COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

***MEETING Minutes***

Thursday, March 7, 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, Vice Chair Clint Brandin, Secretary Bill Haneline, David Farley, Bonnie Petrach, Linda Haddock- absent, Judy Haldeman- absent. Meeting called to order at 4:30.

B. APPROVAL OF THE MINUTES FOR THE MEETINGS OF January 3, 2019
   Member Farley made motion, Petrach seconded. Chair Falk wanted a couple sentences added to a Discussions item about the County Code Compliance staff meeting with us. The amended minutes will be sent to the County by the next Wednesday. Vote to approve as amended was a unanimous Aye.

C. PUBLIC COMMUNICATION:
   CSG member Farley reported that he had illegal campers near his property and a call to the Sheriff’s Department resulted in them responding and taking care of the problem.

D. Action Items:
   1. Gary Haldeman, Groundwater Sustainability Plan Rate Payer Advisory Group representative, talked before the CSG Board. Chair Falk had included him in the Action Items in case he needed a letter of support from the Sponsor Group. Gary first of all said that this would not be an Action Item and that he was there to thank the Sponsor Group for their support in the process. He also laid out the plans that the Rate Payer group hopes to keep up front with the GSP. Michael Sadler from the Borrego Sun and citizen Ray Schindler also talked. Much discussion about the points and timeliness about when the Rate Payers concerns would be considered in the draft process and legal issues that might come up later on with the Plan.

   2. Shall the Sponsor Group keep a priority list of violations requiring Compliance attention? The Dark Skies Coalition would not like us to keep a list because they can and have been handling this Falk reported. Falk reported that Deputy Painter said he would like us to keep a list. Chair Falk is not sure how the Sponsor Group would compile a list and if the CSG would want to be in this position. There were several points and questions brought up and this subject needs more thought and more discussion at a later time.

E. GROUP BUSINESS:
   1. Announcements & Correspondence Received.
      Falk discussed about the Land Development Code Update and the Micro Enterprise Home Kitchen law the State passed. County Form 700 is due from CSG board members by March 31.
      Chair Falk received a real estate brochure from someone about a subdivision concept at Borrego Springs Resort. There was some discussion if this was old or new.

      A letter from Betsy Knaack with concerns about a crosswalk from the PO to the Library was discussed. Falk will contact the County Traffic folks.

   2. Discussion Items.
Our April 4th meeting with Jim Bennett and Geoff Poole will have all Board business items moved to the end.

BWD Board Member Lyle Brecht asked Chair Falk to write a letter to the county on behalf of the CSG to ask if they are checking on who owns water rights whenever someone applies for a well permit. Falk wrote an email to a couple people in Code Compliance with no replies. The CSG board feels it is not our issue.

3. Subcommittee Reports:
Ad Hoc Committee on PLDO (Park) Funds – Farley had no report.
GSP AC – 2 more meetings. One before and one after the Draft comes out.

4. Meeting Updates
None

5. Borrego Community Plan Review.
Pages 77-84 were discussed. It concerned safety in the valley. The fire department is not training citizens in emergency procedures anymore because of lack of funds.

Before the May meeting read pages 85-96

F. ADJOURNMENT
Motion to adjourn made by Petrach and seconded by Farley- all members voted aye,
Meeting over at 6:13

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

Respectfully Submitted,

Bill Haneline
Secretary