



AGENDA

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

SDAE 710.1
(PC 50771)

January 18, 2011

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
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BOARD OF DIRECTORS
Don Seil, Chairman
Bob Jones
Paul Jablonski

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

OF COUNSEL
Karen Landers

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RECOMMENDED ACTION

1. Approval of the Minutes of October 19, 2010
Action would approve the SD&AE Railway Company minutes of October 19, 2010. Approve
2. Statement of Railway Finances (Linda Musengo)
Action would receive a report for the quarter ended December 31, 2010. Receive
3. Report on San Diego and Imperial Valley (SD&IV) Railroad 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 (Armando Freire)
Action would receive a report for information. Receive
6. Real Property Matters (Tim Allison)
 - a. Summary of SD&AE Documents Issued Since October 19, 2010
Action would receive a report for information. Receive
 - b. Easement with SDG&E for At-Grade and Underground Utility Crossings
Action would approve issuing easements for San Diego Gas and Electric (SDG&E) for at-grade and underground utility crossings over SDG&E tracks located south of L Street in Chula Vista on the Coronado Branch Line. Approve

6. Real Property Matters – CONTINUED
 - c. Easements for At-Grade Crossings West of Jacumba

Action would approve issuing easements to the United States Department of Homeland Security (DHS) for at-grade crossings over SD&AE tracks located west of Jacumba in San Diego County.
7. Old Business
8. New Business
9. Public Comments
10. Next Meeting Date

The next regularly scheduled meeting of the SD&AE Board of Directors will take place on April 19, 2011, at 9:00 a.m. in the Executive Committee Conference Room.
11. Adjournment