

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

DATE: January 16, 2023

COMMISSION AGENDA FOR REGULAR ADJOURNED MEETING

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

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 VIA TELEPHONE OR VIDEO CONFERENCING. PLEASE CALL 661-327-1969, PROVIDING YOUR NAME AND EMAIL ADDRESS, AND A TELEPHONE NUMBER AND LINK WILL BE PROVIDED FOR REMOTE CONNECTION.

- 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) – November 14, 2022 & January 9, 2023
- 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
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 - 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
- VI Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines
- VII Committee Reports:
- VIII Correspondence:
 - 1. Letter from State Controller dated 11/17/22 re: 2021-2022 Special District's Financial Transactions Report
 - 2. Letter from US Department of Commerce, Census Bureau re: 2022 Census of Governments, received 11/22/22
 - 3. Letter from DPVB dated 12/6/22 re: Scope and timing of 2021-2022 annual audit
 - 4. Request from County dated 12/7/22 for annual Statement of Fact by Public Agency (due March 31, 2023)
 - 5. Letter from SDRMA dated 12/15/22 re: Submittal of Report on Internal Controls
- IX Adjournment: