

**GREATER BAKERSFIELD SEPARATION OF GRADE DISTRICT**  
**1800 30<sup>th</sup> Street, Suite 260, Bakersfield, CA 93301**

**DATE: May 8, 2023**

**COMMISSION AGENDA FOR REGULAR MEETING**

President	Mark J. Smith	Assistant Secretary	Jeevan Muhar
Vice President	Steven M. Ruetters	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 30<sup>th</sup> Street, Suite 260, Bakersfield, CA 93301**
- II Public Statements & Comments:
- III Election of Officers and Committee Assignments by President -
- IV Minutes - Meeting(s) – March 20, 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. PUC Nominations –
- 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 (Ruetters, \_\_\_\_\_)
  - 2. Advance Planning (Smith, \_\_\_\_\_)
  - 3. Budget (Ruetters, \_\_\_\_\_) –
  - 4. Regulatory & Audit ( \_\_\_\_\_, \_\_\_\_\_ ) - Draft Audit Report and Secondary Letter Report for review/approval to finalize –
  - 5. Government Relations (Smith, \_\_\_\_\_)
- IX Correspondence:
  - 1. SDRMA Letter dated March 27, 2023 re: Property/Liability Renewal Estimate – Receive & File
  - 2. Letter from Aimee X. Espinoza acknowledging receipt of Statement of Fact by Public Agency dated April 3, 2023 – Receive & File
  - 3. Letter from Bernard G. LeBeau, Jr. dated April 13, 2023, to Daniells Phillips Vaughan & Bock stating no known material pending or threatened litigation, claims, or assessments exist against the District - Receive & File
  - 4. Letter from Kathleen Krause, Clerk of the Board of Supervisors re: Jeevan Muhar Appointment to the Commission – Receive & File
- X Adjournment: