COG regarding the federal INFRA grant application. The required construction start date is too restrictive. The County will likely submit for design and right of way funds. Assemblyman Fong has reintroduced a bill for the relinquishment of SR 184 to the County, which has been agreed to by the County and CalTrans.

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

Rosedale Highway at Landco. No news to report.

CPUC Nominations 2020-2022. Rankings should be published soon.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for January, 2020, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Murray, seconded by Commissioner Ruettgers, 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. Ruettgers
Terry A. Murray
John Spaulding

NOES: None

ABSENT: None

ABSTAIN: None

COMMITTEE REPORTS:)
_____)

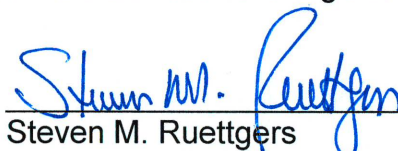
Regulatory & Audit: On motion of Commissioner Marchbanks, seconded by Commissioner Spaulding, and unanimously carried, the June 30, 2019 Audit Report was received and filed.

CORRESPONDENCE:)
_____)

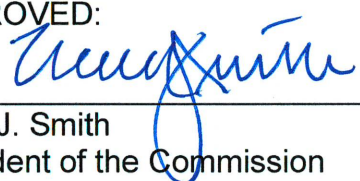
SDRMA Insurance Renewal Application Package: Sheila Plane completed an online application; waiting for fee.

ADJOURNMENT:)
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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 5:15 p.m. The Commission will next meet at a regular meeting on Monday, March 9, 2020, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission

MONTHLY MEETING FEBRUARY 2020

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Mark Smith	Commissioner Expense - January 2020	\$	100.00
Steven Ruettgers	Commissioner Expense - January 2020	\$	100.00
Patrick Marchbanks	Commissioner Expense - January 2020	\$	100.00
Terry Murray	Commissioner Expense - January 2020	\$	100.00
John Spaulding	Commissioner Expense - January 2020	\$	100.00
Kuhs & Parker	Professional Services - December 2019	\$	1,578.42
Ruettgers & Schuler	Engineering Services - January 2020	\$	4,566.37
Andrea R. Hill, CPA, AAC	Accounting and Consulting Services and Support	\$	95.00
		\$	<u>6,739.79</u>