DATE: Tuesday, September 17, 2013
TIME: 7:00 PM
PLACE: Otay Water District Headquarters
        2554 Sweetwater Springs Blvd.
        Training Room, Lower Terrace
CHAIRMAN: Jack L. Phillips

1. CALL TO ORDER, Verification of members present.

2. FINALIZE AGENDA

3. PUBLIC COMMUNICATION: Opportunity for members of the public to speak on any matter within the Group’s jurisdiction that is not on the posted agenda. 1 minute time limit. No discussion or comment.

4. APPROVAL OF MINUTES: August 6, 2013

5. LAND USE

a. ABC-13-003: Request for a license to open a bar (approx. 1,800 sq. ft.) at 4618 Avocado Blvd. in the Neighborhood Commercial area on the southwest corner of the Fuerte/Avocado intersection. The license would allow the sale of beer and wine for on-site consumption (type 42 – on sale license.)
   [Myers]  [County PDS: Don Kraft, 858-694-3856]

b. Corrective Action Plan (CAP) Case #H04860-001: Proposed mitigation of environmental contamination at 9932 Campo Road (Valero gas station) which resulted from a leaking underground fuel tank system. The leak was first discovered in November 1986. The CAP proposes to mitigate soil and groundwater contamination by the natural attenuation processes demonstrated to be currently occurring in groundwater.
   [Feathers]  [County DEH: Carol Fenner, 858-505-6896]

c. Notice of Preparation of a Draft EIR for road improvements required for access to a proposed future Jamul Tribal gaming facility (SR94 near Melody Rd. in Jamul). The California Dept. of Transportation is seeking comments regarding possible impacts resulting from road and intersection improvements necessary to serve the gaming facility. For additional information, contact David Nagy: 619-688-0224 at the Dept. of Transportation.
   [Phillips]

d. (Tentatively Scheduled): Site Plan review for extensive remodel/rebuild of the Carl’s Jr. drive-through restaurant located on the southeast corner of the Kenwood Dr./Kenora Dr. intersection.
   [Phillips]

6. UNFINISHED BUSINESS  7. NEW BUSINESS

8. CHAIRMAN’S REPORT – Reports, Announcements, Expenses, Appeals

9. ADJOURNMENT

THE NEXT SCHEDULED MEETING IS TUESDAY, OCTOBER 1, 2013.