

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday June 2, 2016 at 4:30 P.M.
Borrego Springs High School Community Room
2281 Diegueno Road, Borrego Springs, California

Administrative Items

- A. Chair Tom Beltran called the meeting to order at 4:31 p.m.
- B. Roll Call of Members. Members present: Tom Beltran, Rebecca Falk, David Farley, Judy Haldeman, and Bonnie Petrach.
- C. Chairman Beltran moved to amend the agenda by swapping the SDGE noise variance item for the Oasis Inn solar project item due to the SDGE item has already occurred. Farley seconded. All in favor. No opposition or abstains.
- D. Member Falk moved to amend the agenda by changing item “E” under information and non-action items from pages 26 through 39 to pages 26 through 31. Beltran seconded. All in favor. No opposition or abstains.
- E. Chairman Beltran moved to approve the agenda as amended. Petrach seconded. All in favor. No opposition or abstains.
- F. PUBLIC COMMENT: No public comments.
- G. REVIEW OF MAPS AND OTHER PRINTED MATERIALS: Drawings and site plan for the “Oasis Solar Panel” project was handed around to the board and reviewed by the members.
- H. CONSIDERATION AND APPROVAL OF MINUTES FROM MAY 5TH. MEETING OF THE B.S.C.S.G. Beltran moved to make a word change on line K. Beltran moved to approve minutes. Petrach seconded. All in favor. No opposition or abstains.
- I. ACTION ITEMS: A presentation was made for a Site Plan Waiver Request for the installation of a solar panel array at the Oasis Motel. Approval or denial was requested by the S.D. County Planning Dept. of the B.S.C.S.G. Member Falk moved to approve the Waiver Request for the project as presented. Haldeman seconded. Ayes include Falk, Haldeman, Petrach and Farley. Opposed - Beltran. Abstain – none. Motion is passed.
- J. CORRESPONDENCE AND CHAIR’S REPORT: Chairman Beltran mentioned that he followed up on reimbursement by the County for a speaker, microphone and amplifier system for our meetings when needed. Farley noted that he had made contact with Monica Moore from the B.S.S.D. office as to the use of a P.A. system for the meetings. Monica Moore indicated that a Public Address System (P.A.) would be available for our meetings and would contact us if remuneration was required.
- K. Chairman Beltran brought up the letter presented to the Group by Lyle Brecht, member of the Borrego Water Coalition to the Borrego Water District to oppose the “Rudyville” D.S.24 project . Beltran forwarded the letter and the Group’s position to the County.
- L. Chairman Beltran spoke of the parking issue for the downtown area, following up with the Group. More information is needed from the County. Enforcement is the issue at hand.
- M. Chairman Beltran spoke on the issue of Action Item A on the agenda. SDG and E’s request for a Temporary Noise Variance. The Group was asked to approve or oppose the variance but the action by SDG and E had already happened without any review or action by the Group due to late notice and the fact that the Group meets only once a month. Chairman Beltran proposed a letter to the County for more time for the Group’s action. Haldeman

proposed the possibility of calling a special meeting to meet the time constraints so the Group can make a decision on time sensitive requests. Falk talked of writing a letter to the County requesting appropriate time to consider proposed waivers by the Group. Chairman Beltran spoke of the County's expectations of the Group's "up or down" vote, without any additional input or guidance from the Group. Discussion continued about creating "policy" for the Group to call a special meeting for "waivers" or other actions requiring the Group's response that must be acted upon before the Groups normally scheduled meeting. No official action, but the Group indicated that they were positive towards a "special" or "interim" meeting to meet the needs of our Group's input and, or duties.

- N. DISCUSSION AND REVIEW OF THE BORREGO SPRINGS COMMUNITY PLAN: Pages 26 through 31. – Discussion was tabled until next scheduled meeting due to meeting time constraints.
- O. The meeting was adjourned at 6:00 p.m. after Farley so moved, Haldeman seconded. All approved. No opposition. No abstains.

David Farley, Secretary

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