

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

Held: April 12, 2021

A regular adjourned meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on April 12, 2021, 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 5:03 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

Mark J. Smith
Terry A. Murray
John Spaulding
Steven M. Ruettgers

Also present were Sheila K. Plane and John D. Schuler, District Engineers; and Robert G. Kuhs, District Legal Counsel.

PUBLIC STATEMENTS)
& COMMENTS:)
_____)

None

PRESIDENT'S REPORT:)
_____)

1. Commissioner Vacancy. Commissioner Smith discussed the vacancy created by the resignation of Commissioner Marchbanks and possible replacements. The Commissioners will solicit community input in search for a commissioner to fill the vacancy.

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
MARCH 8, 2021:)
_____)

The March 8, 2021 Minutes will be approved at the next regular meeting scheduled for May 10, 2021.

LEGAL COUNSEL'S REPORT:)
_____)

Nothing to report.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Nothing to report.

FINANCIAL REPORT:)
_____)

Nothing to report.

COMMITTEE REPORTS:)
_____)

Nothing to report.

CORRESPONDENCE:)
_____)

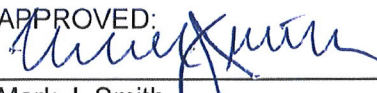
Correspondence dated March 16, 2021, was received from Kathleen Krause, Clerk of the Board of Supervisors, enclosing a Special Vacancy Notice, was received and filed.

ADJOURNMENT:)
_____)

There being no further business to come before the adjourned meeting, it was, on motion of Commissioner Spaulding, seconded by Commissioner Ruetters, and unanimously carried, adjourned at 5:23 p.m. The Commission will next meet at its regular meeting on Monday, May 10, 2021, at 5:00 p.m.



Steven M. Ruetters
Secretary of the Commission

APPROVED: 

Mark J. Smith
President of the Commission