

# BONSALL COMMUNITY SPONSOR GROUP

*Dedicated to enhancing and preserving a rural lifestyle*



## COUNTY OF SAN DIEGO BONSALL COMMUNITY SPONSOR GROUP

### REGULAR MEETING MINUTES

**Tuesday, March 4, 2014**

7:00 P.M.

31505 Old River Road

Bonsall, California

#### 1. ADMINISTRATIVE ITEMS:

##### A. Roll:

PRESENT: Morgan, Rosier, Davis, Norris, Zales, Carullo-Miller

ABSENT: None

Vacancy: Seat #4 Olive Hill area representative

##### B. Pledge of Allegiance:

C. **Approval of Minutes** of February 4, 2014 Motion by Zales 2<sup>nd</sup> by Davis unanimously approved.

D. **Public Communication: 1.** None heard.

##### E. Action Items:

A. PDS 2013-BC-13-0066 Moosa Creek Boundary Adjustment with Certification of Compliance. Applicant will re-submit request of County of San Diego.

B. County of San Diego Request to Vacate a Flowage Easement on Tract No 4736 Polo Club. Continued to April 1, meeting pending review of plans checking "Flowage Easement" of requested vacation project and area. Motion by Norris 2<sup>nd</sup> by Zales unanimously approved.

C. Reviewed "Naming Rights" of County Parks one park in the Bonsall area listed to be re-named is Guajome Park.

D. Moosa Creek Mitigation Bank proposal reviewed and comments pertaining to approved project that will be in conflict with the "Bank" plan are to be written by Davis and Morgan and submitted to the Army Corps of Engineers by deadline date of March 31, 2014.



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- E. STANDING RULES AND RULES OF ORDER FOR THE BONSALL COMMUNITY SPONSOR GROUP was approved for correction motion by Zales 2<sup>nd</sup> by Carullo-Miller unanimously approved. Final corrected copy to be handed out at April 1, 2014 meeting.
- F. County of San Diego Department of Public Works –priority roadway maintenance and capital improvement projects in Bonsall – Intersection at Vista Way and Gopher Canyon needs to be improved asap for public safety. Morgan will call county and ask for update on why the intersection has not been improved as projects have funded the improvements over the last few years as part of their conditions. Morgan will also ask about the intersection at Lilac, Old River Road and Camino del Rey and request an update on the design corrections since the last submittal to the Sponsor Group two years ago.

Capital Improvements letter will be submitted to the county by Morgan.

## GROUP BUSINESS

All items were discussed

Meeting date for Cell Site Committee will be set next month.

Adjourned 9:15 p.m.



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