



AGENDA

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

July 10, 2012

9:00 a.m.

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

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

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 10, 2012
Action would approve the SD&AE Railway Company Minutes of April 10, 2012. Approve
2. Statement of Railway Finances (Linda Musengo)
Action would receive a financial report for the quarter ended June 30, 2012. Receive
3. Report on San Diego and Imperial Valley Railroad (SD&IV) 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 January 24, 2012
Action would receive a report for information. Receive
 - b. Amended Agreement with the United States Border Patrol (USBP)
Action would authorize the President to execute a new agreement with USBP (aka Office of Homeland Security) for the utilization of right-of-way for law enforcement purposes. Approve

6. Real Property Matters (Tim Allison) - CONTINUED

- | | | |
|----|--|--------------------|
| c. | <u>Tierra del Sol Solar Project Transmission Line</u>
Action would receive a report and provide direction to staff. | Possible
Action |
| d. | CLOSED SESSION – CONFERENCE WITH REAL
PROPERTY NEGOTIATORS Pursuant to California
Government Code section 54956.8
<u>Property:</u> MP 86.7, 89.0, and 94.0 over Railroad Street in
Jacumba, California
<u>Agency Negotiators:</u> Karen Landers, MTS General Counsel;
Tim Allison, Manager of Real Estate Assets; and Paul
Jablonski, President and CEO
<u>Negotiating Parties:</u> San Diego Gas and Electric (SDG&E)
<u>Under Negotiation:</u> Price and Terms of Payment | Possible
Action |

7. Board Member Communications

8. Public Comments

9. Next Meeting Date: October 16, 2012

10. Adjournment