



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

April 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 (ADLs) are available from the Clerk of the Board prior to the meeting and are to be returned at the end of the meeting.

	<u>RECOMMENDED ACTION</u>
1. <u>Approval of the Minutes of January 19, 2010</u> Action would approve the SD&AE Railway Company minutes of January 19, 2010.	Approve
2. <u>Statement of Railway Finances (Linda Musengo)</u> Action would receive a report for information.	Receive
3. <u>Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Jose Ramos)</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 (Armando Freire)</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 19, 2010</u> Action would receive a report for information.	Receive
b. <u>Bayshore Bikeway Project – Segment North of the Salt Works</u> Action would receive a report on Segments 7 and 8A of the Bayshore Bikeway Project and approve the revised alignment	Approve

- c. Request for Easements – SDG&E’s Sunrise Powerlink Project
Action would approve easements for the proposed Sunrise Powerlink Project crossing the Desert Line at Jacumba, Ocotillo, and Plaster City.

Approve

- 7. Old Business
- 8. New Business
- 9. Public Comments
- 10. Next Meeting Date: July 20, 2010
- 11. Adjournment

JGardetto/
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