

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

Held: April 13, 2020

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on April 13, 2020, via video and teleconference as authorized by Governor Newsom's Executive Orders issued during the state of emergency as a result of COVID-19.

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. Ruettgers
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.

PUBLIC STATEMENTS)
& COMMENTS)
_____)

None

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
MARCH 9, 2020:)
_____)

On motion of Commissioner Ruettgers, seconded by Commissioner Marchbanks, and unanimously carried, the minutes of the regular meeting of March 9, 2020, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Nothing new to report.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

Project Funding Sources Oil and gas permit fees as a funding source is on hold.

High Speed Rail Project. The comment period for the Bakersfield to Palmdale segment has been extended. The District has been invited to submit comments regarding the design, which Mr. Schuler will do.

Specific Plan Lines. No news.

Morning Drive Project. No news.

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

Rosedale Highway at Landco. No news.

CPUC Nominations 2020-2022. In lieu of a physical meeting, the CPUC had a status conference on April 6 via teleconference. New requirements for e-filing have been announced.

Cherry Ave.& Los Angeles St/Beech Ave. @ BNSF. No news.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for March, 2020, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Marchbanks, 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
W. Patrick Marchbanks
Steven M. Ruettgers
Terry A. Murray
John Spaulding

NOES: None

ABSENT: None

ABSTAIN: None

COMMITTEE REPORTS:)
_____)

Nothing new to report.

CORRESPONDENCE:)
_____)

No correspondence to report.

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 5:09 p.m. The Commission will next meet at a regular meeting on Monday, May 11, 2020, at 5:00 p.m.



Steven M. Ruettgers
Secretary of the Commission

APPROVED:



Mark J. Smith
President of the Commission

MONTHLY MEETING APRIL 2020

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

Mark Smith	Commissioner Expense - March 2020	\$	100.00
Steven Ruettgers	Commissioner Expense - March 2020	\$	100.00
Patrick Marchbanks	Commissioner Expense - March 2020	\$	100.00
Terry Murray	Commissioner Expense - March 2020	\$	100.00
John Spaulding	Commissioner Expense - March 2020	\$	100.00
Kuhs & Parker	Professional Services - February 2020	\$	1,663.85
Ruettgers & Schuler	Engineering Services - March 2020	\$	5,675.00
Ruettgers & Schuler	Engineering Services - HSR - March 2020	\$	337.50
		\$	8,176.35

Exhibit A