

COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP

REVISED MEETING MINUTES

Thursday, December 7, 2023, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom

Agenda Packet:

<https://drive.google.com/drive/folders/16XJ1FtlkuTbQTBCBPm9vBEwkk2-2nZua?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** Meeting was called to order at 5:00 p.m. Chair Rebecca Falk, Vice-Chair John Peterson, Nancy McRae, Bill Haneline, Jim Dax, Bruce Durbin, Bill Berkley and Secretary Judy Haldeman present. Julie Gerson absent.
- B. APPROVAL OF MINUTES FOR THE MEETING OF November 2, 2023.** MOTION: Approval of the Minutes of November 2, 2023. Peterson M, Haneline 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.** Haldeman stated that long-term member of the Sponsor Group, Sam Webb, had recently passed away.
- D. ACTION ITEMS:**
- 1. Nomination and election of officers for the year 2024, duties to be assumed at the end of this meeting.**
MOTION: Nomination of John Peterson for Chair, Judy Haldeman for Vice-Chair and Nancy McRae for Secretary. Berkley M, Dax S. Unanimous approval.
 - 2. [POSTPONED UNTIL THE BSCSG JANUARY 4TH MEETING DUE TO INCOMPLETE COUNTY APPLICATION: BSCSG consideration and recommendation to the County for the Dollar General Alcohol and Beverage Control liquor (beer and wine) license. We are asked to comment on the license with respect to neighborhood compatibility under criterion #2 of Board Policy I-121, please see this form and others in the agenda packet.** Steve Rawlings, Attorney, Rawlings Consulting, will be present on behalf of Dollar General to answer questions. Items are left in the agenda packet linked to above for this item in January]
 - 3. John Peterson, the Sponsor Group's Water and Land Use Committee Chair, update to the Sponsor Group on Water Master Board efforts regarding water & water quality monitoring in the basin.** John Peterson presenting.
- E. NON-ACTION ITEMS: None.**
- F. GROUP BUSINESS:**
- 1. Announcements and Correspondence Received: Upcoming Chair Quarterly Meeting on December 9th. Upcoming County Consultant Meeting on Housing, for information: <https://engage.sandiegocounty.gov/housing-blueprint>.** Falk reported that she had attended a housing meeting today and planted some seeds with them regarding our issues in Borrego Springs, Jim Wermers commented that Housing 101 is on line with the Stewardship Council. Haneline reported that the Board of Supervisors will be discussing the issue of trucks on Montezuma Grade in January or February with signage to be installed in March if approved. Peterson thanked Falk for 7 years of great service to the community as Sponsor Group Chair.
 - 2. Discussion Items:**
 - 3. Subcommittee Reports:**
 - 4. Meeting Updates**
- G. ADJOURNMENT** MOTION: To adjourn the meeting. Dax M, Haldeman S. Unanimous approval. Meeting adjourned at 5:22 p.m. Respectfully submitted by Secretary Judy Haldeman.
The next regular meeting is scheduled for January 4, 2023, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

Water and Land Use Committee/Watco, email Chair John Peterson at petersonenv@hotmail.com. **Next Watco Regular Meeting will be held at the Borrego Springs Library on Wednesday, January 17, 2023 at 3 pm. This subcommittee of the BSCSG meets regularly every other month on the third Wednesday of the month at 3 pm at the library.**

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

a) Road Maintenance, Bill Haneline, b) SANDAG/Transportation Unincorporated Areas, Julie Gerson. Emails sent to the Chair at rebalk7@gmail.com will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: <https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1> or search for the program at the county you want to find and scroll down to their email sign up link.

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 rebalk7@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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Borrego Springs Community Sponsor Group Members:

Chairperson: Rebecca Falk, Vice-Chairperson: John Peterson, Secretary: Judy Haldeman

Members: Bill Berkley, Jim Dax, Bruce Durbin, Julie Gerson, Bill Haneline, Nancy McRae

Standing Committees (with both Sponsor Group members and members of the public):

Water and Land Use: John Peterson, Chairperson; Members: Jim Dax, Bill Berkeley, Diane Johnson, Gary Haldeman

