

**JAMUL DULZURA
COMMUNITY PLANNING GROUP
FINAL MINUTES
Tuesday, May 14, 2013
Approved May 28, 2013
Oak Grove Middle School Library
7:30 pm**

1. **Call to Order:** Jean Strouf called the meeting to order at 7:30 p.m.
2. **Roll Call:** Michael Casinelli, Judy Bohlen, Jean Strouf, Dan Kjonegaard, Elizabeth Kelly, Ray Deitchman, Earl Katzer, Bill Herde and Joan Kouns, .
Excused: Janet Mulder
Absent: Yvonne Purdy-Luxton, Dale Fuller, Steve Wragg, Randy White, Preston Brown
3. Motion to approve the Agenda May 14, 2013, as posted 72 hours before the meeting and the minutes of April 23, 2013. Motion carried unanimously
4. **Open Forum: Opportunity for members of the public to speak on any item not on the agenda (time limit 3 minutes)**
 - a. **Ray Deitchman** contacted Don Parent/SDG&E requesting update on the locating proposed of the sub-station in Jamul. Don will contact Ray when SDG&E is ready to make a presentation to the group.
5. **Changes to SD Rural Fire Protection District – Fire Board Meeting on 5/7/13** – The fire board was told approximately a month ago to decide if they wanted to dissolve the district and merge with the CFA. The fire board was given 1 year to make a decision either to dissolve and become part of the county district (CFA) or go out on their own. A series of public meetings will be held over the next several months to solicit community input on the future direction of the district before deciding whether or not to dissolve. He told us that **Diane Jacob** wants the district to dissolve and stated that the County wants control of the money for the fire district. **Marcia Spurgeon** stated that if the district dissolves that there is no guarantee that the funds will be there year after year and we are only guaranteed the funds for one year. There would be no oversight and it will remove everything to Ruffin Road and will take away the ability of accountability as to level of services. The other option would be to tax residents approximately \$400-\$500 per parcel per year, if the community wanted to keep the rural fire department. Most likely most of the stations would have to go to volunteer services. **Dan Neirnickx** stated that the County is not putting the fire department in the County Charter. Dan recommended that we might want to send letters to other planning groups asking for input from their groups.
6. **JAMUL INDIAN VILLAGE CASINO UPDATE** -**Jean Strouf** stated that Steve Davis for the JIV would speak before our group on June 11, 2013 to do a presentation and answer questions. JAC meeting will be on June 5, 2013. **Marcia Spurgeon** has asked Jean to have the sub-committee speak on behalf of the board, along with the Rural Fire Board and in addition to Caltrans at the JAC meeting. Jean will invite Caltrans to also speak at our meeting on June 11, 2013.
7. **JDCPG OFFICER’S ANNOUNCEMENTS AND REPORTS**

- a. Planning group roster was handed out**
- b. Public Meeting invitation for Cuyamaca Rancho State Park General Plan on May 23, 2013 at 6:00 pm at Marriott San Diego Mission Valley – Cabrillo Room**
- c. Next meeting discussion regarding unexcused attendance with the county policy**

ADJOURNMENT:

Jean Strouf, Chair, adjourned the meeting at 8:28 p.m.

Respectfully submitted:

Acting Secretary, Judy Bohlen

NEXT PLANNING GROUP MEETING: TUESDAY, MAY 28, 2013
OAK GROVE MIDDLE SCHOOL LIBRARY