

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING Minutes

Thursday, January 3, 2019, 4:30 p.m.

Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, CA

A. CALL TO ORDER/ROLL CALL

Members present at roll call were Chair Rebecca Falk, Secretary Bill Haneline, David Farley, Linda Haddock, Judy Haldeman, and Bonnie Petrach. Meeting called to order at 4:30 Vice Chair Brandin came in at 4:40.

B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF December 6th, 2018

Member Farley made motion, Haldeman seconded. Minor items needed correcting. Vote to approve as corrected was a unanimous Aye.

C. PUBLIC COMMUNICATION:

Borrego Sun's Michael Sadler had questions about Borrego Ground Water Sustainability program. Chair Falk said there would be a CSG special meeting with Jim Bennett on April 25th. Another member of the audience asked about the GSP release date. Chair Falk said it would be TBD.

Falk reported on the process of reporting code issues such as land grading. Very complicated and the head of the County's Code Compliance told Chair Falk they would like to meet the Borrego Springs CSG. Chair Falk would like to get a Sheriff involved and come to this meeting. There is fear that landowners will be able to do a lot of grading before the County is able to act and stop it. Chair Falk asked Borrego Sun reporter Mike Sadler to write a story to inform the community know about code violations like grading without a permit.

D. ACTION ITEMS:

Vote on recommendations to reappoint Sponsor Group members: Seat 2 (Falk), Seat 6 (Haddock), Seat 10 (Farley).

Seat 2 Falk – Motion to reappoint by Haddock seconded by Haldeman.

No discussion. Vote- Yes unanimous

Seat 6 Haddock – Motion to reappoint by Farley seconded by Brandin.

Discussion – Petrach had concerns about an e-mail Haddock sent out. Petrach thought Haddock had insulted groups and residents of Borrego Springs. Petrach has concerns that members of those groups and residents that need to bring something to the Borrego Springs CSG might not if they had read Haddock's e-mail.

Audience member Diane Johnson brought up some concerns about Haddock's letter. Discussion followed then Chair Falk called for the vote. Brandin, Farley, Haddock, Haldeman voted in favor. Falk, Haneline, Petrach voted against. No abstentions. Passed 4-3.

Seat 10 Farley – Haldeman made motion to reappoint and seconded by Haddock.

Discussion – none

Chair Falk called for the vote – Yes unanimous

E. GROUP BUSINESS:

1. Announcements & Correspondence Received.

Update on Code Compliance communications and upcoming visit to the Sponsor Group was discussed during item C *Public Communications* earlier.

2. Discussion Items.

Secretary's Report: Missing final minutes from 2017: May, November, December plus 2018: May, June, September, October, and November.

Falk asked past Secretary Farley about the missing months and Farley replied that he would have them before our next meeting in February. November has been done. Falk asked Secretary Haneline if he could help Farley. Farley said he has drafts done, but not the amended minutes. Also some of his draft minutes got lost in a computer crash. Falk says she has those and can send them to him.

3. Subcommittee Reports: Ad Hoc Committee on PLDO (Park) Funds,

Haldeman talked to Marcus Lubich about adding a group picnic area in lieu of the splash pad and he didn't have any issues with that suggestion, but he wanted BS CSG minutes where we approved it. Haldeman will send those minutes to him.

GSP AC,

The AC has provided a slide show of synopsis of chapters 1 – 4 of the draft GSP. Falk then ran the slide show and gave narration.

4. Meeting Updates. 1. The next in-person annual Sponsor Group Training will occur Jan 5 and Feb 2, 2019, both on Saturdays at the same time but at different locations. 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 after appointment or ASAP.

5. Borrego Community Plan Review

No discussion. Next month pages 77 thru 84 will be discussed.

F. ADJOURNMENT

Motion to adjourn made by Petrach and seconded by Farley- all members voted aye, meeting over at 6:17

The next regular meeting will be held Feb. 7th, 2019, 4:30 pm, Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California

Respectfully Submitted,

Bill Haneline
Secretary

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