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

Thursday, February 3, 2022, <u>5:00 p.m.</u>

(Note: this is a new meeting time)

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/84406198692?pwd=Tm5Ca0NKNHdDODNHOTFMZ2tVUmlWdz09

or call: 669 900 6833, Meeting ID: 844 0619 8692, Passcode: 776013

Agenda Packet at this link:

https://drive.google.com/drive/folders/1KB4r-hEt7 GUQkgwgVnEeQNIiBUP2uDF?usp=sharing

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 January 6, 2022
- 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. ACTION ITEMS:
 - **1.** La Casa Del Zorro Solar Project Fencing Beautification, second check-in since project approval. John Wells will present for La Casa. Please check the online Agenda Packet (link at top of agenda) for any documents received with provisional visuals that may come in after the agenda is posted and sent out.
 - **2. SDGE presentation of Microgrid upgrades, Borrego Hydrogen Energy Storage Project, and the TL686 Fire Hardening Project here. Requested by the Revitalization Infrastructure Committee.** Dallin Young, SDGE Public Affairs Manager and team presenting.
 - 3. Discussion about whether to continue to meet virtually or some other way in March.

If the Sponsor Group decides to continue to meet virtually, then the following would apply.

Item: Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) Motion to be considered, if made:

Pursuant to Government Code section 54953(e)(3), a motion to find the legislative body has reconsidered the circumstances of the State of Emergency and state and local officials continue to recommend measures to promote social distancing.

4. Dissolve Road Maintenance Standing Subcommittee.

E. NON-ACTION ITEMS:

- 1. Report on current water matters (Prop 68/WMB/BWD), any other. Member(s) of the Sponsor Group's Water Subcommittee presenting.
- **2. Federal infrastructure funding for broadband projects.** Sanjiv Nanda, Borrego Revitalization, Infrastructure Subcommittee, presenting on the formation of a local broadband task force to bring this benefit to Borrego.
- 3. Chair's Report: Report back on query to Supervisor Jim Desmond about expanding membership after the Dec SG meeting, Board of Supervisor Meetings, possibly other.

F. GROUP BUSINESS:

- 1. Announcements and Correspondence Received:
- 2. Discussion Items:
- **3. Subcommittee Reports:** Any subcommittee reports.
- 4. Meeting Updates: See next subcommittee meeting notices at the end of this agenda.

G. ADJOURNMENT

The next regular meeting is scheduled for March 3, 2022, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California or via Zoom and possibly in person with a telephone/virtual option.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

County Programs and Regulations (CPRS), Monday, Feb 21, 2022, 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, Wed. Feb 23, 2022, 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, email Bill Haneline at desertwrx15@gmail.com with any comments related to road maintenance.. The public can submit suggestions for roads in Borrego Springs that need road resurfacing.

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. For agendas, minutes and Community Plan, visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html .

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