

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

*****MEETING AGENDA*****

Thursday, February 1, 2018, 4:30 p.m.

Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF THE MINUTES FOR THE MEETING OF JANUARY 4, 2018 and the minutes for Dec 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. ACTION ITEMS:

- 1. Vote whether or not to reconsider the April 2016 Sponsor Group vote on the Property Specific Request (PSR) for increased density from for DS24, Borrego Country Club Estates apns 198-320-01 & 198-320-26, from SR-10 to SR-1 (16 Dwelling Units would increase to 169 Dwelling Units). If the Sponsor Group decides to reconsider, a new vote would occur at the March 1 meeting. There were not enough votes to make a decision in April 2016.**
- 2. Review of letter for Sponsor Group Comment as part of public comment period for SEIR on the the PSR's discussed in January: DS8 and DS24.**
- 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 at Rams Hill. Discussion with AT&T representatives and community.**
- 4. Review & decision to send or change letter from R.Falk and L.Haddock to BWD re: request for a study on possible population that can be supported once the aquifer is in balance, in light of medical facility study and possible scenarios under SGMA/GSP.**

E. GROUP BUSINESS:

- 1. Announcement & Correspondence Received.** Preliminary Scoping Meeting, Socio-economic issues, Water Plan, Borrego. Next Sponsor Group meeting will be at the high school community room.
- 2. Discussion Items:** Missing minutes report, Chair & Secretary (9/16, 5/17, 11/17), agenda packet availability? Response to sponsor group letter sent to BWD & GSP (RFalk), Borrego Water Coalition response (LHaddock)?
- 3. Subcommittee Reports:** GSP AC Committee
- 4. Meeting Updates**
- 5. Borrego Community Plan Review, beginning p. 46, 2.2.**

F. ADJOURNMENT

The next regular meeting will be held March 1, 2018, 4:30 pm, Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, California. PLEASE NOTE THAT THIS IS A NEW LOCATION TO ACCOMMODATE WHAT IS EXPECTED TO BE A LARGE MEETING.

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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