

# 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.
- B. APPROVAL OF MINUTES FOR THE MEETING OF 12/3/2020. MOTION:** Approval of the minutes of May 6, 2021. Peterson M, Petrach S. Unanimous approval.
- 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 21<sup>st</sup> 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.
  - 2. Update on County Renewable Energy Directive.** See agenda packet.
  - 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.
  - 3. Palm Canyon Miniature Golf Course.** MOTION: Approval of project. Farley M, Haldeman 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 agendaized. 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 3<sup>rd</sup> meeting but may be on September 1<sup>st</sup> 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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Access and Correction of Personal Information You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.