

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP FINAL Minutes

JUNE 24, 2014

- 1) **Call to Order** Called to Order at 6:03 pm by Chairman Cook.
- 2) **Pledge of Allegiance** 6:03
- 3) **Roll Call and Quorum** All Members Present
- 4) **Old Business**
 - a) **Acceptance of 05/27/14 Draft Minutes (prepared by Helen Landman}**. Motion by Fisher 2nd by Fauble. Passed unanimously
 - b) **Follow-up fire meeting, sponsored by Supervisor Jacob to be held 09-10. Subject of fire insurance rating will be addressed.**
- 5) **New Business –* = Action Item**
 - a) *** Sponsor Group Member withdrawal or resignation process.** No Action Taken, Chairman Cook gave general information to the board about the process.
- 6) **Correspondence and County interface**
 - a) **Report on ECO, Soitec and related projects** – The County Planning Department is waiting for the replies to Comments by the Soitec Consultants to proceed with the next hearing. Chairman Cook said that after the county receives the consultants comments, the next hearing will be scheduled by the county.
 - b) **USDA reports that 77% of California is now in a “EXTREME DROUGHT “ classification.** Chairman Cook reported that there could be Well problems. He also reported that retrofitting of the cement bridges on the west end of town will come before the Board on 07/30, work will start shortly thereafter)
- 7) **Revitalization Updates and Reports**
 - a) **D Cook – Centennial festival report and status** Chairman Cook reported that the recent Festival turned in record profits for most local businesses.
 - b) **D Cook – other Revitalization reports** December 6 is the Feliz Navidad Festival
 - c) **Other** given on the Program for Pregnant women, and the Recycling Project.
- 8) **Community Service Updates**

Fire Safety Council, Presentation on RLA Trash Project and other presentations.
- 9) **Presentations from the floor (Non agenda items)**

No presentations from the floor

Meeting adjourned at 6:30 pm

Next Meeting –July 22, 2014