

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday June 4, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Chair R. Caldwell called the meeting to order at 4:30 p.m.
- B. Roll Call of Members. Members present: Tom Beltran, Rich Caldwell, Rebecca Falk, David Farley, Judy Haldeman, and Bonnie Petrach. Member absent: Sam Webb
- C. Approval of the Agenda. Falk moved to approve the agenda; Beltran seconded. Beltran, Caldwell, Falk, Farley, Haldeman and Petrach voted "aye".
- D. Members' review of maps and other printed materials for meeting: Not applicable.
- E. Consideration and approval of Minutes from the meeting(s) of May 7, 2015: Minor corrections were noted. Falk moved to approve; Haldeman seconded. Beltran, Caldwell, Falk, Farley, Haldeman and Petrach voted "aye"
- F. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group's jurisdiction that is not already on today's agenda, with a time limit of three minutes (3:00) per speaker.

None

- G. Correspondence & Chair's report: Mr. Caldwell received a call from Lyle Brecht of the Borrego Water District. He asked questions regarding the Groundwater Management Agency. Mr. Caldwell called Jim Bennett who said that it's currently a fluid situation. The Borrego Water District and the County will both apply and work together with a Memorandum of Understanding or use intergovernmental powers. The BSCSG will have some involvement in the fall. This will have implications in land use, zoning and the General Plan. The Community Plan will have minimal changes. The change will mostly be the amount of population the town can support with the amount of water available.

Mr. Caldwell asked when BSCSG members would be out of town over the summer in case a meeting is needed. Falk will be gone for August 2015. Beltran will be gone the second week of August 2015. Haldeman will be gone from July to mid-September 2015. Petrach will be gone the first 2 weeks of July 2015.

- H. Committee reports
 - a. Study Groups: No Meetings since May 7, 2015.
 - b.** Parks Committee: No Meetings since May 7, 2015.

Non-Action Items

- A. None

Action Items

- A. None.

The meeting was adjourned at 4:43 p.m. after Farley so moved, Caldwell seconded. Beltran, Caldwell, Falk, Farley, Haldeman and Petrach voted “aye”.

Bonnie Petrach, Secretary

The next regular meeting will be held September 3, 2015 at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004. **If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items.** For further information contact the Chair at Rich@BorregoValleyInn.com or (760) 767-3319. Address all U.S. Mail to: Rich Caldwell, Chair, Borrego Springs Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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