

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

DATE: September 12, 2022

COMMISSION AGENDA FOR REGULAR ADJOURNED MEETING

President	Mark J. Smith	Assistant Secretary	Jon Stuebbe
Vice President	Steven M. Ruettgers	Assistant Secretary	Robert G. Kuhs
Secretary		Assistant Secretary	Sheila K. Plane
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/82940582942?pwd=UW1Nek5sMFhIUzRMSHVnVWRmSG1oQT09> BY LOGGING INTO THE ZOOM APP OR DIALING + 1 669 900 9128, AND USING Meeting ID: 829 4058 2942, Passcode: 802276, OR BY ATTENDING IN PERSON.

TO ATTEND IN PERSON, PROOF OF VACCINATION OR A NEGATIVE COVID 19 TEST TAKEN WITHIN 48 HOURS OF THE MEETING WILL BE REQUIRED.

- I Call to Order – **5:00 P.M. at 1800 30th Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III Minutes - Meeting(s) – July 25, 2022
- IV Report of Attorney of District
- V Report of District Engineer:
 - 1. Project Funding Sources
 - 2. Assist County and City with Federal and State Grant applications
 - 3. Project Funding Strategies and TY Lin Coordination
 - 4. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 5. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 6. Morning Drive @ UPRR
 - 7. Baker/Truxtun/Beale @ BNSF & UPRR
 - 8. Rosedale Highway @ Landco Branch SJVRR
 - 9. Cherry Ave & Los Angeles St/Beech Ave @ BNSF
- VI Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines
- VII Committee Reports:
 - 1. Right of Way (Ruettgers, _____)
 - 2. Advance Planning (Smith, Spaulding)
 - 3. Budget (Ruettgers, Stuebbe) –
 - 4. Regulatory & Audit (Spaulding, Stuebbe) – Response to RFP for audit services, selection of audit firm
 - 5. Government Relations (Smith, _____)
- VIII Correspondence:
 - 1. Request for proposal letters to accounting firms for preparation of annual audit and related services dated July 29, 2022
 - 2. Notification letter to Clerk of the Board of Supervisors regarding Commissioner Vacancies dated August 5, 2022
 - 3. Kathleen Krause letter re: Posting of Commissioner Notice of Vacancy dated August 9, 2022
- IX Adjournment: