

Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

Thursday December 5, 2013 at 7:00 p.m.

FINAL AGENDA

<p>Assistance for those with disabilities: If you need accommodation to participate in this meeting, please call Bret Sealey at 619-808-3020 so necessary arrangements can be made.</p>
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(Please note that persons desiring to speak on any action or information item are required to fill out a speaker slip, available from the Secretary.)

- 1) CALL TO ORDER: Len Coultas, Vice Chairman
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of July 25, 2013
- 5) OPEN FORUM: Attendees may speak on any subject not covered by this Agenda (time limit - 3 minutes per speaker)
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Training status of Group members for Annual Sponsor Group training and bi-annual ethics training
 - b) Election of officers for calendar year 2014. Newly elected officers shall take office at the end of the meeting.
- 7) PUBLIC REVIEW / ACTION ITEMS:
 - a) PDS2013-HLP-13-001 (HLP13-001) Lindley Tank Habitat Loss Permit. The City of Escondido would like to demolish the existing steel tank and replace it with two tanks with a combined storage capacity of 2.5 to 3.0 million gallons. The water tanks are located on a 10.8 acre site east of Interstate 15, north of El Norte Parkway, west of North Ash Street, north of Leslie Lane, and off Hubbard Avenue within the unincorporated County. The City could like to increase the high water level of the replacement tanks by 3 to 4 feet, if feasible. The two tanks would be piped to allow isolation of one tank for maintenance shutdown while leaving the other tank in service. Replacement tanks shall be pre-stressed and post-tensioned concrete reservoirs. The City's preference is for the tanks to be partially or fully buried. The existing steel tank is to remain in service until one of the two replacement tanks can be put in service. The County of San Diego is

reviewing an associated Habitat Loss Permit associated with loss of Coastal Sage Scrub at the location of the new tanks and surrounding areas to support installation.

8) INFORMATION ONLY ITEMS: None

9) ADJOURNMENT

Next regular meeting will be Thursday, January 23, 2014 at 7:00 PM at the Hidden Meadows Community Center, 10141 Meadow Glen Way East. If this agenda is further revised, it will be posted 3 days prior to the meeting on the community web site: <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html>. A final agenda may include additional items. For further information, contact the Chair.

At the discretion of the Sponsor Group, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Sponsor Group. All public records relating to an agenda item are available for public inspection at the time they are available to Sponsor Group members. They are available at <http://www.sdcounty.ca.gov/dplu/Groups/hiddenmeadows.html> and are attached to the meeting agenda.