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

Thursday, March 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: The meeting was called to order at 5:02 p.m. Members present were Chair Rebecca Falk, Secretary David Farley, Bill Haneline, Bonnie Petrach, Clint Brandin, Judy Haldeman and Linda Haddock.
- **B.** APPROVAL OF THE MINUTES FOR THE MEETING OF Feb. 1, 2018: Motion to approve came from Bonnie Petrach. Seconding was Clint Brandin. All approving minutes with changes discussed, motion passed.
- **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.: As most members of the public were attending the meeting to voice their opposition to "Rudyville" and that was an action item for the agenda, no members present spoke to the Group.

D. ACTION ITEMS:

1. Reconsideration of the Sponsor Group's April, 2016 vote on the property specific request (PSR) for increased density for DS24- Country Club Estates, commonly known as "Rudyville" from SR10 (one dwelling per 10 acres) to SR1 (one dwelling per one acre). A list was brought forward of people wishing to speak to the Group concerning DS24 that were present. Kevin Johnston from San Diego County Planning and Development Services was on hand to give a presentation of possible development options for DS24 and his department's recommendations. Kevin passed out maps of the area for the Group to study as well as copies for the public. Approximately fifty people attended the meeting. One hundred percent spoke against the project. No person spoke for the project. A motion was made by member Judy Haldeman to unconditionally deny the up zoning of DS24. Second was made by Linda Haddock. Chair Falk called for the vote of members. All members voting unanimously to deny the up zoning, Property Specific Request for DS24, the motion passed.

E. GROUP BUSINESS:

- 1. Announcement & Correspondence Received. Chair Falk spoke about the "socio-economic" component to the groundwater sustainability plan, some of the members of the groundwater sustainability advisory committee advocated for a public meeting for members of the community to speak. She asked members to attend the Groundwater Sustainability meeting at the Steele-Burnand, UCI facility and contribute their thoughts on how the groundwater plan will affect them. Chair Falk reported to the Group about the ATT cellular site in Ram's Hill.
- 2. Discussion Items: None
- **3. Subcommittee Reports:** GSP AC Committee. Chair Falk informed the Group of the dates for the next Groundwater Sustainability meeting (March 29th) as well as the Socio-economic public input meeting (March 5^{th.)}
- **4. Meeting Updates.** Bonnie Petrach noted that there are no issues pertaining to Borrego Springs at the Board of Supervisor's meetings.
- **5. Borrego Community Plan Review, beginning p. 46, 2.2.** No Community Plan Review was done during this meeting.

F. ADJOURNMENT: Motion to adjourn was made by Bonnie Petrach with Judy Haldeman seconding. Having all members voting "aye", the motion passed and the meeting was adjourned at 6:46 p.m. These minutes were transcribed and presented by Secretary David Farley.

The next regular meeting will be held April 5, 2018, 4:30 pm, Borrego Springs Library Meeting Room, 587
Palm Canyon Dr. #125, Borrego Springs, California

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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