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 the 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 Post Office, Wild Bill's Outpost, MEBA Bulletin Board and the Lake Morena Market.

1. CALL TO ORDER

2. PLEDGE

3. ROLL CALL:  Mitch Sanchez  Rick Northcote  Tammy Inman Thorpe
               Paige McAllister  Brian Elmore  Robert Hume
               Jock Ogle  Jack White  Louise Shuster

4. APPROVAL OF MINUTES: Approval of August 27, 2012 minutes.

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.

6. CORRESPONDENCE AND ANNOUNCEMENTS
   a. Campo Nation/Invenergy/SDG&E’s 160-250 MW Shu’luuk Wind Project DEIS expected to release this summer: http://shuluukwind.com
   b. Letter regarding our district in the November 6, 2012 General Election
   c. Response letter from Kevin Turner regarding our letter about the Gold Spotted Oak Borer
   d. New state bills which may impact local taxpayers
      a. AB2551-creation of an infrastructure and finance district to divert tax money to green energy projects with out voter approval. www.aroundthecapitol.com- on the governor’s desk
      b. AB29-Fire Tax-Mailings start on September 17, 2012-Howard Jarvis Taxpayers Association is suing.
      c. AB885-new Septic System State Rules have been finalized

7. EXPENSES
   Please report any valid expenses

   Action Items

8. NEW BUSINESS:
a. **Presentation by Steve VanZant MEUSD superintendent**-regarding Prop G on the November 6, 2012 General Election

b. **Charles Myers on behalf of Ann and Arly Hill**-regarding $2500.00 worth of fines by the county of San Diego-tabled from August meeting

c. **Review of Board Policies I-1 and I-1A revisions (POD 12-006).** Comments due by October 8, 2012. Comments due to Marcus Lubich at marcus.lubich@sdcounty.ca.gov

d. **Letter sent by Bob Shea** regarding increased military flights between Imperial Beach and Imperial County

**Action Items**

**9. OLD BUSINESS:**

**10. UPDATES AND POTENTIAL ACTION ITEMS**

**11. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS:**

a. All requested agenda items must be to the planning group chairman by the second Tuesday of each month.

**Next meeting, October 22, 2012** at Campo Community Center. If you wish to appear on the agenda, please contact Jack White via mail at 29445 Yaweh Lane, Campo, CA 91906 or email: jdwhitehouse1@aol.com.

Agendas are posted 72 hours prior to meeting.