

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday June 1, 2017 at 4:30 P.M.

NEW LOCATION: Borrego Springs Library
587 Palm Canyon Dr. #125, Borrego Springs, California

Administrative Items

- A. Call to Order @ 4:30
- B. Roll Call of Members – Bonnie Petrach, Judy Haldeman, Rebecca Falk, David Farley, Linda Haddock, present. Tom Beltran, Absent.
- C. Approval of the Agenda. Farley moved to approve the agenda as presented, Haldeman seconded. All in favor. Motion approved.
- D. Members’ review of maps and other printed materials for meeting: 15 minutes. A tentative parcel map (TPM21181E) was presented to the group by Mr. Bill Wright, owner of the “Springs of Borrego” R.V. resort and the “Roadrunner Club” mobile home park.
- E. Consideration and approval of Minutes from the meetings of May 6, 2017. - Haddock moved to approve the minutes from the May 6, 2017 meeting, Petrach seconded. Minor changes made. All members approved, 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. No comments from the public were made.
- G. Correspondence: Possible new Rams Hill Golf Course, On Sponsor Group Chairs and Agendas memo, July sponsor group/planning group chair meeting in San Diego. - No action was taken by the group concerning the Ram’s Hill property since the County had already approved the changes for the north golf course. – Falk announced a meeting in San Diego for Sponsor group chairs in July, no date given. - Chair Falk also announced that new members and renewing members should all be approved by the county in June by the Board of Supervisors.
Committee/Advisory Group reports, including Borrego Valley Groundwater Sustainability Plan Advisory Committee.
H – Chair Falk and member Haldeman attended the meeting. Falk reported that Dudek engineering gave a report about agricultural land values and sustainable use of the present water supply. Haldeman spoke about the lack of representation on the advisory committee of the actual rate payers in the water district, noting that most of the representatives were not the people paying for the existence of the Borrego Valley Water District. It was noted that the position of the rate payer representative has opened up and a new rep. will be appointed. Only one person has applied. – Falk noted that Cathy Dice from the Park Service and is the Park’s representative to the committee is stepping down from her Park position and therefore would probably not remain on the Advisory Committee either.

Action Items

- A. Extension of Time, Discretionary Permit Application TPM21181TE, RoadRunner Club subdivision of existing land-leased manufactured home “lots” into individual lots. – Bill and Ginny Wright attended the meeting. Bill explained the nature of the permit application. Haldeman moved to approve the time extension with Petrach seconding. Falk, Haldeman, Farley, Petrach approved. Haddock abstained. Motion passed.
- B. Chair and Secretary positions on the Sponsor Group. - Chair Falk noted frustration with the Secretary’s performance in getting approved minutes to the County for posting to the County’s Sponsor Group website. The Secretary was in agreement and stated that he would send the documents to Chair Falk that evening after the meeting and that it would be noted in the “Next Steps”

Informational and Non-Action Items

- A. New Organic Herb Farm, Borrego Springs Road. – Ray Shindler and Geoff Poole from the B.W.D. and Chair Falk met with the new owner of the property. The water issue was brought up and the owner stated that they would only be using about 2-acre feet of water per year.
- B. Continuing read-through of the Borrego Springs Community Plan, along with discussion and questions, starting at page 40, Agriculture. – Linda Haddock lead the reading and discussion pages 40 through 43. The next reading will be starting at page 45, Chapter 2, Circulation and Mobility.

NEXT STEPS. Chair Falk read the pertinent parts from Rosenberg's Rules of Order concerning a quorum for meetings when members abstain or recuse themselves leaving a questionable quorum.

Secretary Farley to forward back minutes from prior meetings to Chair Falk.

Adjournment – Member Petrach moved to adjourn the meeting at 6:05 p.m.. Haldeman seconded. All members voting “aye” approved the motion.

Secretary David Farley.

The next regular meeting will be held July 6, 2017 at 4:30 P.M. at the Borrego Springs Library Meeting Room, 587 Palm Canyon Drive #125, Borrego Springs, CA 92004. For further information contact the Chair at rebalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371.

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