

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

Held: November 8, 2021

A regular meeting of the Commission of the Greater Bakersfield Separation of Grade District was held on November 8, 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 5:02 p.m. and presided thereat.

ROLL CALL:)
_____)

The following Commissioners were present:

Mark J. Smith
Steven M. Ruettggers
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.

APPROVAL OF MINUTES,)
REGULAR MEETING OF)
OCTOBER 13, 2021:)
_____)

On motion of Commissioner Stuebbe, seconded by Commissioner Murray, and unanimously carried, the minutes of the regular meeting of October 13, 2021, were approved.

LEGAL COUNSEL'S REPORT:)
_____)

Legal Counsel recommends that Sheila K. Plane send a letter on November 9, 2021, in response to Social Security Administration CalPERS letter dated September 7, 2021.

DISTRICT ENGINEER'S)
REPORT:)
_____)

Mr. Schuler reported as follows:

1. Project Funding Sources. No new developments regarding State funding. Mr. Schuler is following the federal Infrastructure Bill for potential sources of federal funding. Mr. Schuler presented a draft Power Point presentation on historic project funding. Mr. Schuler also noted that the City's role in TRIP funding should be over in 2024.
2. HSR. No change.
3. Specific Lines:
 - Kratzmeyer. Constructive talks with surrounding property owners are still ongoing.
4. Baker Street. No Change.
5. Rosedale Highway. Mr. Schuler is obtaining additional delay information and will follow-up with the County and KernCOG.
6. Cherry Avenue. Still a high priority on Shafter's list.
7. CPUC Nominations. Nomination applications have been submitted. Mr. Schuler notes that the CPUC may consider environmental and social justice goals in the nomination process.

FINANCIAL REPORT:)
_____)

The Secretary then presented the Financial Report for October 2021, in the form attached as **Exhibit A**. Following discussion, on motion of Commissioner Stuebbe, seconded by Commissioner Spaulding, 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. Ruettgers
Terry A. Murray
John Spaulding
Jon Stuebbe

NOES: None
ABSENT: None
ABSTAIN: None

COMMITTEE REPORTS:)
_____)

Nothing to report.

CORRESPONDENCE:)
_____)

Scoping Memo related to: CPUC Order Instituting Investigation to Establish a Priority List for the Fiscal Years 2022-2023 and 2023-2024 was received and filed.

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 5:27 p.m. The Commission will next meet on Monday, January 10, 2022, at 5:00 p.m.


Terry Murray
Secretary of the Commission

APPROVED: 

Mark J. Smith
President of the Commission

MONTHLY MEETING NOVEMBER 2021

ACCOUNTS PAYABLE

A(1) DISTRICT EXPENSE FUND:

California Special District	RMS -Regular Member - 2022 CSDA Renewal	\$	1,102.00
Daniells Phillips Vaughan & Bock	Financial Report Services - Audit Ending June 30, 2021.	\$	3,000.00
Kuhs & Parker	Professional Services - March 2021	\$	1,816.50
Ruettgers & Schuler	Engineering Services - September & October 2021	\$	<u>28,781.87</u>
		\$	<u>34,700.37</u>

EXHIBIT A