

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday August 4, 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 4:32 p.m.
- B. Roll Call of Members. Members present: Tom Beltran, David Farley, Linda Haddock and Bill Berkley. Members absent: Judy Haldeman, Rebecca Falk and Bonnie Petrach.
- C. Approval of the Agenda. Farley moved to approve the agenda; Haddock seconded. All present voted “aye”, motion passed.
- D. PUBLIC COMMENT: An opportunity for members of the public to speak to the Sponsor Group on any subject matter that is not already on today’s agenda, with a time limit of three (3:00) minutes per speaker. A member of the public made a comment about the Group’s agenda not on the County’s website. Chair Beltran responded that the agenda is sent and it is up to the County to get it posted. Farley made comment about the new solar installation on the Oasis Motel. We were asked to approve or turn down the project. The Group approved and the project was completed. The installation was within the scope as presented to the Group. Chairman Beltran welcomed new Sponsor Group member Mr. Bill Berkley.
- E. MEMBER’S REVIEW OF MAPS AND OTHER PRINTED MATERIAL. No material or maps to review.
- F. CONSIDERATION AND APPROVAL OF MINUTES FROM THE JULY 7TH. MEETING. Berkley moved to approve the minutes. Haddock seconded. Discussion – Berkley requested the July 7th. Meeting reflect his absence as due to a “medical issue”. The change was approved and the minutes passed unanimously.

Non-Action Items

There were no Non Action Items.

Action Items

- A. Chair Beltran brought up the issue of a request made by Lyle Brecht from the Water Coalition for a letter of approval for the groundwater sustainability program that he and the Coalition are working on. At this time, there is not a plan or document that is not “in flux” or “evolving” and therefore Chairman Beltran felt it not appropriate to provide a letter of support for a program that continues to change. Berkley moved that the Group not take any action on this item due to insufficient information. Haddock seconded. All members voted in favor of Berkley’s motion.
- B. CORRESPONDENCE AND CHAIRMAN’S REPORT: None.

Continued reading of the Borrego Springs Community Plan

The meeting was adjourned at 6:04 p.m. after Farley so moved, Beltran seconded. All members voted “aye” Motion to adjourn passed.

David Farley, Secretary.

The next regular meeting will be held September 1st. 2016 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 9/1/16