COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP
***MEETING MINUTES***
Thursday, June 3, 2021 4:30 p.m.

DUE TO RESTRICTIONS ON PUBLIC MEETINGS AS A RESULT OF THE NOVEL CORONAVIRUS,
WE WILL MEET VIA A SCHEDULED ZOOM MEETING.

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 was called to order at 4:31 p.m.  Present Chair Rebecca Falk, Vice-Chair Bonnie Petrach, David Farley, Bill Haneline, Clint Brandin, and John Peterson.  Secretary Judy Haldeman joined meeting at 4:40 p.m.


C. PUBLIC COMMUNICATION (may be limited to 3 min): 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. NON-ACTION ITEMS:
   1. Briefing on April 21st Letter to County Planning and Development Services from the Borrego Water District (BWD) on Future Development in Borrego.  See agenda packet.  Geoff Poole, BWD General Manager, will be present to explain and answer questions.
   3. Update on La Casa Solar Project fencing/site beautification.  Falk reported that La Casa project will come back to the Sponsor Group before final approval by county.
   4. Standing Subcommittee Meetings: Will be noted regularly at the end of this agenda.  These are Standing Committees, not Subcommittees.

E. ACTION ITEMS:
   1. County Permit Streamlining Update.  On the Board of Supervisors agenda in August.  Denise Russell, PDS Planning Manager presenting.  Sponsor Group official comment is an option.  Michael Johnson presented this item to the Sponsor Group.
   2. County Road Resurfacing Annual Priority List Recommendation.  See agenda packet. Need to submit immediately after Sponsor Group vote to County Department of Public Works (DPW). Bill Haneline presenting.  MOTION:  Approval of the priority list from county.  Petrach M, Brandin S.  Unanimous approval.
   4. Cancelling July and August meetings? In 2019, the Sponsor Group decided not to meet over summers and then did not have regular meetings in 2019 and 2020 for July & Aug but did have a special meeting in Aug 2020.  Shall we cancel July and August meetings again this year even if special meetings are needed as a result?  For instance, if La Casa wants to present a fence beautification concept for their solar project, are we willing to schedule a special meeting (not sure what County guidelines will be for meetings by then).  MOTION:  To continue to suspend meeting in July and August unless required. Petrach M, Peterson S.  Falk, Petrach, Brandin, Haldeman, Peterson and Haneline voted aye and Farley voted nay.
F. GROUP BUSINESS:
    1. Announcements & Correspondence Received: FEMA activity, emergency warning system remapping focus in process, will report back more fully at next meeting.
    2. Discussion Items: None.
    3. Subcommittee Reports: CPRS (County Programs/Regulations Subcommittee) met on May 17 and will be looking at a number of County Programs that have been mentioned to the Sponsor Group but not individually agendized. Research in progress.
    4. Meeting Updates: None.

G. ADJOURNMENT. MOTION: To adjourn meeting. Farley M, Peterson S. Unanimous approval. Meeting adjourned at 6:32 p.m.

The next regular meeting will be determined at the June 3rd meeting but may be on September 1st 4:30 pm via teleconferencing or, if County and State directives allow it, at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California

UPCOMING STANDING SUBCOMMITTEE MEETINGS:
County Programs and Regulations (CPRS), June 14th and 21st, 4:30 pm. Email Chair Rebecca Falk at rebfalk7@gmail.com to be put on the email list for the agenda and link to attend.
Water and Land Use, TBA, email Chair John Peterson at petersonenv@hotmail.com to be put on the email list for the agenda and link to attend.
Road Maintenance, TBA, email chair Bill Haneline at desertwrx15@gmail.com to be put on the agenda email list.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371, or visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html.

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