

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, November 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** – At 4:28, Chair Falk called the meeting to order. Secretary Farley called the roll. Present were Chair Rebecca Falk, Vice Chair Clint Brandin, Secretary David Farley, Members Bonnie Petrach, Judy Haldeman, Bill Haneline and Linda Haddock.
- B. APPROVAL OF THE MINUTES FOR THE MEETING OF October 4, 2018** - There were no minutes prepared from the October 4th Meeting for the Group to approve. The action will be postponed until the December 6th Meeting.
- 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 public came to speak to the Group.
- D. ACTION ITEMS:**
- 1. Vote and Discussion on the Ad Hoc Committee on PLDO (Park) Funds Recommendations.**
Judy Haldeman presented the recommendations of the Ad Hoc committee to the Group for Park Funds allocated for improvements to the new park. The committee has recommended a “splash pad” feature and a possible “group” picnic area. Judy had asked for a list of eligible projects from the County and the “splash pad” was on the list. Also as an alternate project, a “group” picnic area, suggested by Bestsy Knaak, was chosen.
Member Petrach moved to submit both recommendations to the County. Member Haneline seconding. All but one member approved with Chair Falk abstaining. The motion passed. The Committee members agreed to check with County Parks to get feedback on the feasibility of the “splash pad” and then report back to the Sponsor Group.
- E. GROUP BUSINESS:**
- 1. Announcements & Correspondence Received.** Sponsor Group seats that expire on 1/7/2019 include Seat 2 (Falk), Seat 6 (Haddock) and Seat 10 (Farley). Chair Falk asked members whose seats are about to expire of their intentions whether to step down or remain on the Group. Farley and Haddock both indicated that they would remain and Chair Falk announced that she as well would remain.
 - 2. Discussion Items.**
 - 3. Subcommittee Reports:** Ad Hoc Committee for Roads. Linda Haddock will remain as the Chair for the Ad Hoc committee for roads with Bill Haneline and Clint Brandin as members. Linda announced that Joe Cussen, who was instrumental in last year’s road committee, has had a relapse of his medical problems and has left Borrego.
GSP AC Committee and SDAC (Severely Disadvantaged Community) Ad Hoc Committee of the GSP AC reports.). Chair Falk gave a report. She announced that there are another two GSP AC meetings this year at the Steele Burnand Center on Nov. 29 and Dec. 6. The draft document for the Groundwater Sustainability Plan is yet to come.
 - 4. Meeting Updates.** 1. The next in-person annual Sponsor Group Training will occur Dec 8 from 8:30 am – 1 pm at the County Kearny Mesa office, announcement to be forwarded once it is received. There will be another one or two early in 2019. It is a requirement that all members attend one of these in-person trainings, and it is supposed to be the first training for each member. 2. The Active Transportation Plan (bike lanes in Borrego) is on the October 31 Board of Supervisors Agenda for a vote.

Chair Falk announced that the Board of Supervisors passed the Active Transportation Plan. We have previously discussed and approved this plan.

5. Borrego Community Plan Review. Read pages 59 – top of 68 (3.1) AT HOME BEFORE MEETING, then will read/discuss in the group. The Group discussed the required pages for reading. The next meeting pages 68 through 76 will be discussed.

F. ADJOURNMENT – Member Petrach moved to adjourn with Haldeman seconding. With all members voting Aye, the motion passed and the meeting ended at 6:00 p.m. sharp.

The next regular meeting will be held December 6, 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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