

County of San Diego
Campo Lake Moreno Planning Group
Mountain Empire Community Center, 976 Sheridan Road
Campo, CA 91906
7 p.m., Monday, January 26, 2015
Minutes for Approval

The public is encouraged to attend and participate in the meetings of the Campo Lake Moreno Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Moreno Market bulletin board. Preliminary agendas are published around mid-month in *The Alpine Sun*.

1. CALL TO ORDER: 7:05 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1-Joe Carmody- present 6-open 4-open
 3-Billie Jo Jannen - present 5-John Clarke- present
 7-Claudia Millerbragg- present
 8-Steve Biddle - present 2-open 9-Christine Lepley-present

4. APPROVAL OF MINUTES:

October 27, 2014: Motion for approval by Joe Carmody, Second by Steve Biddle with the removal of a stray letter “b”. 6,0,0. Passed

November 3, 2014: Motion for approval by Steve Biddle, Seconded by Joe Carmody. 6, 0, 0. Passed. November 24, 2014: Motion for approval by Joe Carmody, Seconded by Claudia Millerbragg, 6,0,0. Passed.

5. PUBLIC DISCUSSION:

Glen, Director of Freedom Ranch, announced that the plans for approval will be heard before the County DPLU Commission on 3.13.3015.

Action Items

6. NEW BUSINESS:

- a. **County Sanitation District - Department of Public Works will present details on a proposed sewer rate increase in Campo:** Unit Manager Jeff Bosvay present on sewer rate increase proposal of 6% per month = \$1.68/mo for the next 5 years totaling \$8.40/yr. The total of \$36.50 per household after 5 years will be re-evaluated at that time. The reason for the increase is to replenish reserve accounts. Currently the reserves are operating below minimum sufficient level of recovery rate, should there be a disaster or emergency.

No vote taken.

- b. Staff updates on the current iteration of the Star Ranch (SR) plan and county comments:** Planners Mindy Fogg, Dennis Campbell, and Geologist Jim Bennett were present. Dennis Campbell reported that in September 2013, Star Ranch submitted their development plan to the County. In January the County responded with comments made to their major project issues with the following concerns: 1) Community Character was not reflected, 2) General biological issues from the Resource Project Board, 3) Inconsistency with biological reports submitted, 3) Ground water – the SR study review was returned with 50 comments to address.

Billy Jo requested that the planning and development group return in early summer to educate the CLPG on the final plans and proposals from SR, *before* public review. Mindy Fogg, Dennis Campbell, Jim Bennett agreed to try and make that happen.

No vote taken.

- c. The Boulevard Planning Group is seeking Campo Planning Group support for its comments and request for recirculation/public comment on the draft EIR to address the late addition of 160 cargo containers of battery storage and a 40 percent increase in estimated water use:** Chairman Donna Tisdale presented her concerns and request for the CLPG' support to write a letter in opposition of the battery storage and water waste. Each container would hold a full megawatt of batteries and individual HVAC unit. Request by the CLPG for Donna to send her summary of update to Billy Jo. Motion to approved the Boulevard Planning Groups opposition letter plus comments from the CLPG by the hearing date on this matter of 2.4.2015, made by Jo Carmody; Seconded by Claudia Millerbragg. 6,0,0. Passed
- d. Election of CLMPG officers:** Annual selection of officers to serve during the coming year were as follows:
Chairman: Motion by Joe Carmody to nominate Billy Jo Jannen; Seconded by Steve Biddle; 6,0,0. Passed.
Vice Chairman: Motion to nominate John Clarke; Seconded by Joe Carmody. 6,0,0. Passed.
Secretary: Motion to nominate Christine Lepley; Seconded by Steve Biddle. 6,0,0. Passed
Parliamentarian & Historian: Motion to nominate Claudia Millerbragg; Seconded by Christine Lepley, 5, 1, 0. Passed.
- e. Review and vote on applicants to fill vacant seats numbered 2, 4 and 6. Applications are currently being accepted.** No applicants at this time.

7. OLD BUSINESS:

- a. Formation of ad hoc community plan update subcommittee:** Billy Jo will send the Community plans that were complete and submitted to the County a few years back, which include

the Lake Moreno village plans, to the Board. Joe Carmody has agreed to Chair the Ad-hoc committee and Steve Biddle will Co-Chair. The plan is to meet on Thursday's at 6pm, beginning Feb 5th at the Community Center. Motion to approve by Christine Lepley; Seconded by Claudia Millerbragg. 6, 0, 0. Passed

b. Standing Subcommittee reports:

1. Groundwater, John Clarke: nothing at this time

2. Sewer and Septic, Joe Carmody: nothing at this time

3. Community Economic Impacts, Steven Biddle: Old diner is for lease; St. Adelaide Dinner dance 2.15- see Christine for tickets.

4. Traffic and Public Safety, no current chairman

c. Update on Camp Lockett Interest Group: CLIG Chairman Larry Johnson reported that this group is still meeting monthly and is strongly focusing on having/building a community park. The County owns 5.6 acres and would like to sell parcels off in order to create the right size and area for the park. The next meeting is 2.18, 2015 at 2pm at the Community Center.

8. CORRESPONDENCE AND ANNOUNCEMENTS

a. The Star Ranch vesting and landscape architecture maps have been updated and are available, both at meetings and by appointment with the CLMPG chairman. The environmental impact statement is expected to be released around the first half of 2015 according to the Dennis Campbell, county planner on the project. See agenda item above.

b. Traffic Advisory Committee January 23 agenda: no items in our area

c. Letter and reports addressed to BOS from Jacumba Chairman Howard Cook on the Soitec programmatic EIR. Our group commented on this document in 2014. The EIR went to the planning commission Friday (Jan. 16). The planning commission voted to approve 1,185 acres for solar development in addition to 10 miles of new overhead high voltage wires. 160 cargo containers of battery storage were also added in the final version, **which we did not see in the draft.** The battery storage facility is the largest in the world and is experimental. The EIR will next go to the board of supervisors. See agenda item above.

d. December 31, 2014 letter from planner Sheri MacPherson: The comment period for the Desert Renewable Energy Conservation Plan draft EIR has been extended to February 23, 2015. The planning group has submitted comments on the project, which proposes changing large portions of wild lands and Imperial County farmland to wind and solar industrial projects. However, comments are also sought from individuals and other organizations. Visit www.drecp.org to review the plan and submit comments.

- e. January 7, 2015 staff comment letter on the September 29 Star Ranch plan submittal.** Staff will be at the January 26 meeting to discuss the plan and answer questions.
- f. Planning group training reminder from planner Sheri MacPherson:** The last one is scheduled for January 31 in Lakeside.
- g. BOS reappointment letter for Steve Biddle:** Steve fills seat 8 on the planning group board for a four-year term set to expire in January 2019.

9. EXPENSES

- a. Please report any valid expenses for group approval:** None at this time.

10. UPDATES AND POTENTIAL ACTION ITEMS: none at this time.

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.

Next regular meeting, February 23, 2015 at Mountain Empire 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 or call 619-415-6298. Agendas are posted 72 hours prior to meeting.

Motion for meeting to adjourn made by Claudia Millerbragg; Seconded by John Clarke. 6, 0, 0. Passed. Meeting adjourned at 9:02 pm.