

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA

JULY 22, 2014

- 1) Call to Order (Silence Cell Phones and Pagers)
- 2) Pledge of Allegiance
- 3) Roll Call and Quorum
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) Ralph Davis Helen Landman
- 4) Old Business
 - a) Revisions and/or acceptance of 06/24/14 Draft Minutes.
 - b) Follow-up fire meeting, sponsored by Supervisor Jacob to be held 09-10. Subject of fire insurance rating to be addressed.
- 5) New Business –* = Action Item
 - a) * Group authorization to repeat 2013 Sponsor Group project prioritization authorization for County Parkland dedication funds. No funds received last year.
 - b) * Need to publicize, get town attendance at August 8 meeting- Manzanita diner, 4-7 PM with the new County and Calfire Chiefs and Managers (free pizza etc.) Each person can talk to Chiefs to stress need for 1. - 24/7 EMT and fire. 2. Reduced fire ins . rating.
- 6) Correspondence and County interface
 - a) Report on ECO, Soitec and related projects – Still no Soitec Consultant replies to EIR comments. After that, then next County hearing. News on Tierra Del Sol project.
 - b) Supervisor discussions on drought and ground water issues.
 - c) JHS two historic bridges rehab project before Board of Supervisors 07-30.
- 7) Revitalization Updates and Reports
 - a) D Cook – Centennial festival report and status, County \$17,000 award.
 - b) H Cook – Revitalization reports, including railroad report update. Generator update
 - c) Other –
- 8) Community Service Updates
 - a) Border Patrol, Jason Bush
 - b) Sheriff
 - c) Fire Safety Council. Jacumba fire now Jacumba Cal Fire.
- 9) Presentations from the floor (Non agenda items)

Next Meeting – August 26, 2014