

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday DEC. 1, 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, Rebecca Falk, David Farley, Judy Haldeman, Bonnie Petrach and Linda Haddock. Member absent: None
- C. Approval of the Agenda. Petrach moved to approve the agenda; Haddock seconded. Motion approved unanimously.
- D. Members' review of maps and other printed materials for meeting: Not applicable.
- E. Consideration and approval of Minutes from the meeting from Nov. 3rd, 2016. Minor corrections were noted. Petrach moved to approve; Haldeman seconded. Falk, Farley, Haldeman, Haddock and Petrach voted "aye", Beltran "nay" 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

Non-Action Items

Correspondence and Chairs Report. Chair Beltran noted that he emailed to the Group a notice from Planning and Development Services of a Draft E.I.R. Chairman Beltran announced that member Bill Berkley has resigned from the Group upon recommendation of his attorney. Beltran noted that the proper notices will be posted for membership in the Group. Falk made a report saying she spoke with Beth Hart from Borrego Water District. Beth said that they, BWD always tape their meetings and take minutes and that they are a public meeting. This is in regards to whether the Groundwater sustainability advisory group meetings are public and can be recorded. It is still not clear if those meetings are public. Falk will follow-up to find out if they are open and public.

Continuing Read-through of the Borrego Springs Community Plan. – Member Petrach led the discussion in her best dramatic voice starting at page 33, item C, Exterior Walls and Fences and page 34 and 35, Grading and Landscaping.

Action Items

- A. Discussion and Selection of Borrego Springs Sponsor Group Rules of Order.- Some discussion was made. The Group seems to want a simple system without too many "rules" but recognizes the need for a standard. Beltran moved to table discussion and adoption of rules until the January 5th meeting, Farley seconded. Beltran, Farley, Petrach – Aye. Haddock, Haldeman – Nay. Abstained – Falk. Motion to table passed.
- B. Discussion and Approval of 2017 Sponsor Group Calendar; Farley moved to approve the Calendar as presented, Beltran seconded. Discussion was made that we need to get the community room reserved even if we don't schedule a meeting. Chair Beltran noted the importance of the groundwater

problems as a reason to be able to have a meeting. Haddock voiced concern over missing meetings during normal summer vacation times. Falk would like to have summer, July and August months off. Petrach noted that many items that require our attention such as the new Park and Library are moving forward and those summer meetings may be necessary. Chair Beltran proposed to contact the county to find out if the Chairman has the authority to call or cancel a meeting or does the Group have the ability to make it an action item. Falk amended the motion to include Chair Beltran's findings from the County. To "approve this calendar provisionally so we can reserve the dates and discuss the calendar at the next meeting (Jan. 5.) Once we hear back from Tom about the procedure for cancelling a meeting". Haddock seconded the amended motion. Ayes; Falk, Farley, Petrach and Haddock. Nays: Haldeman, Beltran. Amended Motion passed.

The meeting was adjourned at 6:33 p.m. after Falk so moved, Haldeman seconded. Motion to adjourn passed.

David Farley, Secretary.

The next regular meeting will be held January 5th. 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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