

Meeting Minutes – March 11, 2014
County of San Diego - Cuyamaca Sponsor Group
Cuyamaca Firestation

ADMINISTRATIVE ITEMS

1. ATTENDING:
- | | |
|----------------|--------------------------|
| 1. Bob Martin | 5. Kathy Goddard (chair) |
| 2. (vacant) | 6. Tim Doyle |
| 3. George Merz | 7. Melinda Trizinsky |
| 4. (vacant) | |

Quorum present – meeting called to order 6:33 PM

2. Review and approval of agenda – **M*** = Melinda **S** = Bob **C** = 5 to 0
3. Review and approval of July 9, 2014 minutes - Approved with minor correction to status of seat #2
M = Tim **S** = George **C** = 5-0
4. Hearing of the Public – No public in attendance. No additional items from the public
5. Group Business:
- A. Election of Sponsor Group officers: Motion for continuation of current officers – Chair = Kathy Goddard, Vice-Chair and Secretary = Melinda Trizinsky
M = George, **S** = Tim, **C** = 5-0
 - B. Form 700 Statement of Economic Interests – must be completed annually. Kathy brought copies for all and everyone that had not yet submitted this form, completed it and returned to Kathy
 - C. Sponsor Group Training – County training required annually. State training is required biannually. Online training is available for both, and a certificate of completion is provided. Return these to Kathy and she will submit to state. Handout with weblinks and requirements provided.
 - D. Correspondence – None received
6. Action Items
- A. Review of Planning Commission recommendation from the Forest Conservation Initiative Lands
Some of the Planning Commission's recommended changes fundamentally change previous agreements with affected landowners. Several properties within the CSG boundaries could be impacted by the Planning Commission's recommended changes to the FCILs, and the affected property owners oppose these changes. The CSG stands by previous recommendations and voted to reiterate previous rationale for opposing some of the FCIL changes within the CSG boundaries.
M = Melinda **S** = Tim **C** = 5-0
 - B. Update of SDG&E amendment to application for a Permit to Construct Power Line Replacement in Cleveland National Forest
In July 2013, CSG recommended public review of project, and SDG& E has agreed to do EIR/EIS prior to design/construction. Project includes pole construction along Boulder Creek Rd. from Julian to Descanso-Guatay (~31 miles). Tentative plan includes replacement of ~1300 wood poles with metal poles and undergrounding ~800 ft of electric cable. Completion of the EIR/EIS is expected in August 2014.

Next meeting tentatively scheduled for April 8, 2014 or as needed

Adjournment 7:15 PM

* **M** = motion in favor **S** = second **C** = carried