



# AGENDA

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

SDAE 710.1  
(PC 50771)

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  
Don Seil, Chairman  
Bob Jones  
Paul Jablonski

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

OF COUNSEL  
Tiffany Lorenzen

July 20, 2010

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.

## RECOMMENDED ACTION

1. Approval of the Minutes of April 20, 2010  
Action would approve the SD&AE Railway Company minutes of April 20, 2010. Approve
2. Statement of Railway Finances (Linda Musengo)  
Action would receive a financial report for the quarter ended June 30, 2010. Receive
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)  
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 (Armando Freire)  
Action would receive a report for information and an updated on the status of rail operations. Receive
6. Real Property Matters (Tim Allison)
  - a. Summary of SD&AE Documents Issued Since April 20, 2010  
Action would receive a report for information. Receive
  - b. License Agreement with Tessera Solar  
Action would approve issuing a license to Tessera Solar for a proposed aerial crossing over SD&AE tracks located west of Plaster City and south of S80 (Evan Hewes Highway) at County Road 2003. Approve

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|-----|--|---------|
| c.  | <u>The City of Lemon Grove North Avenue<br/>Realignment Project</u>  | Approve |
|     | Action would: (1) receive a report; (2) authorize the support of Lemon Grove's General Order 88b application; and (3) approve the various utility crossings. |         |
| d.  | <u>The City of Lemon Grove Main Street Promenade<br/>Project</u>   | Receive |
|     | Action would receive a report for information.   |         |
| 7.  | <u>Old Business</u>  |         |
| 8.  | <u>New Business</u>  |         |
| 9.  | <u>Public Comments</u>   |         |
| 10. | <u>Next Meeting Date:</u> October 19, 2010   |         |
| 11. | <u>Adjournment</u>   |         |

JGardetto/  
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