COUNTY OF SAN DIEGO
BORREGO SPRINGS COMMUNITY SPONSOR GROUP

***MEETING AGENDA***
Thursday, December 7, 2017, 4:30 p.m.
Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California

A. ROLL CALL

B. APPROVAL OF THE MINUTES FOR THE MEETING OF NOVEMBER 2, 2017

C. PUBLIC COMMUNICATION: Opportunity for members of the public to speak to the Group on any subject matter within the Group’s jurisdiction that is not on the posted agenda.

D. ACTION ITEMS:
   1. Consideration & Possible Action, BWD Letter to Sponsor Group, Oct 30, 2017, On Groundwater and Land Use Decisions. In attendance from PDS (County Planning and Development Services) to answer any questions: Rami Talleh, Deputy Director; Kevin Johnston, Land Use/Environmental Planner; and Jim Bennett, Groundwater Geologist and Core Team Member for the Groundwater Sustainability Plan (GPS).
   2. Site Plan Waiver Request; Solar Carports for Borrego Library; APN 198-020-57-00.
   3. AT&T Wireless Site, Rams Hill Road, PDS2017-MUP-17-020: A major use permit to erect a new monopole style wireless site, a public/semi-public facility, on a 2.5 acre parcel, apn 200-210-23-00, near the water tank, with a 73’ monopole and a 100’ antenna.
   4. Road Maintenance Priorities for 2019, for Dept. of Public Works. Creation of Ad-Hoc Committee to report back at the January meeting, with recommendation to include Joe Cussen, member of the community already involves with roads/San Diego County with regard to bike races, Race Across America World Championship Time Trial Nov 3-4 & in June.
   5. Vote on Issues from the Advisory Committee for the Groundwater Sustainability Plan. 1: Options for Meter Reading & Inspections, and 2: Recommendation from the Core Team for a Baseline Pumping Allocation based on the highest annual production for the 5 year period from 2010 – 2014.

E. GROUP BUSINESS
   1. Announcements and Correspondence Received
   2. Discussion Items: Next Steps from last Minutes, if any. Missing minutes report, Chair & Secretary
   3. Subcommittee Reports: Update on Groundwater Sustainability Plan Advisory Committee
   4. Meeting Updates: Board of Supervisor and Planning Commission Hearings

F. ADJOURNMENT

The next regular meeting will be held January 4, 2018, 4:30 pm, Borrego Springs Library Meeting Room.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action Items. For further information contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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