

County of San Diego
BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING MINUTES

Thursday August 3, 2017 at 4:30 P.M.
NEW LOCATION: Borrego Springs Library Meeting Room
587 Palm Canyon Dr. #125, Borrego Springs, California

Administrative Items

- A. Call to Order: Chair Falk called the meeting to order at 4:27 p.m.
- B. Roll Call of Members: Members Present – Linda Haddock, Clint Brandin, Rebecca Falk, David Farley, Bill Haneline. Members absent – Bonnie Petrach, Judy Haldeman.
- C. Approval of the Agenda: Secretary Farley moved to approve the agenda for the August 3, 2017 meeting as presented, Brandin seconded. All approved, motion passed.
- D. Members' review of maps and other printed materials for meeting: 15 minutes
- E. Consideration and approval of Minutes from the meetings of July 6, 2017: - Haddock moved to approve the minutes from the July 6th. 2017 meeting. Haneline seconded. Changes were discussed and changes made. All members voted aye, 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.
- G. Correspondence: Dark Sky Welcome Signs follow-up: - Falk reported that Quentin Jones from the San Diego County would be moving forward with the "Dark Sky" signs to be placed at the entrances to our area. Former member Sam Webb who is a member of the International Dark Sky Coalition said that the Anza Borrego Desert State Park is a tentative "International Dark Sky" park.
- H. Committee/Advisory Group reports, including Borrego Valley Groundwater Sustainability Plan Advisory Committee (BVGSPAC): - Falk circulated the "working risk management brief" from the BVGSPAC meeting. She noted that as a "severely disadvantaged economic community" there was possibly grant money available, up to one million dollars, including help with monitoring wells. Haddock noted that the groundwater sustainability plan needed to be completed before money was available and that early monitoring would help with that plan as more data is needed than what is available now pertaining to extraction rates.

Action Items

- A. Borrego Springs Country Club: Extension of Time for Discretionary Permit Application PDS2017-TM-5011TE2, subdivision of 361 acres/ 26 lots to create 253 residential lots. The expiration date for the TM currently is October 29, 2017. The Project Manager/Representative will be present to answer questions. J.C. Bambach who represents the Borrego Springs Resort spoke about extending the discretionary permit for a two year extension for lots on the property that had already been approved by the County but have not been built upon. John Goddard, a civil engineer passed out a map of the property with areas highlighted that fell within the permit area. The permit covers 253 lots. The lots are already graded with many utilities and roadways already installed. Bambach spoke of low water and energy usage construction for new homes that would be built. Questions were asked of the representatives. Chair Falk opened up the meeting to members of the public to ask questions or make comments. Chair Falk moved to amend the original motion with a caveat for the County to take into consideration the present overdraft situation of our aquifer before any future subdivision action is taken. The motion did not receive a second. Farley moved to approve the extension of time for the discretionary permit. Haddock seconded. Ayes are Farley, Haddock, Brandin. Nays are Falk, Haneline. No abstentions or recusals. Motion passed.

Informational and Non-Action Items

- A. Discussion of any **NEXT STEPS** items from the July 6, 2017 meeting. No read through of the BSCP was done as the meeting went beyond 6:30. Brandin moved to adjourn, Haddock seconded. All ayes, motion passed. Meeting adjourned.

The next regular meeting will be held September 7, 2017 at 4:30 P.M. at the Borrego Springs Library Meeting Room, 587 Palm Canyon Drive #125, Borrego Springs, CA 92004. There will be no meeting in August 2017 unless a special meeting is called, and if that happens, it will be publicly noticed 72 hours in advance. 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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APPROVED SEPT. 7, 2017