

GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT
1800 30th Street, Suite 260, Bakersfield, CA 93301

DATE: March 8, 2021

COMMISSION AGENDA FOR REGULAR MEETING

President	Mark J. Smith	Assistant Secretary	Robert G. Kuhs
Vice President		Assistant Secretary	Sheila K. Plane
Secretary	Steven M. Ruetters		
Assistant Secretary	Terry A. Murray		
Assistant Secretary	John Spaulding		

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Commission. A request for modification or accommodation shall be made in person, or by telephone, (661) 327-1969, facsimile (661) 327-1993, or written correspondence to the District's Consulting Engineer at the District's office at least seven days before the public meeting for which the modification or accommodation is requested.

THIS MEETING IS BEING CONDUCTED VIA VIDEO AND TELECONFERENCE AS AUTHORIZED BY GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20. COMMISSIONERS AND THE PUBLIC WILL HAVE THE OPTION OF ATTENDING THE MEETING REMOTELY EITHER AT <https://us02web.zoom.us/j/82087114365?pwd=S2tXdzNydFFSRGhXMTl1UmcyTjVDdz09> OR BY LOGGING INTO THE ZOOM APP OR DIALING + 1 669 900 9128, AND USING MEETING ID: 820 8711 4365, PASSWORD: 393923.

- I Call to Order – **5:00 P.M. at 1800 30th Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III President's Report -
 - 1. Commissioner Vacancy – Resignation of Wm. Patrick Marchbanks – Direct Legal Counsel to Provide Vacancy Notification
 - 2. Resolution No. 21-1 honoring Bernard C. Barmann, Jr. – Approve, Authorize Commissioners to Sign
 - 3. Resolution No. 21-2 honoring Wm. Patrick Marchbanks – Approve, Authorize Commissioners to Sign
 - 4. Legal Counsel Engagement Letter from LeBeau Thelen, LLP – Approve, Authorize President and Secretary to Sign
 - 5. Future Project Funding
- IV Minutes - Meeting(s) – **January 11, 2021**
- V Report of Attorney of District
 - 1. Statement of Fact by Public Agency
 - 2. Resolution No. 21-3 Declaring a Hardship for Compliance to SB 929 – Approve, Authorize President and Secretary to Sign
- VI Report of District Engineer:
 - 1. Project Funding Sources
 - 2. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 3. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 4. Morning Drive @ UPRR
 - 5. Baker/Truxtun/Beale @ BNSF & UPRR
 - 6. Rosedale Highway @ Landco Branch SJVRR
 - 7. Cherry Ave & Los Angeles St/Beech Ave @ BNSF
 - 8. Sunset Branch @ Panama Lane and Berkshire Road
 - 9. CPUC Nominations F.Y. 2022-2023 and 2023-2024
- VII Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines

VIII Committee Reports:

1. Right of Way (Ruettgers, Murray)
2. Advance Planning (Smith, Spaulding)
3. Budget (_____, Ruettgers)
4. Regulatory & Audit (_____, Spaulding)
 - A. Approve Representation Letter for 2021, authorize signing
 - B. Final Audit Report – Receive and file
5. Government Relations (Smith, Murray)

VIII Correspondence:

1. CalPERS response to Annual Information Request, dated 1/22/2021
2. Email Notice from Intuit re: QuickBooks

IX Adjournment: