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, Library and the Lake Morena Market.

1. CALL TO ORDER

2. PLEDGE

3. ROLL CALL: Joe Carmody  Rick Northcote  Robert Hume
                Jock Ogle     Jack White     Billie Jo Jannen
                John Clarke


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. AB-29, Fire tax status and pending legislation: Rural Economic Action League Chairman Larry Johnson to report.

   b. 120-day study of creating a Comprehensive Renewable Energy Plan: On April 10, 2013, the BOS directed the Chief Administrative Officer to research and develop options for a comprehensive renewable energy plan, prepare a work plan, including time and cost estimates and options for integrating the proposed wind ordinance into a renewable energy plan. The plan should consider technology, appropriate zoning and development standards, fiscal and financial impacts and community benefits, including costs to consumers. County staff will return in 120 days to provide recommendations.

   c. Receipt of Major Use Permit PDS2013-MUP-13-004(MUP13-004)PDS2005-3810-05-002 - Waste water treatment plant for Star Ranch project: The treatment plant is proposed to be constructed as part of the Star Ranch project in the southern portion of the requested Specific Plan Area. It would consist of 7 percolation ponds and multiple structures, including separate buildings for emergency generator housing, operations, influent pump station, headworks, blower/control, equalization basin, aeration basins,
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.