

County of San Diego  
**Campo Lake Morena Planning Group**  
Campo Community Center 976 Sheridan Road  
CAMPO, CA 91906  
7 p.m., Monday, May 20, 2013  
**Approved June 24**

**1. CALL TO ORDER 7:05 PM**

**2. PLEDGE 7:06 PM**

**3. ROLL CALL:** Joe Carmody, present, Rick Northcote, present, Robert Hume absent  
Jock Ogle present, Jack White excused, Billie Jo Jannen present,  
John Clarke, seated and present

**4. APPROVAL OF MINUTES:** Approved minutes for November 26, 2012 and February 25, 2013.

**5. PUBLIC DISCUSSION:** No public discussion.

**6. CORRESPONDENCE AND ANNOUNCEMENTS: presented**

- a. **AB-29, Fire tax status and pending legislation:** Rural Economic Action League Chairman Larry Johnson reported that the State is holding off sending this years bills due to lawsuits pending. Several other bills are in the legislature now to change the way the State would manage this tax or a replacement. .
- 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**

No expenses reported.

### **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, temporarily performed chairman duties. The group voted to accept this resignation with Rick Northcote making the motion and Jock Ogle seconding. 5, 0, 0. Passed.
- b. **Acceptance of letter of resignation from Robert Hume, and declaration of a vacancy for seat 8.** Rick Northcote made a motion to accept this resignation, Jock Ogle seconded. 5,0,0. Passed.
- c. **Election of Campo Lake Morena Planning Group Officers for 2013: Chairman.** Joe Carmody made a motion to select Billie Jo Jannan as Chair, John Clarke seconded. 5,0,0. Passed.
- d. **Election of Campo Lake Morena Planning Group Officers for 2013: Co-Chairman.** Billie Jo Jannen made a motion to select Jock Ogle as Co Chair, Joe Carmody seconded. 5,0,0 passed.
- e. **Contingency election of Secretary if position is vacated to assume another office.** Tabled as not necessary.
- 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? After discussion there was a vote that this would not be necessary due to several interested applicants.** Rick Northcote made the motion, Jock Ogle seconded. 5,0,0. Passed.
- 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. After discussion there was a vote to not send a representative due to potential future conflicts if land use items had to come to the planning group. Jock Ogle made the motion, Rick Northcote seconded. 5,0,0. Passed. Larry Johnson was asked to attend the meetings and report back to the planning group.

- 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 draw downs. After discussion, Jock Ogle made a motion to send a letter to the Water Board and to cc Bob Filner, expressing the importance of the lake to our community and the visitors from San Diego who also use it. Joe Carmody made the motion to approve, Billie Jo Jannen seconded. 5,0,0 passed.

### **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](mailto:campojoe@yahoo.com) or call 619-417-5318 for more information. Applicants will be voted on at the next meeting. Seat #8 is now also vacant.

#### **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.

Rick Northcote made a motion to adjourn at 8:25 PM, Billie Joe Jannen seconded. 5,0,0 passed.

**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](mailto:campojoe@yahoo.com) or call 619-417-5318. Agendas are posted 72 hours prior to meeting.