
B. Pledge of Allegiance.

C. Motion to approve the draft minutes of the JCSG special meeting held on July 6, 2021. M/S Westley/Curran. Passed 4-0-0-1 (Cousins).

D. Public Communication: There were no public speakers.

E. Action items: (Agenda items may be taken out of order upon request.)

1. Discussion on the status of the 604-acre Jacumba Valley Ranch (JVR) Energy Park solar project (PDS2018-MUP-18-022, PDS2018-ER-22-001) to include: additional proposed community benefit suggestions from BayWa representative, Geoff Fallon and sponsor group response; Board of Supervisors (BOS) JVR Hearing procedures and written sponsor group comments.

After previously offering a one-time lump sum cash payment of $250K to the JCSD for community park improvements, and $75K to the Imperial Valley Desert Museum, BayWa has suggested funding the following possible benefits:

a. 75 individual solar systems for residences. (There are about 250 homes—Would there be a lottery to determine who gets the free solar system?)

b. A skate park (Youth population may not warrant the need.)

c. A sheriff substation (A sheriff substation is not something the developer can provide. Jacumba’s population does not warrant having their own substation; Jacumba shares the Boulevard sheriff’s substation.)

d. Possible community trails/pathways. (This benefit has been requested under the Equity for Jacumba Alternative.)

Motion to authorize Chair to submit a sponsor group response to Geoff Fallon regarding additional possible community benefits indicating our primary focus is a smaller project footprint and the other elements in our Equity for Jacumba Alternative. M/S Osborne/Diefenbach. Passed: 4-0-0-1 (Cousins)

Motion to authorize Chair to submit a letter requesting the BOS deny the proposed 604-acre JVR project and require the developer to compromise with the community on a smaller project footprint that addresses sponsor group concerns about project placement, impacts to airport operations, local wildlife, and future of Jacumba. M/S Westley/Curran. Passed: 4-0-0-1 (Cousins)

2. Discussion on moving our regular Jacumba sponsor group meetings from the third Tuesday of the month to the second Monday of the month at 5:00 pm beginning in September 2021. This change will accommodate Cousins and Westley’s work schedules. Motion to move our meetings to the second Monday of the month at 5:00 pm. M/S Diefenbach/Westley. Passed: 4-0-0-1 (Cousins)

3. Discussion on the Socially Equitable Cannabis Program (PDS2021-POD-21-001) Item 1, on the SD County Planning Commission (PC) August 5th agenda with regards to its potential impacts to our residents. Motion to authorize Chair to send sponsor group comments on the Socially Equitable Cannabis program. M/S Westley/Curran. Passed: 4-0-0-1 (Cousins)

4. Discussion on the draft 2021 San Diego Regional Transportation Plan (RTP) regarding potential impacts to
Motion to authorize Chair to submit sponsor group comments on the draft plan to rami.talleh@sdcounty.ca.gov. (A copy of his July 16, 2021 email was previously forwarded to sponsor group members for review and comment.) M/S Curran/Osborne. Passed: 4-0-0-1(Cousins)

F. Group business and Project Updates-discussion only:
1. Announcements and correspondence.
   a. JCSG email to Geoff Fallon (JVR Energy Park LLC rep) regarding language of the proposed community benefits agreement between the developer and Jacumba Community Services District (JCSD).
   b. Vice-chair Curran’s emails to SD County Code Compliance regarding the illegal dumping site at 42748 Old Highway 80. Update: County will install no dumping signs along Highway 80 and they will develop a plan of action for debris removal with property owner.
   c. Potential crosswalk at Carriso St. across Old Highway 80 (and other capital improvements) will be discussed at our next sponsor meeting.

2. Community interface and other reports. There were no community interface reports.
   a. Fire Safe Council
   b. Revitalization

G. Adjournment: The meeting was adjourned at 7:45 p.m. The next Jacumba Sponsor Group meeting will be Monday, September 13, at 5:00 pm.

Purpose of Planning and Sponsor Groups:
Advise the County on discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.

APPROVED: September 13, 2021