

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING Minutes

Thursday, April 4, 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, Linda Haddock, Judy Haldeman, Bonnie Petrach. Meeting called to order at 4:31

B. Draft Groundwater Sustainability Plan Presentation/Questions & Answers

Jim Bennett, County of San Diego Hydrogeologist, Leanne Crow, County of San Diego, and Geoff Poole, BWD General Manager were present and gave a review of the draft of the Borrego Valley groundwater basin Groundwater Sustainability Plan draft. A slide show was presented which was a summary of the key points of the Groundwater Sustainability Plan. After the slide show board members and public were able to ask questions and make comments. The presentation lasted 90 minutes.

C. APPROVAL OF THE MINUTES FOR THE MEETINGS OF March 7, 2019

Member Farley made motion to accept, Brandin seconded. Chair Falk had a couple of minor corrections. Vote to approve as amended was 6 ayes and 1 abstention by member Haddock.

D. PUBLIC COMMUNICATION:

None

E. Action Items:

1. Shall the Sponsor Group keep a priority list of violations requiring Compliance attention? Chair Falk would like to see a subcommittee formed to establish procedures for the BS CSG to use. David Farley and Bonnie Petrach volunteered. Every board member voted in favor of this subcommittee

F. GROUP BUSINESS:

1. Announcements & Correspondence Received.

Chair Falk sent out email to members about Zoning Ordinance Cleanup.

2. Discussion Items.

None

3. Subcommittee Reports

Ad Hoc Committee on PLDO (Park) Funds.

Haldeman reports that there's nothing yet.

4. Meeting Updates: Report on Community/Sponsor Group Chair Meeting with Supervisor Desmond.

There was a meeting for Chairs at Supervisor Desmond's office and Chair Falk came away with a positive report about his interest in working with Sponsor Groups.

Groundwater Sustainability Plan: Chair Falk presented possible items to be included in a BS CSG comment letter to be submitted during the review process for the GSP.

5. Borrego Community Plan Review.

Deferred until the May meeting. Read pages 85-96

G. ADJOURNMENT

Motion to adjourn made by Farley and seconded by Haddock- all members voted aye.

Meeting over at 6:35

**The next regular meeting will be held May 2, 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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Amended