

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

Held: July 26, 2021

A special meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on July 26, 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
Steven M. Ruetters
Terry A. Murray
John Spaulding
Jon Stuebbe

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

**PUBLIC STATEMENTS
& COMMENTS:**)
_____)

None.

**APPROVE FISCAL YEAR
2021-2022 BUDGET:**)
_____)

The Budget Committee presented the proposed fiscal year 2021-2022 budget for approval to the Commission. On motion of Commissioner Ruetters, seconded by Commissioner Murray, and unanimously carried, the fiscal year 2021-2022 Budget was approved.

RESOLUTION NO. 21-04)
ADOPTING FISCAL YEAR)
2021-2022 BUDGET:)
_____)

Resolution No. 21-04 Adopting Fiscal Year 2021-2022 Budget was presented to the Commission. On motion of Commissioner Stuebbe, seconded by Commissioner Spaulding, and unanimously carried, Resolution No. 21-04 was approved and adopted, and President and Secretary were authorized to sign. Staff was directed and authorized to file the budget and resolution with the Kern County Auditor-Controller on or before August 1, 2021.

AYES: Mark J. Smith
Steven M. Ruettgers
Terry A. Murray
John Spaulding
Jon Stuebbe

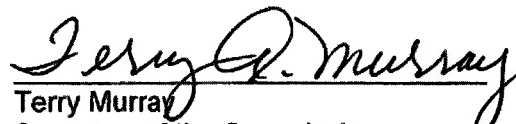
NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT:)
_____)

There being no further business to come before the meeting, it was, on motion of Commissioner Stuebbe, seconded by Commissioner Murray, and unanimously carried, adjourned at 5:15 p.m. The Commission will next meet at an adjourned regular meeting on Monday, September 13, 2021, at 5:00 p.m.


Terry Murray
Secretary of the Commission

APPROVED: 

Mark J. Smith
President of the Commission

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