

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

**Thursday, May 3, 2018, 4:30 p.m.**

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

- A. CALL TO ORDER/ROLL CALL.** Order was called at 4:30 p.m. **MEMBERS PRESENT** were Chair Rebecca Falk, Vice Chair Clint Brandon, Secretary David Farley, Linda Haddock and Judy Haldeman. **Absent** were Bill Haneline and Bonnie Petrach.
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF April 5, 2018.** After much discussion, a vote was called to approve the minutes from April 5<sup>th</sup>. with approved changes to be made. **Members voting Aye** were Farley, Brandin, Haddock and Haldeman. **Abstaining** was Chair Falk. **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. No members of the attending public spoke to the Group.
- D. GROUP BUSINESS:**
- 1. Announcement & Correspondence Received.** Ministerial Changes/Notifications, Rams Hill cottages and primary building parking lot. (1) Chair Falk informed the Group that the County **asked** for a minor change, with a 5/31/18 deadline, to a Site Plan Exemption already approved by **the** Sponsor Group, **and accepted** the approval of the Chair **as** representative of the Group as a whole. Members agreed with the minor changes approved by Chair Falk
  - 2. Discussion Items:** Discussion Items: Timeline for updated Borrego Springs Community Plan in accordance with a final Groundwater Sustainability Plan and EIR. Informational: BWD: Water Shortage Ordinance, and hearings on Water Shortage Emergency Ordinance and Developers Policy Resolution (4/25/18 BWD Meeting). Chair Falk spoke of the “water shortage ordinance” that all water districts in California are mandated to have in place. A BWD Developers Policy **will** affect new development in the Valley that requires water. Also at issue are vacant lots because new developments that will require water may impede those already subdivided lots from having water in the future. Also discussed was Borrego Water District ratepayers water use as opposed to agricultural use and whether ratepayers should bear as much responsibility for the usage as agriculture.
  - 3. Subcommittee Reports:** GSP AC Committee (update, SDAC Ad Hoc Committee). Chair Falk spoke about the Severely Disadvantaged Community Ad Hoc Committee and the addition of public members to the committee. The County does not want public members due to the “Brown Act” and public disclosure rules, and instead suggests public attendance, just not as members of the committee. Chair Falk said rules say that public members can be on the committee, but the County did not want to include them.
  - 4. Meeting Updates. No meeting update were announced.**
  - 5. Borrego Community Plan Review, beginning p. 46, 2.2. Please review through p. 58 prior to the meeting, and if possible we’ll begin section 3 as well. After many months of long meetings that necessitated the postponement of our read through of the Community Plan, the Group was finally able to recommence with the program. The next meeting will include reading page 50, 2.5 Pedestrians.**
- E. ADJOURNMENT.** The meeting was adjourned at 6:30 with all members voting “aye”.

**The next regular meeting will be held June 7, 2018, 4:30 pm, Borrego Springs Library Meeting Room, 587 Palm Canyon Dr. #125, Borrego Springs, California**

**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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