



## Action Items

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46 A. Beltran/R.Caldwell committee report and recommendations: The Ad-Hoc  
47 Committee reviewed County Roadway Maintenance Priority Plans and the  
48 Department of Public Works (DPW) Capital Improvements Projects Priority List.  
49 County suggestions for future work include curbs and sidewalks on the North and  
50 South side of Palm Canyon and Christmas Circle; a merging lane circle at Palm  
51 Canyon, Country Club and Ocotillo; and improved bicycle paths and an island on  
52 Palm Canyon with accessibility.

53 Falk moved to approve both the DPW capital improvements projects priority list as  
54 prepared and submitted by the Ad-Hoc Committee and also the County maintenance  
55 priority list of pavement and roadway repairs as submitted by DPW with no changes.  
56 Haldeman seconded. Six ayes, with Petrach abstaining, passed the motion to  
57 approve both recommendations.

- 58 B. Review and action on PDS2014-MUP-14-011 Major Use Permit | ATT cell project  
59 at 4875 Highway 78: A representative from ATT presented maps and charts. The  
60 proposed seventy foot cell tower will look like a “water tower” and be located on the  
61 back side of the Ironwood R.V. Park. ATT still needs to comply with a few more  
62 requirements before the major use permit is issued. There is no known visual  
63 disturbance at this location. Dr. S. Caldwell moved to approve as submitted, J.  
64 Haldeman seconded. The motion passed with six votes approving and one  
65 abstention (Petrach).

- 66 C. Discussion: Mr. Berkley requested that the Sponsor Group send a letter to the  
67 County of San Diego Department of Planning and Development Services supporting  
68 his request that the County be more lenient in interpreting their water credits policy  
69 for fallowing farmland to allow credits for a farm that had its crop growth  
70 interrupted but which has been farmed for many years, and is still being farmed.  
71 Chair R. Caldwell drafted a 3 page letter in support of Mr. Berkley’s request,  
72 addressed to Mr. Mark Wardlaw, Director of PDS, as it would result in fallowing a  
73 farm that is actively cultivated, thereby reducing water use in the Valley. A motion  
74 was brought to the table to accept the letter written by R. Caldwell. J. Haldeman  
75 moved, S. Webb seconded the motion. R Falk recused herself from the discussion  
76 and vote. The motion passed with R. Caldwell, S. Caldwell, Webb and Haldeman  
77 approving, Beltran disapproving, and Petrach abstaining.

## Non-Action Items

- 78  
79 A. None.

80 The meeting adjourned at 5:45 p.m. after R Falk so moved, seconded by T Beltran,  
81 and the motion was approved unanimously.

82  
83 The next regular meeting will be held June 5, 2014 at 4:30 P.M. at the Borrego Springs High School  
84 Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004. **If this Agenda is revised, a**  
85 **revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include**  
86 **additional Administrative or Non-Action items.** For further information contact the Chair at  
87 [Rich@BorregoValleyInn.com](mailto:Rich@BorregoValleyInn.com) or (760) 767-3319. Address all U.S. Mail to: Rich Caldwell, Chair, Borrego  
88 Springs Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.