The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market bulletin board. Community members may also contact the group chairman to regularly receive agendas by email.

1. CALL TO ORDER at 7:04 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: 1- Joe Carmody present 4- vacant
                2- vacant                  5- Rob Romero present
                3- Billie Jo Jannen present 6- Steve Biddle present
                7- Bob Shea present

4. APPROVAL OF MINUTES: August 27, 2018 Steve Biddle made a motion to approve Rob Romero seconded, 5 Yes, 0 No, 0 Abstain, passed. Rob Romero made a motion to approve the October 22, 2018 minutes with changes, Steve Biddle seconded. The changes are to remove reference to August 27, 2018 from approval of minutes and change the wording in Item 6 Modification of parks priority to say “Joe made a motion to modify Item 2 to include turf.” Vote was 5 Yes, 0 No 0 Abstain, passed.

5. PUBLIC DISCUSSION: At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. Rob Romero mentioned meeting with Kathy Grainger and learning of a $98K donation to the school from the wind farm on the Campo Kumeyaay reservation. He feels we should seek more donations like this. Steve Biddle mentioned that Prop 6 lost but that efforts are being made to appeal the loss due to misleading wording on the ballot.

6. NEW BUSINESS:
   a. Shall Steve Biddle be re-appointed to fill Seat 6 for four more years? Rob Romero made a motion to appoint Steve for 4 more years, Bob Shea seconded, 5 Yes, 0 No, 0 Abstain, passed.
7. OLD BUSINESS:

a. **Update on work on the Camp Lockett overlay.** Project consultant Sharon Haven to present. **Discussion only.** Sharon gave a comprehensive report. Things are generally progressing well with a few minor issues.

b. **Review of applicants for Seats 2 and 4.** The new 4-year terms of both seats are set to begin in January of 2019. Joe Carmody made a motion to appoint Lisa Davis to seat 2 for a 4-year period pending approval from the Board of Supervisors, Rob Romero seconded. **5 Yes, 0 No, 0 Abstain, passed.**

c. **Standing Subcommittee reports:** Groundwater, Rob Romero; Sewer and Septic, Joe Carmody; Community Economic Impacts, Steve Biddle; Traffic and Public Safety, Bob Shea. **Discussion only.** Steve mentioned the drought has been tough on local farmers. They are culling herds. Wells are reportedly at lowest point on record. We also need to look at traffic control around Cameron Corners. Posted 55 thru most of it. Bob Shea had an extensive report on his continued efforts to draw attention to the trees covering and hitting power lines. He also continues with his efforts to investigate the possible Brown Act violations of the Board that handles the Sunrise Powerline mitigation funds.

Rob Romero made a motion to extend the meeting beyond 9 p.m., Steve Biddle seconded, **5 Yes, 0 No, 0 Abstain, passed**

d. **Chairman’s Report, Billie Jo Jannen.** Two items on the Forefront Power solar project on Lake Morena Drive: First, the project is being re-submitted in response to our and the planner’s comments. The planner didn’t have a timeline on this, but thought it might be soon. Second, according to an SDG&E press release, the project is supposed to be “the first community solar plant approved for SDG&E’s EcoShare program, which allows customers to purchase renewable energy directly from a local renewable energy developer.” [SDG&E press release](https://sdgenews.com/article/communities-benefit-new-solar-plant-and-two-more-approved-development). The county planner confirmed this and said the information would be included in the plan re-submittal. **Also, reminder to all members:** The county will shortly be asking for Form 700s and training certificates from us. All members except new ones have the choice to do in-person or online training. Bob Shea and whomever we approve before January must do in-person training. As always, y’all are welcome to come over and do the training on one of my computers. **Discussion only.**

8. CORRESPONDENCE AND ANNOUNCEMENTS

a. **The Star Ranch vesting and landscape architecture maps** are available, both at meetings and by appointment with the CLMPG chairman. Staff has delayed release of the EIR until it can figure out what type of greenhouse gas analysis large projects should include. The ranch was offered for sale in an announcement sent out in late
November. The Back Country Land Trust and several co-investors are negotiating to buy it. The proposed plan is still in play and is part of the property offering, but will be abandoned if purchased by trust entities.

b. Plans for the proposed 17-acre industrial solar proposal at 1827 Lake Morena Drive are available, both at meetings and by appointment with the CLMPG chairman. At the request of the proponent, the project will be reviewed in three (or more) phases. The planning group voted on the second review when the scoping letter was issued by the county. Please contact Solar Subcommittee co-chair Rob Romero or Joe Carmody to participate in formulating community responses. We will issue a final planning group review when all documents and plans are finalized.

c. New maps of the SDG&E power pole replacement project that were tendered for a variance request for the noise ordinance. Project number is PDS2018-VAR-18-014. No recommendation was requested, but the maps are much clearer than those SDG&E sent us a month or so back. Sent to group.

d. Notification from PDS that a number of the projects that were to be “bundled” are not, after all, going to be heard by BOS before the end of the year. The projects to be delayed are: Lilac Hills Ranch, Otay Village 14 and Planning Areas 16 and 19. Reasons given varied, and included staff work load, climate action plan litigation/injunction, and applicants that are still in process of providing information to staff. Sent to group.

e. Meeting agenda and wind turbine project materials from Boulevard PG Chairman Donna Tisdale. Sent to group.

f. CPUC request for input on utilities’ wildfire mitigation plans ahead of Nov. 14 prehearing conference on utility wildfire plans. Wildfire plans include prevention strategies for utilities, maintenance and inspection of lines, outreach to customers and first responders, and restoration of service after a wildfire. Sent to group.

g. Schedule of annual planning and sponsor group training sessions. All planning and sponsor group members are required to take this training every year, either in person or online. Sent to group.


i. Detailed response from Bill Saumier of county parks department regarding our top two projects on the priority list. It appears that they are at least partially do-able in the foreseeable future. I forwarded directly to Larry Johnson (Mountain Empire Historical Society/Camp Lockett Interest Group) and Lisa Davis (Mountain Empire Little League) to enable them to work with Parks directly. Sent to group.
j. Notice of Intent and other documents for Terra-Gen’s new 252-megawatt Campo Wind project. The scoping meeting has been set for Thursday, Dec 6 from 6-9PM at the Campo Tribal Hall. About 60 4 MW wind turbines are proposed for most ridge lines on Campo tribal land from north of I-8 all down to the southern end of the reservation near the U.S./Mexico border. They are much taller, with twice the nameplate generating capacity of the 25 existing 2-megawatt Kumeyaay Wind turbines. Sent to group.

9. EXPENSES
   a. Please report any valid expenses for group approval.

10. UPDATES AND POTENTIAL ACTION ITEMS: Dec 17 meeting may be “dark,” if there are no agenda requests before Dec. 12

11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

Motion to adjourn made by Rob Romero, Steve Biddle seconded, 5 Yes, 0 No, 0 Abstain, passed.

Next regular meeting, December 17, 2018 at Mountain Empire Community Center. If you wish to appear on the agenda, please contact CLMPG Chairman Billie Jo Jannen, 28736 Highway 94, Unit 1, Campo, CA 91906, jannen@slashmail.org or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.