



SAN DIEGO & ARIZONA  
EASTERN RAILWAY  
COMPANY

A NEVADA NONPROFIT  
CORPORATION

1255 IMPERIAL AVE., STE. 1000  
SAN DIEGO, CA  
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BOARD OF DIRECTORS  
PAUL JABLONSKI, CHAIRPERSON  
MATT DOMEN  
JARED GOOCH

OFFICERS  
PAUL JABLONSKI, PRESIDENT  
MATT DOMEN, SECRETARY  
ERIN DUNN, TREASURER

LEGAL COUNSEL  
KAREN LANDERS

# AGENDA

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

April 18, 2017

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**  
Approve

1. Approval of the Minutes of January 17, 2017  
Action would approve the SD&AE Railway Company Minutes of January 17, 2017.
2. Statement of Railway Finances (Shiela Dilayre) Informational
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Informational
4. Report on Pacific Southwest Railway Museum (Diana Hyatt) Informational
5. Report on the Desert Line
  - a. Desert Line Lease Activities Informational
  - b. Identification and Disposal of Abandoned Personal Property / Rolling Stock on the Desert Line (Karen Landers) Approve  
Action would authorize staff to take all necessary and appropriate steps to identify and remove abandoned property on the Desert Line.
6. Real Property Matters (Tim Allison)
  - a. Summary of SD&AE Docs. Issued Since January 17, 2017 Informational
  - b. Easement For Street Improvements for the City of La Mesa Approve  
Action would approve issuing an easement to the City of La Mesa for sidewalk and retaining-wall improvements along Spring Street just south of Interstate 8 (I-8).
  - c. Licenses for Aerial Fiber East of Campo Approve  
Action would approve licenses for aerial fiber-crossing within the SD&AE right-of-way east of Campo.
  - d. Campo Indian Band Renewable Energy Project Possible Action  
Action would receive a report and provide direction to staff.

7. Board Member Communications
8. Public Comments
9. Next Meeting Date: July 11, 2017
10. Adjournment