

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

DATE: March 20, 2023

COMMISSION AGENDA FOR REGULAR ADJOURNED MEETING

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

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, by telephone, (661) 327-1969, or 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.

- I Call to Order – **5:00 P.M. at 1800 30th Street, Suite 260, Bakersfield, CA 93301**
- II President's Report
 - 1. Resolution 23-01 Commending Terry A. Murray for her service to the District – Adopt resolution, authorize signatures
 - 2. Resolution 23-02 Commending John R. Spaulding, posthumously, for his service to the District – Adopt resolution, authorize signatures
- III Public Statements & Comments:
- IV Minutes - Meeting(s) – January 16, 2023 & March 13, 2023
- V Report of Attorney of District
- VI 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
 - 10. Obtain train counts by City Count in NTE amount of \$10,000 for future Nominations to PUC-
- VII Financial Reports:
 - 1. Accounts Payable
 - A. General Fund
 - B. HSR Monitoring/Impact Coordination
 - C. Specific Plan Lines
- VIII Committee Reports:
 - 1. Right of Way (Ruettgers, _____)
 - 2. Advance Planning (Smith, _____)
 - 3. Budget (Ruettgers, _____)
 - 4. Regulatory & Audit (_____, _____)
 - 5. Government Relations (Smith, _____)
- IX Correspondence:
 - 1. Letter from Kathleen Krause, Clerk of the Board of Supervisors re: Mark Smith Reappointment to the Commission – Receive & File
 - 2. Letter to Kathleen Krause, Clerk of the Board of Supervisors re: Resignation of Craig M. Pope and recommended replacement by Jeevan Muhar - Receive & File

3. State Controller letter re: 2022 Government Compensation Report, staff submitted report 2/18/23 – Receive & File
4. SDRMA Letters re: Nominations to SDRMA Board of Directors, Insurance rate increase notification & Renewal Questionnaire – Receive & File
5. Annual Attorney Confirmation Letter dated March 6, 2023 from M. Smith to R. Kuhs – Receive & File

X Adjournment: