

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL PLANNING GROUP. Minutes of the meeting on 12 December 2022, at Olde Ironside Park, Harbison Canyon.

A. CALL TO ORDER. Chairman Wally Riggs called the meeting to order at 6:40 PM.

B. ROLL CALL. Planning Group members Ulm, Nehring, Wessel, Becker, Riggs, Bretz, Lutz-Partain, Scholl, Page and Lucas were present, forming a quorum of 10. Members Rich and Manning were absent, but excused. Seat 4, Seat 13 and Seat 14 are vacant.

C. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was not recited, as no flag was available.

D. APPROVAL OF MINUTES. Member Eutha Scholl moved that the Planning Group approves the minutes of its meeting on 13 November 2022 as submitted by Secretary Bretz. The motion passed (10 yes; 0 no; 0 abstain).

E. PUBLIC COMMUNICATION. Member Bill Bretz reported that Sweetwater Authority has been releasing water from Loveland Reservoir, lowering the lake water level enough to make repairs to the dam's outlet valve/structure; and that this operation also has been releasing considerable sediment sludge that has been impacting sensitive aquatic habitats in the Sweetwater River through Sloane Canyon.

Member Christina Becker requested that the Planning Group considers changing the yearly pattern of Group meetings so that winter meetings would be at Dehesa School, spring/summer meetings would be at Nancy Jane Park in Crest, and summer/fall meetings would be at Olde Ironside Park in Harbison Canyon; and that this change of meeting places and times is considered as an action item at the January meeting of the Group.

F. ACTION ITEMS.

F1. Update on the closure of California Riding and Hiking Trail in Sloane Canyon / Beaver Hollow Road (Wessel). Member Darin Wessel had no new information or update to report.

G. GROUP BUSINESS.

G1. Election of Planning Group Officers for 2023. Member Tim Lucas, Chairman of the Nomination Committee for Group Officers, announced that the Committee nominates Darin Wessel for Group Chairperson, Eutha Scholl for Vice-Chairperson, and Bill Bretz for Secretary.

Chairman Wally Riggs asked for any additional nominations for the election of these Officers from the Group, but there were none. Riggs called for the vote of those in favor of electing Darin Wessel to be Chairperson for 2023: Wessel was elected (10 yes; 0 no; 0

abstain). Riggs called for the vote of those in favor of electing Eutha Scholl to be Vice-chairperson for 2023: Scholl was elected (10 yes; 0 no; 0 abstain). Riggs called for the vote of those in favor of electing Bill Bretz to be Secretary for 2023: Bretz was elected (10 yes; 0 no; 0 abstain).

H. ANNOUNCEMENTS AND CORRESPONDENCE.

Chairman Riggs thanked all of the Planning Group members for their service during 2022, and welcomed Darin Wessel as the new Chairperson of the Group; and he passed on the key to the Crest Community Building to Chairperson Wessel.

Member Pat Ulm offered to confirm that the Group meetings for January, February, March and April 2023 will be held at the Crest Community Building, Nancy Jane Park; and to assure that Chairperson Darin Wessel is provided with appropriate contact information concerning these meetings.

The next meeting of the Planning Group is scheduled on 9 January 2023, at Crest Community Building, 113 North Park Avenue, Crest (El Cajon), beginning at 6:30 PM

I. ADJOURNMENT. Member Robert Lutz-Partain moved adjournment at 6:55 PM. The motion passed unanimously.

Respectfully submitted, William Bretz (Secretary)