

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

MEETING MINUTES

Thursday, March 5, 2020 4:30 p.m.

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

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

- A. **CALL TO ORDER/ROLL CALL** Meeting called to order at 4:30 p.m. Present: Chair Rebecca Falk, Vice-Chair Bonnie Petrach, Secretary Judy Haldeman, Clint Brandin, David Farley, Linda Haddock and Bill Haneline.
- B. **APPROVAL OF THE MINUTES FOR THE MEETING OF February 6, 2020** MOTION: Approval of the minutes of February 6, 2020. Haddock M, Petrach S. Two minor edits. MOTION: Approval of the corrected minutes. Haddock M, Petrach S. All members voted aye.
- 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.
- D. **ACTION ITEMS:**
1. **Mirage Gas Company Alcohol Beverage Control Permit, PDS2020-ABC-20-001.** Sponsor Group Recommendation is requested on a license application that would allow for spirits to be sold. The applicant has an existing license to sell wine and beer. Steve Mattia, attorney, was present for questions. MOTION: Approval of the license application. Haldeman M, Haddock S. All members voted in favor.
 2. **Shall we Form an Ad-Hoc Committee to gather and collect items for the Land Development Code update?** Group agreed to form an Ad-Hoc Committee of Linda Haddock and David Farley. All members approved.
- E. **NON-ACTION ITEMS:**
1. **Dark Skies: County Light Pollution Ordinance, upcoming proposed changes may include adding new provisions for Borrego Springs.** Grace Rickard commented that the county would be revising their lighting code for Borrego Springs and Julian that will decrease the amount of lumens allowed per housing unit and that anything over 100 watts has to be shielded from above the fixture.
- F. **GROUP BUSINESS:**
1. **Announcements & Correspondence Received:** Pre-application for evaporation ponds for leachate from outside Borrego located adjacent to the dump; there could be up to 350,000 gallons per week. Engelke letter regarding affordability of flood insurance for seniors; County correspondence on the Water Efficiency Update on the Landscape Ordinance--public review until March 14, 2020.
 2. **Discussion Items:** Falk reported that the first meeting of the Watermaster Board would be March 31, 2020 at 5:30 p.m. in the library. Falk also reported that the scoping letter to the applicant for the Dollar Store would be delivered in the next week or two and that she will be receiving a copy of that letter.
 3. **Subcommittee Reports:** Code Compliance. Petrach distributed the update on the compliance issues that the Sponsor Group is tracking. County Park. Haldeman reported that the county parks representative has responded to our request for a splash pad and has once again denied that request. They will agree to add a group picnic area at the park (our second priority).
 4. **Meeting Updates:**
 5. **Policy I-1 Review.** Please read pp. 3 - 6 in advance for the discussion.

G. ADJOURNMENT MOTION: To adjourn the meeting. Petrach M, Haddock S. All voted aye. Meeting adjourned at 5:24 p.m.

The next regular meeting will be held April 2, 2020, 4:30 pm, Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California

Judy Haldeman, Secretary

Approved April 2, 2020