

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

DATE: February 11, 2019

COMMISSION AGENDA FOR REGULAR MEETING

President	Mark J. Smith	Assistant Secretary	Robert G. Kuhs
Vice President	W. Patrick Marchbanks	Assistant Secretary	Bernard C. Barmann, Jr.
Secretary	Gregory W. Boylan	Assistant Secretary	Sheila K. Plane
Assistant Secretary	Steven M. Ruettgers		
Assistant Secretary	Terry A. Murray		

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.

- 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) January 14, 2019
- IV Report of Attorney of District
 - 1. Statement of Fact by Public Agency -
- V Report of District Engineer:
 - 1. Project Funding Sources
 - 2. High Speed Rail Impacts/Santa Fe Way Corridor/Edison Highway Corridor
 - 3. Specific Plan Lines
 - A. Renfro – Jenkins – BNSF
 - B. Kratzmeyer – BNSF
 - C. West Beltway - BNSF
 - 4. Morning Drive @ UPRR
 - 5. Baker/Truxtun/Beale @ BNSF & UPRR
 - 6. Expansion of District Boundary and Sphere of Influence
 - 7. Rosedale Highway @ Landco Branch SJVRR
- 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, Murray)
 - 2. Advance Planning (Boylan, Smith)
 - 3. Budget (Marchbanks, Ruettgers)
 - 4. Regulatory & Audit (Marchbanks, Boylan) – Final Audit Report – Receive and File
 - 5. Government Relations (Smith, Murray)
- VIII Correspondence:
 - 1. 2018 Government Compensation Report -
- IX Adjournment: