

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

DATE: November 14, 2022

COMMISSION AGENDA FOR REGULAR ADJOURNED MEETING

President	Mark J. Smith	Assistant Secretary	
Vice President	Steven M. Ruettgers	Assistant Secretary	Craig M. Pope
Secretary		Assistant Secretary	Robert G. Kuhs
Assistant Secretary		Assistant Secretary	Sheila K. Plane

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.

THE PUBLIC WILL HAVE THE OPTION OF ATTENDING THE MEETING REMOTELY BY COMPUTER AT:
<https://meet.goto.com/692163381>

- 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) – September 14, 2022
- IV Report of Attorney of District
 - 1. Letter to Clerk of the Board of Supervisors dated November 8, 2022 re: Commissioner vacancies -
 - 2. Discussion of DPVB Audit Arrangement Letter -
- V Report of District Engineer:
 - 1. Project Funding Sources
 - 2. Assist County and City with Federal and State Grant applications
 - 3. Project Funding Sources
 - 4. Assist County and City with Federal and State Grant applications
 - 5. Project Funding Strategies and TY Lin Coordination
 - 6. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 7. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 8. Morning Drive @ UPRR
 - 9. Baker/Truxtun/Beale @ BNSF & UPRR
 - 10. Rosedale Highway @ Landco Branch SJVRR
 - 11. Cherry Ave & Los Angeles St/Beech Ave @ BNSF
 - 12. October 25, 2022 verbal resignation of John Spaulding -
- 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) -
 - 5. Government Relations (Smith, _____)
- VIII Correspondence:
 - 1. Letter of resignation from Jon Stuebbe dated October 10, 2022
- IX Adjournment: