



**SAN DIEGO & ARIZONA  
EASTERN RAILWAY  
COMPANY**

A NEVADA NONPROFIT  
CORPORATION

1255 IMPERIAL AVENUE,  
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SAN DIEGO, CA  
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**BOARD OF DIRECTORS**

BRAD OVITT, CHAIRPERSON  
MATT DOMEN  
PAUL JABLONSKI

**OFFICERS**

PAUL JABLONSKI, PRESIDENT  
MATT DOMEN, SECRETARY  
LINDA MUSENGO, TREASURER

**LEGAL COUNSEL**

KAREN LANDERS

# AGENDA

San Diego and Arizona Eastern (SD&AE)  
Railway Company  
Board of Directors Meeting

July 16, 2013

9:00 a.m.

Executive Committee Room  
James R. Mills Building  
1255 Imperial Avenue, 10th Floor

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please call the Clerk of the Board at least five working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

**ACTION  
RECOMMENDED**

1. Approval of the Minutes of April 16, 2013  
Action would approve the SD&AE Railway Company Minutes of April 16, 2013. Approve
2. Statement of Railway Finances (Linda Musengo)  
Action would: (1) receive a report for information; and (2) forward a recommendation to the MTS Board of Directors to elect Erin Dunn as SD&AE Treasurer to replace the position being vacated by Linda Musengo. Receive
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)  
Action would receive a report for information. Receive
4. Report on Pacific Southwest Railway Museum (Diana Hyatt)  
Action would receive a report for information. Receive
5. Report on the Desert Line (Chas McHaffie)  
Action would receive a report for information. Receive
6. Real Property Matters (Tim Allison)
  - a. Summary of SD&AE Documents Issued Since April 16, 2013  
Action would receive a report for information. Receive
  - b. Easements for an At-Grade Crossing at the U.S./Mexico Border in San Ysidro  
Action would approve issuing an easement to the U.S. Department of Homeland Security (DHS) for an at-grade crossing over SD&AE tracks located at the U.S./Mexico border in San Ysidro. Approve
7. Board Member Communications
8. Public Comments
9. Next Meeting Date: October 15, 2013
10. Adjournment