

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday October 4, 2018 at 4:30 P.M.

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

- A. CALL TO ORDER/ROLL CALL – Members Present were: Chair Rebecca Falk, Vice Chair Clint Brandin, Secretary David Farley, Bill Haneline, Bonnie Petrach, and Judy Haldeman. Absent was Linda Haddock.
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF September 6, 2018. Member Petrach moved to approve the minutes with Haneline seconding. Discussion of minor changes. 5 Ayes and one abstention, the motion passed.
- C. PUBLIC COMMUNICATION : None
- D. ACTION ITEMS: (1) Request for a waiver of “B-Special Area Designator” for a solar carport at APN 198-010-09-00. The solar is proposed as an accessory structure for the Desert Sands R.V. Park. – Jimmy Wells, representing Desert Sands made a presentation to the Group concerning the project. A motion was made by member Petrach to approve the waiver with Haldeman seconding. All members voting Aye, the motion passed. (2)Vote/discussion on either a Standing Committee or an Ad Hoc committee on PLDO (park) funds recommendations. It was decided that an Ad Hoc committee would be re-appointed for the next year with Judy Haldeman, Linda Haddock and David Farley as members. (3) Vote/discussion on Standing or Ad Hoc Committee on Roads Recommendations. – An Ad Hoc committee was decided upon with Bill Haneline, Clint Brandin, possibly Linda Haddock (who was absent so could not confirm) and possibly retaining as members of the public Roy Melling and Joe Cussens.
- E. GROUP BUSINESS: (1) Announcements and Correspondence Received.- Chair Falk reported that both DS8 and DS24 were voted down by the County Supervisors. Petrach announced that there are Community Block Grants available through the County for improvement projects in Borrego Springs. (2) Discussion Items – Petrach brought an information item to the Group regarding capital projects (the Library/Sherriff project). She stated that money was being moved around to purchase larger trees for the complex. (3) Sub Committee Reports – Chair Falk reported on the SDAC (Severely Disadvantaged Community) meeting. Chair Falk also announced that there will be a slide show available on the SDC-GSP website after the Groundwater Sustainability Plan meetings. (4) Meeting Updates – None (5) Community Plan Review = We discussed pages 59 through 68.
- F. ADJOURNMENT: Motion was made by Haneline to adjourn with Petrach seconding. All Ayes. The meeting was adjourned at 5:30 p.m.

Secretary David Farley

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