

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

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

Thursday, June 7, 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 by Chair Falk at 4:30 p.m. – Members Present were; Chair Rebecca Falk, Vice Chair Clint Brandin, Secretary David Farley, Bonnie Petrach, Bill Haneline, Linda Haddock and Judy Haldeman.**
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF May 3, 2018 – Motion to approve the minutes from the May 3, 2018 meeting was made by Bill Haneline and seconded by VC Clint Brandin. The subject was open to discussion. With minor changes made, a motion to approve with the changes was made by Bill Haneline and seconded by Judy Haldeman. All ayes, the 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. NONE.
- D. ACTION ITEMS:** None
- E. GROUP BUSINESS:**
- 1. Announcements & Correspondence Received.** County of San Diego Bundling of Projects, letter from Twin Oaks Community Sponsor Group. Hearing, San Diego County Planning Commission, PSR’s including DS24, Borrego Springs, known as “Rudyville”, June 22nd, bus ride available. PDS2018-ZAP-89-025W8 Sprint minor deviation/modification to existing wireless facility at SW corner of Cahuilla and Stirrup, no Sponsor Group vote or comments requested. County CSG Requirements for Sponsor Group Members. – Chair Falk brought forth an announcement that Bill Wright has obtained a bus to take concerned citizens to San Diego to attend the Planning Commission meeting in San Diego concerning DS24 “Rudyville”. – A map and graphic was presented representing a change to the cell tower on Stirrup Road.
 - 2. Discussion Items:** None
 - 3. Subcommittee Reports:** GSP AC Committee and SDAC Ad Hoc Committee of the GSP AC reports. Chair Falk spoke about the Groundwater Sustainability Plan (GSP) Starting in September, the bimonthly meeting will become monthly and pieces of the final draft of the plan will be forthcoming. A public comment period will run from January to the final vote in June, 2019.
 - 4. Meeting Updates – None.**
 - 5. Borrego Community Plan Review, beginning p. 49, Item 2.4. Please consult minutes from May 3 for precise page number to begin. Reading began on page 50 and carried through page 54. The next read through will start on page 55, Sewer and Septic.**
- F. ADJOURNMENT – Motion was made by Secretary Farley to adjourn, Haddock seconded. All in favor, the motion passed and the meeting was adjourned at 5:55 p.m.**

The next regular meeting will be held July 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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AMENDED 7/5/18