County of San Diego

BORREGO SPRINGS COMMUNITY SPONSOR GROUP
REGULAR MEETING MINUTES

Thursday, Feb 6, 2014
Borrego Springs High School Community Room
2281 Diegueño Road, Borrego Springs, CA 92004

Administrative Items

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

Action Items

A. PDS2012-3311-82-004-01 Borrego Sand and Rock discussion of possible
   extension of MUP. Calendared for possible action – the current status of this
   project was discussed. No vote was taken.

Non-Action Items

A. Continuing discussion of Specific Plans & Special Study Areas in the Borrego
   Springs Community Plan of August 3, 2011, as updated subsequently. R. Caldwell
   reported that attendance for today’s special study workshop was low, but the
   quality was high.
B. Community Facilities Districts and Development in Borrego Springs. Charlie White, a private party, explained his experiences with a minor subdivision development project and how his project has been affected by facilities districts conditions/requirements, specifically how after many years and much money paid to the County, the project's remaining condition is Chief Hardcastle's: that a new fire station be built. Even lot splits are held up by this condition.

Discussion Items

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

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