



AGENDA

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

SDAE 710.1
(PC 50771)

October 19, 2010

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
Don Seil, Chairman
Bob Jones
Paul Jablonski

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

OF COUNSEL
Tiffany Lorenzen

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. | <u>Approval of the Minutes of July 20, 2010</u>
Action would approve the SD&AE Railway Company minutes of July 20, 2010. | Approve |
| 2. | <u>Statement of Railway Finances (Linda Musengo)</u>
Action would receive a financial report for the quarter ended September 30, 2010. | 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 and an update on the status of rail operations. | Receive |
| 6. | <u>Real Property Matters (Tim Allison)</u>

a. <u>Summary of SD&AE Documents Issued Since July 20, 2010</u>
Action would receive a report for information. | Receive |

- b. License Agreement with Tessera Solar Approve
Action would approve issuing a license to Tessera Solar to use an existing at-grade crossing as a temporary construction access road and ultimately as a secondary emergency access road. The crossing crosses over SD&AE tracks located west of Plaster City and south of S80 (Evan Hewes Highway) at approximately milepost 128.0 on the Desert Line.
7. Approval of the 2011 SD&AE Board of Directors Meeting Schedule (Tiffany Lorenzen) Approve
Action would approve the 2011 SD&AE Board of Directors meeting schedule.
8. Old Business
9. New Business
10. Public Comments
11. Next Meeting Date
Pending approval of Agenda Item No. 7, the next scheduled meeting of the SD&AE Board of Directors will be on Tuesday, January 18, 2011, at 9:00 a.m.
12. Adjournment