A. Roll call (Determination of quorum) 1) Helen Landman 2) Lonna Marshall 3) Michele Wilkins 4) Lash Roe 5) vacant (applications being accepted)

B. Pledge of Allegiance: (please silence cell phones)

C. Approval of minutes for meeting held on August 23, 2019

D. Action items: we are accepting applications to fill the vacancy in the group.

E. Public Communication

F. Group business
   1. Announcements and correspondence
   2. Discussion items
      a. County interface and other reports
      b. Border patrol
      c. Sheriff
      d. Fire council
      e. Revitalization reports
   3. Sub committee reports
   4. **90 MW Jacumba Valley Ranch Energy Park (JVR solar) PDS2018-gpa-18-010, PDS2018-REZ-18-18-007, PDS2018-MUP-18-022, PDS2018-ER-18-22-001.** Draft out in late summer; JVR Energy project involves operation and construction of a 90 megawatt (MW) solar energy facility and 20-MW energy storage storage. It includes approximately 300,00 photovoltaic modules on single axis trckers, an underground electrical collection system, substation, overhead gen-tie line, access roads. Project footprint is approximately 691 acres of the 1345 acre property immediately east of Jacumba Hot Springs and south of I-8, formerly known as Ketchum Ranch. A General Plan Amendment, a Rezone, and a Major Use Permit are required. Comments on scoping letters are generally due within 30 days of the date of scoping letter. Project Manager; nicholas.koutoufidis@sdcounty.ca.gov; 858-495-5516. Project documents are posted at https://www.sandiegocounty.gov/content/content/sdc/pds/ceqa/MUP-18-022.html. They are still in internal review

G. Adjournment

The Next meeting to be held on October 22, 19 at Jacumba Community Library at 6:00 pm.