

**COUNTY OF SAN DIEGO  
BORREGO SPRINGS COMMUNITY SPONSOR GROUP**

**\*\*\*MEETING AGENDA\*\*\***

**Thursday, January 4, 2018, 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 DECEMBER 7, 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. NON-ACTION ITEMS:**

- 1. 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 at Rams Hill.** Discussion with AT&T representative.
- 2. Concept Presentation/Discussion and Straw Poll on the possibility of a site plan waiver to build a second story residential addition to a 1280 sq' commercial building: apn 141-191-15-00, 2307 Stirrup Rd.** Jane Morley, architect, presenting.
- 3. Concept Presentation of a Hydroponic Project in shipping containers on fallowed agricultural land with a possible solar extension.** DiGiorgio Road (north end of valley). Bill Berkeley presenting.

**E. ACTION ITEMS:**

- 1. Elections of Secretary, Vice Chair, and Chair to serve through the conclusion of the January, 2019 regular monthly meeting.**
- 2. Road Maintenance Priorities for 2019, for Dept. of Public Works.** Recommendations from the Ad-Hoc Committee.
- 3. Sponsor Group Comment on Draft EIR for PSR's (Property Specific Requests)/General Plan Amendment?:** Two Borrego Springs Projects, Zoning Density Increases, DS8, 141-160-47-00, 34 acres, VR2 to VR4.3 [+ study area parcels 141-160-48-00 (~77 acres) and 141-370-25-00 (~58 acres)] & DS24, Borrego Country Club Estates 169 acres, SR10 to SR1.

**F. GROUP BUSINESS:**

- 1. Announcements and Correspondence Received**
- 2. Discussion Items:** Next Steps from last Minutes, if any, Missing minutes report, Chair & Secretary (9/16, 5/17, 11/17)
- 3. Subcommittee Reports:** Update on Groundwater Sustainability Plan Advisory Committee: BWD draft emergency water shortage documents.
- 4. Meeting Updates:** Board of Supervisor and Planning Commission Hearings
- 5. Borrego Community Plan Review, beginning p. 46, 2.2.**

**G. ADJOURNMENT**

**The next regular meeting will be held February 1, 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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