

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP FINAL MEETING MINUTES
OCTOBER 28, 2014

- **Meeting called to order at 6:02PM. Chair asked for silenced cell phones.**
- **Pledge of Allegiance**
- **Roll Call and Quorum, Temporary minutes assignment**
 - Shirley Fisher - present Howard Cook- present
 - Pat Fauble – present OPEN SEAT Helen Landman –absent
- **Old Business**
 - **09/23/14 Draft Minutes were approved, motion by Fisher, second by Fauble, passed unanimously.**
- **New Business –* = Action Item**
 - **Lighting and beautification project. Presentation by Terrell Gore: Terrell made presentation and announced that the new lighting is ready to go. County planning has now placed new requirements on the project, so Terrell asked for a place on next month’s action agenda.**
 - ***Letter by Chair to SDG&E supporting their participation in a pilot program for expanding electric vehicle charging stations was approved by the Group unanimously, Cook made the motion and Pat Fauble seconded it.**
 - ***Community Block Grant discussion for a Boulevard Community Center was led by Tammie Daubach. Grant proposal already made so no approval was required. One of the interesting proposed uses of the Boulevard Center is for a Community Clinic. This would benefit Jacumba.**
 - *** Sponsor Group seat 4 vacancy, because of Ralph Davis resignation. Posted Notice advised a Partial Term through 12/31/14 and a new four-year term starting 01/01/2015. Two applicants (Eric Kallen and Richard Alcorn) had responded and submitted their applications. Their two applications were reviewed. The applicants also verbally presented their qualifications and answered Group questions. The 3 person Group held a closed paper vote. Chairman Cook counted the ballots and announced the unanimous selection of Richard Alcorn.**
- **Correspondence, County interface and Green Energy Reports**
 - **Chairman report on semiannual County Planning Department meeting. He advised the Group and on Code violation protocol and phone number to call.**
 - **Chairman announced that the Jacumba Solar Initial study (Nop Scoping) Comment Period was over 10/13/14. He advised them to see the URL at:**

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http://www.sandiegocounty.gov/content/sdc/pds/regulatory/docs/jacumba_solar.html for 57 pages of initial comments, photos and illustrations.

- Chairman advised that Sempra cross border High voltage line and ESJ Sierra Juarez phase 1 wind projects were now in sight of Jacumba town – Phase 1 Litigation is still pending and unresolved. Phase 1 has 47 Vesta 3.3MW turbines. All three phases might contain as many as 300 total turbines with a major impact on town views, water deterioration and wild life.
- Eco Substation, Eco tie line still under construction (JCSD has already supplied 15 million gallons of Jacumba water to date),
- Tule Wind (JCSD has agreed to supply up to 20 million gallons of Jacumba water).
- SOITEC SOLAR PROJECTS (PDS2012-3910-120005) DPEIR. REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR TRACKERS, 1500 acres - CEQA still allows comments to be accepted up until the date of actual decision hearings. Soitec Draft PEIR documents, maps, and public comments are posted at this link: <http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html>, Note (JCSD has agreed to supply up to 15 million gallons of Jacumba water for Soitec projects each of two years, total 30 million). All four Soitec projects (1500 acres total) have been restored between Soitec and project landowners. All four projects are now moving forward.
- **Revitalization Updates and Reports**
 - D Cook – Centennial festival report and status. Danielle reported a successful and well-attended fall festival.
 - Other – Notice of 10-14 picnic tables donated by Centinental Prison in Imperial Valley. Arranged by Ken Daubach and Danielle Cook. Project installation and logistic team led by Greg Curran. Looking for a trucking firm to transport tables.
 - Tammy Daubach- Mt Empire Schools Foundation has now been started. Developers are funding the foundation to promote a STEM Program in District. A board is currently being formed, looking for 4 members. Also at the Mt. Empire Community Center there is a “Community Services Center. They will help with legal issues associated with domestic violence and sexual assaults.

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- **Community Service Updates**
 - Fire Safety Council – Tammy Daubach –Next Fire Safe Council meeting 11-29 at Boulevard Fire Department. Fire Council is now a 501-C-3. They are looking for four new Fire Safe Council Board Members.

- **Presentations from the floor (Non agenda items)**
 - Methodist Church is having its annual Thanksgiving dinner November 8, cost \$7.00. Everyone welcome.
 - Christie Daubach made a presentation on the TEAME Cleanup Project in Jacumba, Boulevard and Campo/Lake Morena. 97 loads of chipping, and 271 loads of trash, 714 used tires and 15,377 pounds of hazardous waste were picked up, processed and disposed of. Jacumba was the leader in numbers of loads 61 loads of chipping, and 128 loads of trash. Thank you Christie and TEAME.

- **Next Meeting – November 25, 2014**