1. **ADMINISTRATIVE ITEMS:**

   A. **Roll:**

      PRESENT: DAVIS, LINTNER, NORRIS, ZALES
      ABSENT: MORGAN, ROSIER

   B. **Corrections to Agenda:**

      - None.

   C. **Approval of Minutes** for the Regular Meeting Minutes for Tuesday, October 2, 2012.

      - Motion to approve the minutes, as written, was made by Lintner, seconded by Norris. Members present approved the motion.

   D. **Public Communication on non-agenda items:**

      - None.

   E. **Reports of Meetings:**

      - None.

   F. **Appointment to Bonsall Sponsor Group**

      - Postponed until the December 2012 meeting.

2. **COUNTY OF SAN DIEGO:**

   - Stephanie Gains, Land Use Environmental Watershed Planner Watershed Protection Program, presented a detailed brief on the draft NPDES Storm Water Permit re-issuance process and discussed the Total Maximum Daily Load (TMDL) for bacteria and described the potential impact on the San Luis Rey watershed. The proposed draft has some beneficial provisions for the San Diego County area, but the specific compliance requirements are not tied to water quality improvement. Additionally, it would impose additional requirements for new development projects as well as create onerous performance standards. Ms. Gains noted that the draft regulation will be discussed at the next meeting of the San Diego Regional Water Quality Control Board, scheduled for Tuesday, November 13, 2012 at 9:00 am.

http://www.bcsorg
3. PLANNING AND LAND USE:

A. Lilac Hills Ranch TM 5572.

- Vice Chair Davis noted that the Bonsall Sponsor Group submitted 46 pages of comments on the subject project to the County of San Diego on October 23, 2012.

B. Policy/Ordinance P-1 and P-1A Revisions (POD 12-006).

- Group comments sent to the county via email and will be reviewed by the Board of Supervisors on December 5, 2012.

C. Moody Creek Farms MUP RP 3300-12-002 (P12-002) 3310-12-001 (RP 12-001).

- The applicant reviewed the grading and removal of material for wetland creation on the Moody Creek Farms Preserve located at 31257 Via Maria Elena, at Camino del Rey APN 127-490-43.

- A motion in support of this project was made by Norris and was seconded by Lintner. The motion passed unanimously.

4. PERMITS AND VARIANCES:

A. Green, 2\textsuperscript{nd} Dwelling Unit 3000-12-030).

- Project approved by administrative permit.

6. ADJOURN:
- Meeting was adjourned at 8:15 pm