

County of San Diego  
**Campo Lake Morena Planning Group**  
Campo Community Center 976 Sheridan Road  
CAMPO, CA 91906  
7 p.m., Monday, October 28, 2013  
**Approved Minutes**

**1. CALL TO ORDER 7:00 PM**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL:** Joe Carmody present, Rick Northcote present, Jock Ogle present, Billie Jo Jannen present, John Clarke present, Tammy Thorpe present, Steve Biddle present, Christine Sperrazzo present

**4. APPROVAL OF MINUTES:** Rick made a motion for approval of minutes for September 23, 2013 as written, John seconded, 8,0,1 abstain, (Tammy as she wasn't here last month), passed..

**5. PUBLIC DISCUSSION:** None

**Action Items**

**8. NEW BUSINESS:**

- a. **San Diego County Public Works sanitation manager Dan Brogadier and Milica Kaludjerski Schipper** gave a talk and answered questions about the existing Campo sewer plant. Plant built in 1903, improved in 1941, 2005 and 2011. It serves about 700 people, at about 45000 to 50000 gallons treated per day. Recent upgrades cost the County over \$1million. Plant could accommodate about 20% more sewage. Plant meets and exceeds Regional Water Quality permit limits and should do so indefinitely at current use.
- b. **Fill vacant seat number** Rick made a motion to have Amy Sutter fill this seat, Jock seconded 8,0,0 passed.
- c. **Establish meeting dates for November and December.** Jock made a motion to meet just December 2 and skip November, Rick seconded 4, 1, 3abstained (John, Steve, and Tammy) failed. Steve made a motion to meet November 18<sup>th</sup> and then decide if we needed to meet in December, John seconded, 4, 4, failed. Tammy made a motion to meet just on December 2 and not in November, Joe seconded, 8, 0, 0 passed.

**9. OLD BUSINESS:**

- a. **Review work plan, meeting schedule, agenda order, agenda posting and membership for Lake Morena Village Subcommittee from co-chairmen Rick Northcote and Jock Ogle.** Jock and Rick continue to work hard to advertize the meetings and get people involved.

- b. **Review information obtained from county staff regarding the Star Ranch project application and EIR, and appoint a member to track and analyze project information on local economic impacts.** John Clarke, Joe Carmody and Jock Ogle were appointed, respectively, to head groundwater, sewer, and traffic/air impacts subcommittees at the last meeting. Economic impacts is the final subcommittee and Steve volunteered to lead this one. Subcommittees will be tasked with research and development of EIR comments and proposed recommendations for consideration by the whole group. **Starting January 2014, all subcommittee chairmen will be on the agenda for reports/updates.**

## 6. CORRESPONDENCE AND ANNOUNCEMENTS

- a. **The Star Ranch vesting and landscape architecture maps** will be available for public perusal at all of our meetings, beginning this month. The map package consists of 23 pages of full-sized maps.
- b. **Land Development Performance Review Committee** will meet Nov. 14 at 10 a.m. Agendas and minutes can be found at [http://www.sdcounty.ca.gov/pds/Performance\\_Review\\_Committee.html](http://www.sdcounty.ca.gov/pds/Performance_Review_Committee.html)
- c. **Traffic Advisory Committee** will meet Nov. 1 at 9 a.m. For information, contact Kenton Jones, committee secretary, at (858) 694-3843.
- d. **The Real East County Fire Safe Council** has requested agenda time to introduce itself and give a five-minute talk about what it's doing. It will be included in an upcoming agenda after the planning group sets its November and December meeting schedule.
- e. **Planner Robert Hingtgen has forwarded partial information on changes to the Freedom Ranch plan submitted last year.** The available documents are being sent out with this month's board packet as an FYI, and I have requested clear information on exactly what changes have been made to the plan, with an eye toward placing it on next month's agenda. I am told I can expect further information within the week.

## 7. EXPENSES none

## 10. UPDATES AND POTENTIAL ACTION ITEMS

- a. **Freedom Ranch plan modification** is tentatively on the agenda for next month.
- b. **The Real East County Fire Safe Council** is tentatively on the agenda for next month.

**11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:** All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Jock made a motion to adjourn at 8:27, Rick seconded, 8, 0, 0, passed.

**Next meeting, set for December 2, 2013** at Campo Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, [jannen@inbox.com](mailto:jannen@inbox.com) or call 619-415-6298. Agendas are posted 72 hours prior to meeting.