

sedimentation tanks, digesters, dewatering, odor control, effluent pump station, and plant drain/sump. The 6.5-acre site would be located directly adjacent to the west side of Hwy 94 approximately 1 mile south of the intersection of Buckman Springs Road and Hwy 94 in Campo. This proposed facility would replace and upgrade the existing Del Campo site. Most of the Star Ranch project would be connected to this facility.

- d. **Letter from Jim Lundquist, Director of Museum Services, Pacific Southwest Railway Museum:** Regarding impact of urban-style sewer facility requested by Star Ranch: “With the proposed location along SR-94, which is the only access to our museum, a visual screening is required to make certain that the visitors are unable to view the sewer treatment plant. Our first choice would be to locate it away from SR-94, on a back road. Assuming that is not possible, make certain that no part of the plant is visible from SR-94.”
- e. **Receipt of preliminary grading plan for Star Ranch:** CLMPG has received the preliminary grading plan for the proposed Star Ranch housing project. The project footprint would include both sides of Highway 94 near the intersection of Buckman Springs Road and Highway 94 and includes the proposed sewer plant and about 453 homes.

7. EXPENSES

Please report any valid expenses

Action Items

8. NEW BUSINESS:

- a. **Letter from Jack White resigning as chairman of CLMPG, effective May 1, 2013.** Joe Carmody, as the group’s only officer, is temporarily performing chairman duties.
- b. **Acceptance of letter of resignation from Robert Hume, and declaration of a vacancy.**
- c. **Election of Campo Lake Morena Planning Group Officers for 2013: Chairman**
- d. **Election of Campo Lake Morena Planning Group Officers for 2013: Co-Chairman**
- e. **Contingency election of Secretary if position is vacated to assume another office.**
- f. **Should the CLMPG seek to reduce the number of members from 9 to 7 or maybe even 5 to be able to make a quorum? Discussion and vote.**
- g. **Future planning of Camp Lockett:** Mountain Empire Historical Society, Pacific Southwest Railway Museum, Mountain Health and Community Services, Motor Transport Museum, Camp Lockett Equestrian and Event Facility, the County Probation Dept. and Supervisor Dianne Jacob’s office are forming a committee that will focus on the future planning for the Camp Lockett grounds. Discussion and vote.

- h. There has been a drawdown of the water at Lake Morena and this has a negative impact on our community. We have been asked to write a letter to oppose these drawdowns. Discussion and vote.

Action Items

9. OLD BUSINESS:

- a. **Applications for filling Vacant seats #7 and #9.** Applications are currently being accepted. This is for a four-year term starting January 2013. Applicants must reside and be registered to vote in the Campo Planning Group area. Please send applications to CLMPG secretary Joe Carmody P.O. Box 175, Campo, CA 91906, campojoe@yahoo.com or call 619-417-5318 for more information. Applicants will be voted on at the current meeting.

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, June 24, 2013 at Campo Community Center. If you wish to appear on the agenda, please contact CLMPG secretary Joe Carmody P.O. Box 175, Campo, CA 91906, campojoe@yahoo.com or call 619-417-5318. Agendas are posted 72 hours prior to meeting.