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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