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2 County of San Diego
3 **BORREGO SPRINGS COMMUNITY SPONSOR GROUP**
4 **REGULAR MEETING MINUTES**
5 **Thursday, Feb 6, 2014**
6 **Borrego Springs High School Community Room**
7 **2281 Diegueño Road, Borrego Springs, CA 92004**
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10 **Administrative Items**

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12 A. *Call to Order:* R. Caldwell called the meeting to order at 4:30PM
13 B. *Roll Call:* Present - Beltran, R. Caldwell, Falk, Dr. S. Caldwell, Webb
14 Absent – Haldeman
15 C. *Approval of Agenda:* Webb moved to approve the sponsor group agenda as presented.
16 Falk seconded. The motion passed unanimously (4 in favor, 0 opposed, 0 abstained – Dr.
17 S. Caldwell was not present for the vote).
18 D. *Members’ review of maps and other printed materials for meeting:* No time was
19 necessary for review.
20 E. *Approval of Minutes:* Falk moved to approve the Jan 9, 2014 minutes as presented. R.
21 Caldwell seconded. The motion passed unanimously (4 in favor, 0 opposed, 0 abstained
22 – Dr. S. Caldwell was not present for the vote).
23 F. *Correspondence:* R. Caldwell received a formal notice from the County regarding
24 sponsor group training. Falk reported that she still must complete the ethics training. R.
25 Caldwell received a reply to his letter regarding the inappropriateness of discretionary
26 rezoning requests in the General Plan Cleanup. The County has agreed to remove
27 rezoning requests from the General Plan Cleanup process.
28 G. *Committee Reports:* None
29 H. *Public Comment:* Sponsor Group member Falk mentioned that there is a two-month
30 horse show event in Thermal every year that is a huge economic success for Thermal, and
31 suggested that it might be a good idea for Borrego Springs to have an event like it.
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33 **Action Items**

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35 A. *PDS2012-3311-82-004-01 Borrego Sand and Rock discussion of possible*
36 *extension of MUP. Calendared for possible action* – the current status of this
37 project was discussed. No vote was taken.
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39 **Non-Action Items**

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42 A. *Continuing discussion of Specific Plans & Special Study Areas in the Borrego*
43 *Springs Community Plan of August 3, 2011, as updated subsequently.* R. Caldwell
44 reported that attendance for today’s special study workshop was low, but the
45 quality was high.

46 B. *Community Facilities Districts and Development in Borrego Springs.* Charlie
47 White, a private party, explained his experiences with a minor subdivision
48 development project and how his project has been affected by facilities districts
49 conditions/requirements, specifically how after many years and much money paid
50 to the County, the project's remaining condition is Chief Hardcastle's: that a new
51 fire station be built. Even lot splits are held up by this condition.

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53 **Discussion Items**

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55 A. *Nomination and election of Secretary to serve through Jan. 2015* – R. Caldwell
56 asked Beltran, the current secretary, if he was willing to continue in that position.
57 Beltran replied that he would not continue. R. Caldwell said that the secretary's
58 duties would be shared in the future, rotating amongst members each meeting.

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60 Dr. S. Caldwell motioned to adjourn the meeting at 5:33PM. Webb seconded. The
61 motion passed unanimously (5 in favor, 0 opposed, 0 abstained).

APPROVED