County of San Diego

Jacumba Community Sponsor Group (JCSG)

Final Minutes for the JCSG Meeting at 6:00 pm on Monday, June 9, 2025 Highland Senior Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

A. Call to order/Roll call: The JCSG meeting was called to order at 6:06pm. Present: Seat 1. Steve Perelman(Secretary); Seat 2. Greg Curran (Vice-Chair); Seat 3. Corbin Winters; 4. Jeffery Osborne (Chair); Seat 5. Katrina Westley(absent) ~6 members of the public in attendance.

B. Pledge of Allegiance.

C. Approval of the draft minutes for the JCSG meeting held on April 14, 2025.

Motion to approve the Minutes of April 14, 2025, Osborne/Curran. Vote 3-0-1 Motion passes.

D. Public Communication: The public may comment on any subject within the JCSG's jurisdiction that is not on the posted agenda. (speakers are limited to 2 minutes and no action can be taken on non-agenda items.)

Jay gave a follow-up about his efforts with the SDG&E/PacBell situation. He has filed a formal compliant with the PUC and will get a court date in due course.

E. Action items: N/A

F. Group Business:

1. Provide Feedback on Community Benefit Fund Proposal from San Diego County.

Discuss response to JCSG feedback from County: Jeff received a response from Nick Koutoufedis a week and a half ago. Jeff had requested a generic funding agreement but was forwarded a mitigation funding agreement which is not really appropriate for purpose.

Must find a third party to do the scoring. SDF is really only holding the endowment. For an additional 1/4% they would keep track of receipts and forward them to the County. That is payment for a miniscule service.

One potential problem could be an approved disbursement that is funded but inadequate receipts are provided after completion. As it stands the JCC would be responsible for collection of miss-used monies. The county would be better positioned for any enforcement actions required.

County doesn't distribute in tranches, they make 1 distribution and then the grantee has 1 year to perform and then turn in the paperwork. The JCC could do monthly dispersals.

We were pitched a \$150K swimming pool that could have ended up being a \$1M pool.

Would need an attorney to check in with, or in the event of a lawsuit. Perhaps a volunteer working pro-bono. Would a signature on a waiver when filling out the grant application to not sue the JCC provide protection? It would be good to lock in an attorney.

Steve questioned the one year delay in making any disbursements after funding and Brianna said it was a good idea to allow growth of the corpus before spinning off earnings and it allows a year to have a needs assessment, town hall and evaluate applications. It gives us breathing room – a good thing.

He also asked about the criteria of eligibility for 501(c)(3) operational experience and financial integrity which requires regular independent financial reviews or audits.

Jeff/Greg offer to motion/second the approval of Jeff sending the feedback to Nick; 4 votes Aye to forward the comments to Nick.

Viejas is largest solar carport project in the US. Boulevard has 2 solar projects in the works, Starlight South of 8 and Old 80 and Rugged North of 8.

Will make another request for SYH to present at the next meeting. They should show how they are mitigating the JVR project.

Jay suggested that the speed limit signs should be staggered so that the limit is reduced incrementally, 45 at the bridge, 35 at the school and similarly from the East.

2. Announcements and Correspondence Received.

a. DPW Road Resurfacing Update.

https://www.sandiegocounty.gov/content/sdc/dpw/roads.Resurfacing Program.html

The DPW website lists 3 resurfacing projects in Jacumba. One at Carrizo Creek road and 2 at In-Ko-Pah. If Starlight and Rugged reach approval then traffic will be increased from JCSD water sales tanker trucks.

3. Community interface reports.

- a. Highland Senior Center- Maureen stated that Sunday HSC has Cool Zone from 2:00 to 5:00 and Monday there are craft classes from 10:00 to 3:00 to provide a refuge when the library is closed. The SC will be receiving a freezer and merchandiser refrigerator soon. The goal is to safely store fresh foods from Feeding San Diego and Food Bank. San Diego Community Power will do a needs assessment for the SC. There will probably be "sit and be fit" exercises with live instructor or DVD.
- b. Real East County Fire Safe Council Maureen noted the monthly chipping at the resource center and that Jacumba will have the big dumpsters in October.
 - c. Jacumba Boulevard revitalization Alliance (JBRA). No updates.

G. Adjournment:

The meeting was adjourned at 7:10pm. The next JCSG meeting is scheduled for Monday, July 14th, 2025 at 6 pm. Minutes Approved at the August 11 Meeting

For more information, contact the JCSG Chair Jeff Osborne at jacumbacsg@outlook.com