

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes
April 12, 2016
Pine Valley Club House
28890 Old Hwy 80, CA 91962

1. CALL TO ORDER
Meeting called to order by Chair at 6:58 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
PRESENT Vern Denham, Kevin Gilbert, Dorothy Haskins, Tom Hendrix, Warren Larkin, Ron Richards, Bob Smith, Story Vogel, Robert Zaidman
ABSENT: Susan Major King, Jennie Murger
4. MINUTES
Motion to approve March Minutes with corrections by Story Vogel, seconded by Bob Smith.
Approved 9-0
5. CORRESPONDENCE
Chair noted that it is anticipated that County will attend May meeting to discuss PV Plan. It was noted that Ethics training and financial forms need completion by group members. Short discussion on fire station color. It was noted that the color should be selected by Fire Station.
6. GROUP BUSINESS
A discussion of concerns of new fire station traffic was held. Fire representative to follow up with Fire Safety Council.
7. UNFINISHED BUSINESS
None
8. NEW BUSINESS
Tom Hendrix gave a presentation regarding a potential groundwater subcommittee. After discussion, a motion was made by Robert Zaidman and seconded by Tom Hendrix to put the item on next month's agenda. There were 3 votes to put the item on the formal agenda for the next meeting, falling short of the 7 votes needed.
9. ADJOURNMENT
Motion to adjourn by Vogel, seconded by Larkin. Adjourned at 8:17PM

Respectively submitted.
Ron Richards
Secretary