

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

*****MEETING MINUTES*****

Thursday, April 5, 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 April meeting was called to order at 4:32 p.m. Members present were: Chair Rebecca Falk, Secretary David Farley, Bonnie Petrach, Judy Haldeman, Linda Haddock, Vice Chair-Clint Brandin and Bill Hanelin.
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF March 1, 2018** – Motion to approve the minutes was made by member Petrach with Haddock seconding. Discussion was made and changes approved. The minutes from March 1, 2018 passed unanimously.
- 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 on reimbursement for R Falk for \$40 post office box yearly fee and \$25 printing for last year and year to date.** Motion was made by Member Haddock for the County to reimburse Chair Falk the monies ask for that came out of her pocket for Sponsor Group business. Haldeman seconded. All members voting “aye”, the motion passed.
- E. GROUP BUSINESS:**
- 1. Announcement & Correspondence Received.** AT&T Wireless Site , County Ordinance streamlining Final Map approval process. Chair Falk reported about a phone call from Vince Voss, who is representing the AT-T wireless site that the Group had approved. Access to the site is still pending. Chair Falk spoke of the County “streamlining” the mapping process to make it better economically and time wise for the public.
 - 2. Discussion Items:** Discussion Items: Sponsor Group letter sent to BWD & GSP regarding no reductions for municipal users: Linda Haddock; Borrego Water Coalition: L Haddock, R Falk. – Haddock noted that the letter sent to BWD and GSP did not represent her views. The Group discussed the letter and showed support for Chair Falk’s effort through that letter to represent the Group’s position on the Groundwater Sustainability Plan. The issue was that the Group was not able to review the letter before being presented to the BWD. This is “new ground” as far as the Group is concerned as letters to outside groups have not always been reviewed and voted upon by the Group. Possible solutions were presented to keep the Group informed without too much time involved. Chair Falk opened the discussion to the public. Members of the Borrego Water Coalition spoke and members of the public spoke. Some issue was made of Linda Haddock being a member of the Borrego water coalition and of the Sponsor Group and whether there is a conflict of interest. Another issue was whether the BWC was unnecessary as many original members are now on GSP AC water advisory groups. Geoff Poole, General Manager of the Borrego Springs Water District spoke about how all the groups in an “advisory” capacity are valuable to the process.
 - 3. Subcommittee Reports:** GSP AC Committee (update, Sponsor Group stakeholder, individual small pumpers, SDAC Ad Hoc Committee, BWD Town Hall legal) - Chair Falk informed the GSP AC minutes and other

items can be acquired “on line” . She Informed the Group that about 120 people attended the “severely disadvantaged community” meeting and it was a success. She informed the public that if you are an “individual pumper” that now would be the time to engage the Borrego Water District. Chair Falk informed the Group that we, as the Sponsor Group, are considered “stakeholders” in the water distribution process and that our continued participation is necessary.

4. Meeting Updates. None.

5. Borrego Community Plan Review, beginning p. 46, 2.2. No Community Plan discussion was held and this item continues to remain on the May agenda.

F. **ADJOURNMENT** – Motion was made to adjourn by Bill Haneline with Bonnie Petrach seconding. All members voting “aye”, the motion passed unanimously and the meeting ended at 6:00 p.m. These minutes were lovingly prepared by Secretary David Farley.

The next regular meeting will be held May 3, 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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