



AGENDA

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

(PC 50771)

July 19, 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
619.231.1466

BOARD OF DIRECTORS
Don Seil, Chairman
Bob Jones
Paul Jablonski

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

GENERAL COUNSEL
Karen Landers

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.

1. Approval of the Minutes of April 19, 2011 Approve
Action would approve the SD&AE Railway Company minutes of April 19, 2011.
2. Statement of Railway Finances (Linda Musengo) Receive
Action would receive a financial report for the quarter and year ended June 30, 2011.
3. Report on San Diego and Imperial Valley (SD&IV) Railroad Operations (Matt Domen) Receive
Action would receive a report for information.
4. Report on Pacific Southwest Railway Museum (Diana Hyatt) Receive
Action would receive a report for information.
5. Report on the Desert Line (Chas McHaffie) Receive
Action would receive a report: (1) for information; (2) on the status of the Jacumba yard hazardous waste cleanup; and (3) on the Federal Railroad Administration (FRA) Bridge Inspection Program.
6. Real Property Matters (Tim Allison)
 - a. Summary of SD&AE Documents Issued Since April 19, 2011 Receive
Action would receive a report for information.
 - b. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code section 54956.8
Property: MP 113.5 to 119.3 in Ocotillo Wells in Imperial County, CA
Agency Negotiators: Karen Landers, MTS General Counsel; Tim Allison, Manager of Real Estate Assets; and Paul Jablonski, President & CEO
Negotiating Parties: Pattern Energy Group
Under Negotiation: Price and Terms of Payment Possible Action

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| <p>c. CLOSED SESSION - CONFERENCE WITH REAL
PROPERTY NEGOTIATORS Pursuant to California
Government Code section 54956.8
<u>Property:</u> MP 92.9 over Railroad Street in Jacumba, CA
<u>Agency Negotiators:</u> Karen Landers, MTS General Counsel;
Tim Allison, Manager of Real Estate Assets; and
Paul Jablonski, President & CEO
<u>Negotiating Parties:</u> SDG&E
<u>Under Negotiation:</u> Price and Terms of Payment</p> | <p>Possible
Action</p> |
| <p>7. <u>Election to Fill Vacant Position of SD&AE Chair (Karen Landers)</u>
Action would discuss electing a new Chairperson for the SD&AE
Railway Company Board of Directors and forward a
recommendation to the MTS Board of Directors for approval.</p> | <p>Approve</p> |
| <p>8. Old Business</p> | |
| <p>9. New Business</p> | |
| <p>10. Public Comments</p> | |
| <p>11. Next Meeting Date: October 18, 2011</p> | |
| <p>12. Adjournment</p> | |

A-SDAE-JULY19-11