



San Diego & Arizona
Eastern Railway Company

A Nevada Nonprofit
Corporation

1255 Imperial Avenue,
Suite 1000
San Diego, CA 92101-7490
619.231.1466

BOARD OF DIRECTORS
Randy Perry, Chairman
Bob Jones
Paul Jablonski

OFFICERS
Paul Jablonski, President
Bob Jones, Secretary
Linda Musengo, Treasurer

GENERAL COUNSEL
Karen Landers

AGENDA

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

April 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 prior to the meeting and are to be returned at the end of the meeting.

- | | <u>ACTION
RECOMMENDED</u> |
|---|-------------------------------|
| 1. <u>Approval of the Minutes of January 15, 2013</u>
Action would approve the SD&AE Railway Company Minutes of 1/15/13. | Approve |
| 2. <u>Statement of Railway Finances (Linda Musengo)</u>
Action would receive a financial report for three quarters ended 3/31/13. | Receive |
| 3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen)</u>
Action would receive a report for information. | Receive |
| 4. <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u>
Action would receive a report for information. | Receive |
| 5. <u>Report on the Desert Line (Chas McHaffie)</u>
Action would receive a report for information. | Receive |
| 6. <u>Real Property Matters (Tim Allison)</u> | |
| a. <u>Summary of SD&AE Documents Issued Since January 15, 2013</u>
Action would receive a report for information. | Receive |
| b. <u>Easement for a Water Pipeline – H Street, Chula Vista</u>
Action would approve issuing an easement to Sweetwater Authority for a proposed 16-inch water pipeline crossing under SD&AE tracks located on H Street between Bay Boulevard and Marina Parkway in Chula Vista, California. | Approve |
| c. <u>Ancillary Real Estate Actions for the Trolley Renewal Project – SDG&E Service Easement for Traction Power Substation Power</u>
Action would authorize the President to execute any and all ancillary real estate documents and agreements that are needed for the MTS Trolley Renewal Project. | Approve |
| 7. <u>Election of SD&AE Chairperson and Board Member (Karen Landers)</u>
Action would discuss electing a new Chairperson and Board member for the SD&AE Board of Directors and forward a recommendation to the MTS Board of Directors for approval. | Possible
Action |
| 8. Board Member Communications | |
| 9. Public Comments | |
| 10. Next Meeting Date: July 16, 2013 | |
| 11. Adjournment | |