COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP ***MEETING AGENDA***

Thursday, September 2, 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.

Join Zoom Meeting

https://us02web.zoom.us/j/82502828566?pwd=aXdDcytHYnNMa2JSUDJPRlpwaFUvUT09

or call: 669 900 6833 Meeting ID: 825 0282 8566

Passcode: 992093

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
- B. APPROVAL OF MINUTES FOR THE MEETINGS OF 6/3/2021 and 07/29/2021
- 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.

LINK TO THE AGENDA PACKET FOR ITEMS IN THIS AGENDA, CLICK HERE: Agenda Packet 2 Sept 21

D. ACTION ITEMS:

- 1. The San Diego County Department of Public Works (DPW), <u>Capital Improvement Program</u>, requests our participation in identifying a prioritized list of transportation improvement projects on the county-maintained road network in Borrego Springs. See agenda packet for the request and for recommendations carried over from previous years with slight modifications from the Revitalization Committee. Ryan Lau, CIP, DPW will be present to answer questions. Discussion and vote to approve or amend recommendations.
- 2. As recommended by the County Programs/Regulations Committee: Presentation and Request for Community Input on County Climate Action Plan Update, Smart Growth Alternatives. Kelly Bray, Chief, Sustainability, PDS and Darin Neufeld, Harris & Associates, Environmental Planning and Compliance. Please review slide show at agenda packet link at the top of this agenda. The SG can make formal or informal recommendations about incentives and disincentives for growth within targeted areas in town.
- 3. The Water and Land Use Subcommittee (WATCO) has referred two letters they have written to the Sponsor Group for approval to send out jointly from the Sponsor Group and WATCO. The letters are in the agenda packet online at the top of this agenda. Please review prior to the meeting. These will be considered separately as follows:
 - a) Subcommittee recommended Watermaster 2020 Annual Report overdraft letter
 - b) Subcommittee recommended RCS (Regional Conveyance System) letter
- 4. County/State Directive is to meet in person or in a hybrid meeting after September 30th. Discuss options/decisions regarding regular October 7th SG meeting. See agenda packet for email from County.

E. NON-ACTION ITEMS:

1. Update County BOS vote on Jacumba JVR Solar Project: BOS voted in August to approve the solar project with the conditions that the company negotiate with the town for an increase from a 300'

setback to a 400'-1000' setback or cushion and also provide \$4 million to community improvements, to be negotiated with the town, instead of \$1.6 million.

F. GROUP BUSINESS:

- **1.** Announcements & Correspondence Received: Announcement: FEMA/Flood activity, emergency warning system remapping and mitigation projects in process of being developed. Community town hall update and time for community input under auspices of Revitalization being organized for October via Zoom. **Correspondence:** Letter from Nancy McRae regarding truck traffic on Montezuma Grade/Palm Canyon.
- 2. Discussion Items: None.
- **3. Subcommittee Reports:** Any subcommittee reports. For CPRS see R Falk notes on the last County Chair Quarterly Meeting in the agenda packet for items discussed.
- 4. Meeting Updates: See next subcommittee meeting notices at the end of this agenda.

G. ADJOURNMENT

The next regular meeting will be determined at the September 2nd meeting, and is now scheduled for October 7th, 4:30 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California. Whether or not there will be a telephone/virtual option for the public depends on our obtaining expertise/help in setting that up, and this will be discussed at the September 2nd meeting.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

County Programs and Regulations (CPRS), September 20th, 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, September 15th, 3:00 pm, 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. The public can submit suggestions for roads in Borrego Springs that need road resurfacing to the Sponsor Group's Road Maintenance Standing Committee. Any suggestions for next year's recommendations should be sent to Bill Haneline at desertwrx15@gmail.com.

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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<u>Access and Correction of Personal Information</u> 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.