County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES
Thursday April 3, 2014 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items
A. The meeting was called to order at 4:30 p.m.
B. Members present: Tom Beltran, Rebecca Falk, Rich Caldwell, Judy Haldeman, Sam Webb and Sylvia Caldwell.
C. Approval of the Agenda. Falk moved to approve the agenda without the reference to the minutes of February 6, 2014. Beltran seconded. Motion approved unanimously.
D. Members’ review of maps and other printed materials for meeting: None for review.
E. Consideration and approval of Minutes from the meetings of March 6, 2014.
F. Correspondence. AT&T Cell Tower to be considered at the May meeting; members will receive emails in advance with materials to review.
G. Committee reports. Falk reported that the Farmlands committee met to discuss answers the committee received from the county in response to research questions they had sent to the county and to think about the next direction to take. R Caldwell reported that Mark Jorgensen is working on a report for the park buffer zone.
H. Public Comment: an opportunity for members of the public to speak to the Sponsor Group on any subject matter within the group’s jurisdiction that is not already on today’s agenda, with a time limit of three minutes (3:00) per speaker. None

Action Items
A. Formation of an ad-hoc committee of 2 or 3 members to work with county staff and community stakeholders to prepare a report and draft list of priorities for review, discussion, and possible action by the BSCSG at the May 1, 2014 [and subsequent] regular meeting[s].

County staff will be at the meeting in May. Ad Hoc committee to meet and formulate questions prior to the May 1 meeting. S Caldwell moved R Caldwell and Beltran meet to prepare for county meeting. Falk seconded. Unanimous approval.

Non-Action Items
A. Preliminary gathering of advance questions for proponent and/or project planner for PDS2014-MUP-14-011 Major Use Permit | ATT cell project at 4875 Highway 78. [Planned for action at May 1, 2014 meeting.]

Owner of Desert Ironwoods in Ocotillo Wells commented that there are water tanks in the area already and that the suggestion that the cell tower be designed to resemble a water tank was the appropriate suggestion.
B. Desert Green / Invenergy project update.

Bo Alley, Development Manager, Invenergy distributed handouts and explained that Invenergy was an independent power producer that had acquired the Desert Green project and that they will manage the construction and long-term operation of the project. Construction should start next week with grading taking approximately 28 days, then masts will be installed – another approximately 30-day project. The contract with SDG&E is for 20 years.

Motion to adjourn made by S Caldwell and seconded by R Caldwell. Unanimous approval.

Meeting adjourned at 5:21 p.m.

The next meeting will be held at 4:30 PM, Thursday, May 1, 2014
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Rebecca Falk, Secretary, Judy Haldeman, Designated Note Taker
Borrego Springs Community Sponsor Group 4/30/14