

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

Held: July 27, 2020

A special meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 27, 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: _____)
_____)

The President, Mark 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 was Sheila K. Plane and John D. Schuler, District Engineers; and Bernard C. Barmann, Jr., District Legal Counsel.

COMMITTEE REPORT: _____)
_____)

Commissioner Ruettgers presented a memorandum from Mr. Schuler to the Budget Committee regarding Budget Items for District Activity 2020-2021 and the proposed budget for 2020-2021 as approved by the Budget Committee. Following discussion, on motion of Commissioner Ruettgers, seconded by Commissioner Spaulding, and unanimously carried, Resolution No. 20-1 "A Resolution Of The Commission Of The Greater Separation Of Grade District Adopting Fiscal Year 2020-2021 Budget" approving the budget and authorizing filing of the same with the County of Kern was adopted.

AYES: Mark J. Smith
W. Patrick Marchbanks
Steven M. Ruettgers
Terry A. Murray
John Spaulding

NOES: None

ABSENT: None

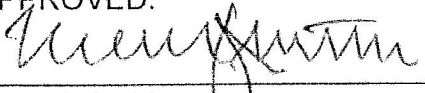
ABSTAIN: None

ADJOURNMENT: _____)

There being no further business to come before the meeting, it was, on motion of Commissioner Marchbanks, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:12 p.m. The Commission will next meet at its regular meeting on Monday, August 10, 2020, at 5:00 p.m.



Stephen M. Ruettgers
Secretary of the Commission

APPROVED:


Mark J. Smith
President of the Commission