

1 **County of San Diego**
2 **BORREGO SPRINGS COMMUNITY SPONSOR GROUP**
3 **MEETING MINUTES**

4 **Thursday April 3, 2014 at 4:30 P.M.**
5 **Borrego Springs High School Community Room**
6 **2281 Diegueno Road, Borrego Springs, California**
7

8 **Administrative Items**

- 9 A. The meeting was called to order at 4:30 p.m.
- 10 B. Members present: Tom Beltran, Rebecca Falk, Rich Caldwell, Judy Haldeman, Sam
11 Webb and Sylvia Caldwell.
- 12 C. Approval of the Agenda. Falk moved to approve the agenda without the reference to
13 the minutes of February 6, 2014. Beltran seconded. Motion approved unanimously.
- 14 D. Members' review of maps and other printed materials for meeting: None for review.
- 15 E. Consideration and approval of Minutes from the meetings of March 6, 2014.
- 16 F. Correspondence. AT&T Cell Tower to be considered at the May meeting; members
17 will receive emails in advance with materials to review.
- 18 G. Committee reports. Falk reported that the Farmlands committee met to discuss
19 answers the committee received from the county in response to research questions
20 they had sent to the county and to think about the next direction to take. R Caldwell
21 reported that Mark Jorgensen is working on a report for the park buffer zone.
- 22 H. Public Comment: an opportunity for members of the public to speak to the Sponsor
23 Group on any subject matter within the group's jurisdiction that is not already on
24 today's agenda, with a time limit of three minutes (3:00) per speaker. None

25 **Action Items**

- 26 A. Formation of an ad-hoc committee of 2 or 3 members to work with county staff and
27 community stakeholders to prepare a report and draft list of priorities for review,
28 discussion, and possible action by the BSCSG at the May 1, 2014 [and subsequent]
29 regular meeting[s].

30 County staff will be at the meeting in May. Ad Hoc committee to meet and formulate
31 questions prior to the May 1 meeting. S Caldwell moved R Caldwell and Beltran meet
32 to prepare for county meeting. Falk seconded. Unanimous approval.

33 **Non-Action Items**

- 34 A. Preliminary gathering of advance questions for proponent and/or project planner for
35 PDS2014-MUP-14-011 Major Use Permit | ATT cell project at 4875 Highway 78.
36 [Planned for action at May 1, 2014 meeting.]

37 Owner of Desert Ironwoods in Ocotillo Wells commented that there are water tanks in
38 the area already and that the suggestion that the cell tower be designed to resemble a
39 water tank was the appropriate suggestion.

40 B. Desert Green / Invenergy project update.
41 Bo Alley, Development Manager, Invenergy distributed handouts and explained that
42 Invenergy was an independent power producer that had acquired the Desert Green
43 project and that they will manage the construction and long-term operation of the
44 project. Construction should start next week with grading taking approximately 28
45 days, then masts will be installed – another approximately 30-day project. The
46 contract with SDG&E is for 20 years.

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48 Motion to adjourn made by S Caldwell and seconded by R Caldwell. Unanimous
49 approval.

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51 Meeting adjourned at 5:21 p.m.

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53 The next meeting will be held at 4:30 PM, Thursday, May 1, 2014
54 Borrego Springs High School Community Room
55 2281 Diegueno Road, Borrego Springs, California

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57 Rebecca Falk, Secretary, Judy Haldeman, Designated Note Taker
58 Borrego Springs Community Sponsor Group 4/30/14

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