

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING AGENDA

Thursday February 5, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Call to Order
- B. Roll Call of Members
- C. Approval of the Agenda
- D. Members' review of maps and other printed materials for meeting: 15 minutes
- E. Consideration and approval of Minutes from the meeting(s) of January 8, 2015
- F. 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.
- G. Correspondence & Chair's report
- H. Committee reports
 - a. Study Groups

Non-Action Items

- A. Jack Light Bighorn Minor Subdivision presentation by Jim Engelke.
- B. Park Lands Dedication Ordinance Priority List Committee Report presentation and first reading, for consideration for adoption March 5, 2015.

Action Items

- A. Review of applications and possible recommendation to Board of Supervisors for a replacement for open seat #10, term 1/5/15 to 1/5/19.

The next regular meeting will be held March 5, 2015 at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004. **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 contact the Chair at Rich@BorregoValleyInn.com or (760) 767-3319. Address all U.S. Mail to: Rich Caldwell, Chair, Borrego Springs Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday January 8, 2015 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

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Administrative Items

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- A. Chair R. Caldwell called the meeting to order at 4:30 p.m.
 - B. Roll Call of Members. All members were present: Tom Beltran, Rich Caldwell, Dr. Sylvia Caldwell, Rebecca Falk, Judy Haldeman, Bonnie Petrach and Sam Webb.
 - C. Approval of the Agenda. Petrach moved to approve the agenda; Dr. S. Caldwell seconded. All were in favor.
 - D. Members' review of maps and other printed materials for meeting: Not applicable.
 - E. Consideration and approval of Minutes from the meeting(s) of December 4, 2014: Corrections were noted for the title (to Meeting Minutes, not Agenda), to the title of item G (to Correspondence and Chair's Report), the first two items under H belong under G, and the Committees under Study Groups in H were corrected. Dr. S. Caldwell moved to approve; R. Caldwell seconded; all were in favor.
 - F. 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.

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Jim Engelke introduced a land use concept, the Conservation Subdivision on behalf of an upcoming minor subdivision project by Jack Light on ¼ section of land on Big Horn at Borrego Springs Road. Open space will be included in the plan, allowing for a higher density on the developed portion of the land. Phase I of the subdivision has been submitted to the county and will provide for four 8-acre lots and a remainder lot. The second phase, which is likely ten years out, will provide for 60 acres donated to BWD for flood control and aquifer recharge/open space/biomitigation and a higher density for the 38 dwelling units allowed. A formal presentation will follow with consideration of the application by the Sponsor Group.

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J. Haldeman spoke as a citizen, mentioning that Billy Painter is looking into folks living on their Deep Well Lot without a home but with a port-a-potty, three or four houses down from one of her clients.

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R. Falk spoke about a letter she and some neighbors sent to the Traffic Advisory Committee of the County (T.A.C.) asking to reopen the request for slower speed limits and traffic signs on Tilting T between Borrego Springs Road and Di Giorgio Rd, following a bad traffic accident with injuries on the corner of Frying Pan Rd and Tilting T on December 27th. Maria Rubio is leaving TAC and Giselle Finley is the engineer and contact for that Committee now.

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S. Caldwell thought the burned down house on Saddle might be looking better; others were not sure if anything had been done to address the blight status of the home.

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- G. Correspondence & Chair's report:

Chair reports preparing and sending to the County comments on the Desert Renewable Energy Conservation Plan (DRECP) as directed by the Sponsor Group.

R. Caldwell attended the Borrego Village Association (BVA) Dec 18th meeting.

- H. Committee reports

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- a. Study Groups: **Economic Development/Christmas Circle** met Dec 15, 2014 and the next meeting is a special meeting on Monday January 12, 2015. **Farmlands** is dormant while

47 BWC and BWD are working on a basin management plan and its approval. **Parklands**
48 **Dedication/Parklands Priority List** met December 8, 2014. The first reading of the
49 Committee Report will occur next week. The existing park near Church Lane was acquired
50 in 2001. The hope is to move forward on having a community park.

51 **Non-Action Items**

52 A. Announcement of vacancy for seat #10, term 1/5/15 to 1/5/19. David Farley has put in an
53 application for the vacant seat on the Sponsor Group. Applications can still be received for this
54 vacancy.

55 **Action Items**

56 A. Recommendation to Board of Supervisors to extend term of current Members Rebecca Falk and
57 Richard Caldwell. Haldeman so moved and S. Caldwell seconded. Approval was unanimous.

58 B. Elections of Secretary, Vice Chair, and Chair to serve through the conclusion of the January, 2016
59 regular monthly meeting. **Secretary** (minutes taken, prepared and keeper of correspondence). Falk
60 nominated and moved to approve the election of Bonnie Petrach, R Caldwell seconded. Approval
61 was unanimous. **Vice-Chair**: S. Caldwell moved to nominate and elect Judy Haldeman and R.
62 Caldwell seconded. Approval was unanimous. **Chair**: S. Caldwell moved to nominate and elect
63 Rich Caldwell and Haldeman seconded. Approval was unanimous.

64 C. Approval of regular monthly meeting schedule for February 2015 through January, 2016. Haldman
65 moved to adopt the calendar and S. Caldwell seconded. Approval was unanimous.

66 The meeting was adjourned at 5:03 p.m. after S. Caldwell so moved, R. Caldwell seconded and the motion
67 was approved unanimously.

68 Rebecca Falk, Secretary

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