

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday February 2nd, 2017 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Chair R. Falk called the meeting to order at 4:35 p.m.
- B. Roll Call of Members. Members present: Tom Beltran, Rebecca Falk, David Farley, Judy Haldeman, Bonnie Petrach and Linda Haddock. Member absent: None
- C. Approval of the Agenda. Linda Haddock moved to approve the agenda; Judy Haldeman seconded. All members voted "aye". Motion Passed.
- D. Members' review of maps and other printed materials for meeting: Not applicable.
- E. Consideration and approval of Minutes from the meeting(s) of Jan 5th, 2017: Haldeman moved to approve, Haddock seconded. Discussion made for minor changes. Motion to approve minutes as amended; Haddock moved, Haldeman seconded. All ayes, Motion Passed.
- 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.

None
- G. Correspondence & Chair's report: Chairman Falk announced a meeting to be held in San Diego concerning cannabis growing plus a notice for Historic designation for a site not in Borrego
- H. Committee reports
 - a. Falk informed the Group that there is yet to be a meeting scheduled for the Groundwater Sustainability Public Advisory Committee. She will inform us of any meetings or changes.

Non-Action Items

- A. None

Action Items

- A. Discussion was held concerning the Sponsor Group's calendar. Haddock moved to not have meetings scheduled during July, August and September with the caveat that a meeting can be called by the Chairman if pressing business arises. Haldeman seconded. Haddock, Haldeman and Falk – Aye. Farley, Beltran and Petrach = Nay. Motion Not Passed.
- B. Motion was made by Petrach to vote "month by month" whether to schedule a meeting for the next month. Beltran seconded. Discussion was made and motion amended to read "dark in august with caveat that if Sponsor Group is needed, a special meeting could be called for the month of August. Petrach seconded. Ayes = Haddock, Falk, Haldeman and Petrach. Nays – Farley, Beltran. Motion is Passed and the Group will be dark for August.
- C. Vacancy for seat #1. Discussion was made with Clint Brandon who has applied for seat #1. Petrach moved to extend the deadline for applicants for seat #1 to Feb. 20th. Haldeman seconded. Ayes – Farley, Petrach, Falk, Haddock. Nays – Beltran. Motion Is Passed.
- D. Continuing "read through" of the Borrego Springs Community Plan.

The meeting was adjourned at 6:14 p.m. after Haddock so moved, Haldeman seconded. No opposition to adjournment.

David Farley, Secretary

The next regular meeting will be held March 2nd. at 4:30 P.M. at the Borrego Springs High School Community Room, 2281 Diegueno Road, Borrego Springs, CA 92004.

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APPROVED 3/2/2017