

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

Held: September 13, 2021

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on September 13, 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 5:00 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

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

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

PUBLIC STATEMENTS)
& COMMENTS:)
_____)

None.

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
JULY 12, 2021, AND SPECIAL)
MEETING OF JULY 26, 2021:)
_____)

On motion of Commissioner Ruettgers, seconded by Commissioner Murray, and unanimously carried, the minutes of the regular meeting of July 12, 2021, and the special meeting of July 26, 2021, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Legal Counsel reported on Social Security Administration CalPERS letter dated March 31, 2021.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

1. Project Funding Sources.
 - Local Traffic Impact Fee is moving forward.
 - State transportation funding held up in dispute between Governor and Legislators.
2. High Speed Rail Project.
 - The Bakersfield to Palmdale section environmental document has been approved.
 - Morning Drive/UPRR grade separation included in ED
 - \$500 Million transportation bill held up until January 2022
 - Dispute on \$4.2 billion in bond funds held up in dispute between Governor and Legislature.
3. Specific Plan Lines.
 - A. Renfro – Jenkins – BNSF.
 - Ongoing coordination with adjacent landowners.
 - B. Kratzmeyer – BNSF. No Change
4. Morning Drive @ UPRR
 - HSR adoption/approval of latest underpass alternative.
5. Baker/Truxtun/Beale @ BNSF & UPRR. No change.
6. Rosedale Highway at Landco. No change.
7. Cherry Ave. & Los Angeles St./Beech Ave. @ BNSF.
 - Conceptual plan for overpass is a long structure due to high skew angle. Design constrained by HSR.
 - Will combine with closures of Los Angeles Street and CPUC nomination.
8. CPUC Nominations F.Y. 2022-2023 and 2023-2024.
 - Nominations are due October 22, 2012
 - Mr. Schuler is gathering data and preparing nominations.

- We have updated train data for Lerdo Highway, Baker Street and Rosedale Highway.
- No new major accidents or fatalities
- Video data is due this week.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for July and August 2021, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Murray, seconded by Commissioner Stuebbe, 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 were ordered to be drawn and presented to the County Controller for payment.

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMITTEE REPORTS:)
_____)

Nothing to report.

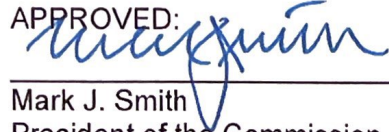
CORRESPONDENCE:)
_____)

Nothing to report.

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 5:30 p.m. The Commission will next meet at a special meeting on Wednesday, October 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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MONTHLY MEETING SEPTEMBER 2020

ACCOUNTS PAYABLE

DISTRICT EXPENSE FUND:

LeBeau Thelen, LLP	Legal Services - July 2021	\$ 912.00
Ruettgers & Schuler	Engineering Services - July & August 2021	<u>\$ 22,597.50</u>
		<u>\$ 23,509.50</u>