

**County of San Diego**  
**BORREGO SPRINGS COMMUNITY SPONSOR GROUP**  
**MEETING MINUTES**

**Thursday July 7<sup>th</sup>, 2016 @ 4:30 P.M.**  
**Borrego Springs High School Community Room**  
**2281 Diegueno Road, Borrego Springs, California**

**Administrative Items**

- A. Call to order. Chairman Beltran called the meeting to order at 4:33 p.m.
- B. Roll call of members: Members Present – Beltran, Falk, Farley, Haldeman, Petrach and newest member Haddock. Absent – Berkley, due to heart surgery.
- C. Approval of the Agenda – Farley motioned to approve, Haldeman seconded. Passed with no nays or abstains.
- D. PUBLIC COMMENT. An opportunity for members of the public to speak to the Sponsor Group on any subject matter (within the Group's scope and jurisdiction, with a time limit of three minutes (3:00) per speaker). No public comments.
- E. MEMBER'S REVIEW OF MAPS AND OTHER PRINTED MATERIALS FOR MEETING: 15 MINUTES. Chairman Beltran noted that email copies of documents were sent to members of the Group by him from Lyle Brecht concerning the groundwater sustainability plan. No other materials for review.
- F. CONSIDERATION AND APPROVAL OF MINUTES FROM THE JUNE 2<sup>ND</sup>. MEETING. Petrach moved to approve the minutes from June 2<sup>nd</sup>. Falk seconded. Motion approved. No nays or abstains.

**Action Items**

- A. None

**Information and Non-Action Items**

- A. CHAIR'S REPORT: Chairman Beltran introduced Linda Haddock as our newest member, approved on June 21<sup>st</sup>. and is now a voting member. Chairman Beltran also noted that Bill Berkley had been approved by the County for membership but was absent. No other correspondence or items from the Chair. Chairman Beltran then introduced Lyle Brecht for a presentation of the groundwater sustainability plan.
- B. GROUNDWATER SUSTAINABILITY PLAN UPDATE: Mr. Brecht had sent a paper, a "REQUEST for PROPOSAL to DEVELOP a GROUNDWATER SUSTAINABILITY PLAN for the BORREGO VALLEY GROUNDWATER BASIN" (attachment A) to Chairman Beltran that was distributed to the members of the Group, via email. Mr. Brecht made note that this plan proposal was in the development stage and changes were likely to occur.
- C. CONTINUING READ-THROUGH AND DISCUSSION OF THE BORREGO SPRINGS COMMUNITY PLAN, Pages 26 through 31, along with discussion and questions.

ADJOURNMENT OF MEETING – Farley moved to adjourn with Haldeman seconding. Meeting adjourned at 6:22 p.m.

The next regular meeting will be held August 4<sup>th</sup>. 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.**