# County of San Diego

# Campo Lake Morena Community Planning Group

Mountain Empire Community Center, 976 Sheridan Road, Campo, CA 91906 7 p.m., Thursday, May 30, 2024

# **Meeting Minutes**

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: *campoplanninggroup@nym.hush.com*.

**1. CALL TO ORDER: 7:15** 

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL:

1-vacant 2- Richard Blaisdell- P 3- Billie Jo Jannen- A(e)

4- Cory Gautereaux- P 5- Rob Romero- P 6- Steve Biddle- P

7- Nicholaus Ewing-Pistelak- P

## 4. APPROVAL OF MINUTES: April 22, 2024 and February 26, 2024

Rob make motion to approve minutes, Richard seconds the motion, all in favor. 5-0-0

#### **5. ANNOUNCEMENTS**

Steve reads an email regarding people walking around the Lake Morena area

**6. PUBLIC DISCUSSION:** Currently, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes. **Community Member:** Chipping events are coming up at the Lake Morena Fire Station

#### 7. NEW BUSINESS:

1. S.D. County Broadband NOFA Public Meeting. Lucy is requesting input from the Community on how to spend the 9 million Dollar Grant. Discuss and vote

Lucy from the consulting firm called Guide House is here to explain the broadband high-speed internet and affordability program within our County. A slide show was made available to the planning group. The County is now accepting public comment on this matter up until June 10, 2024.

Nick: Why is the comment timeline so quick?

Lucy: A lot of this is done through the County and the reports have been available since 2023. In March 2024 the Board of Supervisors

Nick: How did we arrive at \$9 million from the County?

Michael: That is basically what the County allocated for this project

Lucy: An internet service provider can apply to provide affordably priced plans

Nick: Was the gentleman from a few meetings ago regarding the telecommunications program near Cameron Corners part of this program?

Michael: We are not aware of the future or priorities of service providers

Cory: Is this project for the entire County?

Michael: Yes

Larry: Have you looked at something like Starlink or Starlink supplementation? Michael: Yes, if there are 2 projects and one is leveraging existing infrastructure and the other is not, it would make more sense to utilize the service provider who can stretch the dollar further

Nick: There is no quantification for the benefits to the public this project sustains

Lucy: We will need to consider including that in the future

Cory: How did this come up in the first place? It seems as if the County snagged some federal funding and now needs to devise a plan.

Michael: The County has had a goal of getting internet to every household, but I am not familiar with the origin if this project

Cory: Are there any ISP's you have been working with directly

Michael: Cox, ATT, San Diego Broadband, Starlink, ViaSAT. We are meeting with them tomorrow

Cory: Is that a public meeting? I'm not sure

Nick: Is there a way to add points or a qualifier that the \$9 million not be used for fees or bonuses?

Lucy: 100% of the funds must be used for the project and oversight will be the ARPA guidelines

Rob: Does ATT going out of business do anything to this project?

Michael: They will need to provide the service if that is something they want to do Steve: When we had Covid, it was a mess up here. People up here due to financial constraints have constant internet issues. Due to the terrain up here, I may have a signal, but my neighbor may not. Starlink or something similar may be a better idea to

help community members get setup with the \$9 million

Community Member: Will there be a fee associated with this?

Michael: Yes, there will be some kind of fee associated but there would be an affordability component

Steve: Do you plan on having another meeting as this progresses?

Lucy: There will be another meeting online on June 6

Michael: No sir, we will not be back due to the stringent timeline

Lucy: In July the final decision will be a from a selection committee made up of professional experts

Nick: Is there a way to make sure these experts have no conflict of interest?

Michael: No one is a current employee of an ISP. I will have to get back to you

Cory: Information found online regarding the project: <a href="https://ehq-production-us-california.s3.us-west-">https://ehq-production-us-california.s3.us-west-</a>

1.amazonaws.com/e16e45e8ceb7a3bd1810ba1f2271a31bfcc6ce33/original/171692907 6/cb92214464af5cce7b834177cbeb5cd8 Sd County Broadband Draft NOFA.pdf?X-Amz-Algorithm=AWS4-HMAC-SHA256&X-Amz-

Credential=AKIA4KKNQAKICO37GBEP%2F20240531%2Fus-west-

1%2Fs3%2Faws4 request&X-Amz-Date=20240531T030224Z&X-Amz-

Expires=300&X-Amz-SignedHeaders=host&X-Amz-

Signature=10d99646f091551ec68b40dcadd0ea836438cbe4cc8ce3f4d81fecfd9b5bedb7

Cory: Can you provide me with a list of the "experts" on tomorrow's meeting, so I don't have to FOIA request it. Please

Michael: I will investigate what I can and cannot share with you and circle back Jeff: Full disclosure, I am an engineer at Cox Communications. \$9 million will not go anywhere for this project.

Larry: What is the life of this project?

Michael: The money is all allocated to various projects throughout the community Pam: As a member of the public, I am still extremely unclear what this project is about Steve: I was very confused about this meeting and what is going on as well. If there is not plan, people are not that interested.

Michael: We thought the process was clear, but this is the feedback that we need to hear

2. Discussion regarding Cory Gautereaux the primary person from the CLMPG on the APG. Discuss and vote

Rob makes a motion for Cory to become the primary and Nick seconds the motion 5-0-0 all in favor

3. Representatives from CLEEF will provide a summary report of Campo Days from the first weekend in May. Discussion only

Ray: KFMB has done a blurb about Campo Days for the last few years. We are seeing a lot more flatlanders show up than in previous years

Larry: We saw around 300 people during the weekend which is more than we usually have all year

Ray: Railroad museum had 320 passengers, CLEEF had approximately 3,000 people, we had enough proceeds to share with the community. We are currently talking about moving the event to the second weekend in June due to weather. Currently looking into a shuttle to go between the different places next year.

#### 8. OLD BUSINESS:

## a. Standing subcommittee reports (no action):

Groundwater, Sewer and Septic Nick:

Chairman Report, Community, Economic Impacts Steve Biddle: Billy Jo update, also looking for experts to come discuss lithium battery storage and fire danger Public Safety, Cory Gautereaux: Fire restrictions start on June 1 Cannabis, Rob Romero; Renewable Projects, Rob Romero:

## Discussion only.

- b. Discussion and updates on Crestwood Cemetery Project
- **9. CORRESPONDENCE:** Members of the public who wish to read the correspondence listed may request it by email at *campoplanninggroup@nym.hush.com*. You may also request electronic versions of letters sent by the planning group.
- **10. EXPENSES**: Report any valid expenses for group approval. **Discussion and vote**.
- 11. UPDATES AND POTENTIAL ACTION ITEMS
- **12. 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.

Nick: Can we find someone to come out and discuss VMT

# ADJOURNMENT: Rob makes motion to adjourn, Richard seconds the motion, all in favor, 5-0-0

Next regular meeting is June 24, 2024. If you wish to appear on the agenda, or to apply for a vacant seat, please contact CLMPG Chairman Billie Jo Jannen, at <u>campoplanninggroup@nym.hush.com</u> or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.