



**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**  
**BRAD OVITT, CHAIRPERSON**  
**MATT DOMEN**  
**PAUL JABLONSKI**

**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

October 22, 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. | <u>Approval of the Minutes of July 16, 2013</u><br>Action would approve the SD&AE Railway Company Minutes of July 16, 2013.  | Approve                                       |
| 2. | <u>Statement of Railway Finances (Erin Dunn)</u><br>Action would receive a report for information.   | Receive                                       |
| 3. | <u>Report on San Diego and Imperial Valley (SD&amp;IV) Railroad Operations (Matt Domen)</u><br>Action would receive a report for information.  | Receive                                       |
| 4. | <u>Report on Pacific Southwest Railway Museum (Diana Hyatt)</u><br>Action would receive a report for information.  | Receive                                       |
| 5. | <u>Report on the Desert Line (Chas McHaffie)</u><br>Action would receive a report for information.   | Receive                                       |
| 6. | <u>Real Property Matters (Tim Allison)</u><br><br>a. <u>Summary of SD&amp;AE Documents Issued Since July 16, 2013</u><br>Action would receive a report for information.<br><br>b. <u>License Agreement with Cox Communications, Inc.</u><br>Action would approve issuing a license to Cox Communications, Inc. for a proposed underground fiber-optics utility crossing under SD&AE tracks located at milepost 9.6 on the Coronado Branch Line in Chula Vista.<br><br>c. <u>Underground Sewer Main Easement</u><br>Action would approve an easement to the City of La Mesa for a proposed underground 8-inch High-Density Polyethylene Pipe (HDPE) trunk sewer pipeline. | <br><br>Receive<br><br>Approve<br><br>Approve |
| 7. | <u>Approval of the 2014 SD&amp;AE Board of Directors Meeting Schedule (Karen Landers)</u><br>Action would approve the 2014 SD&AE Board of Directors meeting schedule.  | Approve                                       |

8. Board Member Communications

9. Public Comments

10. Next Meeting Date

The next meeting of the SD&AE Railway Company Board of Directors is scheduled on January 14, 2014 (contingent upon approval of AI No. 7)

11. Adjournment