

Jacumba Sponsor Group Approved General Meeting Minutes Of 08-28, 2012

MEETING PRELIMINARIES

- Mark Ostrander called the meeting to order at 6:06PM.
- Mark requested that all Cell Phones and Pagers be silenced and then led the pledge of allegiance.
- Mark led the Roll Call: Shirley Fisher (present), Howard Cook (present), Steve Squillaci (present) Mark Ostrander (present), and Pat Faule (present), and established that there was a quorum.

OLD BUSINESS

- **Minutes of Last Meeting** – There were no corrections for the minutes. Shirley Fisher moved to accept the minutes as written. Pat Faule seconded the motion. The motion was passed unanimously
- **Standing Rules Review** - One correction was made. Shirley Fisher moved to accept the corrections and adopt the rules as now written. Pat Faule seconded the motion. The motion passed unanimously.

NEW BUSINESS

- Mark advised that the county wanted Sponsor Group member E-Mail addresses. E-Mail addresses were collected.
- Water Board will be holding annual swap meet/festival on October 6th (9AM-3PM)

UPDATES AND POTENTIAL ACTION ITEMS

- **Border Patrol Update** - (Cory Anderson) Not Present
- **Sheriff Update** –Not present
- **Revitalization update**
 - **Community Garden Project** –Mark is working on Boulevard’s garden project.
 - **Lake Committee** – Danielle Cook hoped to hear by mid-September if the SDG&E grant for Lake Signage and educational material was going to be awarded. Cameron said he would look into the status and advise Danielle.
 - **Boulevard Update was** - Tammy Daubach said that she was meeting soon with Supervisor Jacob regarding usage of the old fire station for the proposed library.
- **Boulevard, Jacumba, La Posta Fire Safe Council and Cert (by Mark Ostrander):**
 - Our Cert group is the largest in the county
 - A Mt. Empire disaster preparedness meeting is scheduled for 09/24/12.
 - Mark asked for attendance by as many individuals and organizations as possible.
- **Fire Safe Council**
 - September 8 is community chipping day at Mark Ostrander’s home
 - SDGE is finalizing additional firefighting money (September –Nov 30th) with option to extend.
 - The next meeting will be September 24th in the Boulevard Fire Training Room
 - Campo/Lake Morena have joined our Fire Safe Council

Jacumba Sponsor Group Approved General Meeting Minutes Of 08-28, 2012

- **Eye Gnat Report** - Danielle Cook reported that she and Bill Pape had sent thank-you notes to the County Supervisors and to individuals who assisted us riding the community of eye gnats
- **Future Agenda Items** - Mark asked group members to get Sponsor Group agenda items in by Thursday before the following Tuesday meeting. Presentations by other than members must be submitted a week before the meeting.
- **SD Gas and Electric** (Cameron Durkel)
 - Re: \$2,000 fire mitigation activities on personal property: Cameron was asked, since work needs to be done by October, why hadn't people been notified and why couldn't they have an extension. Cameron advised the group that we should hear soon and the goal as to have as much done as possible prior to the fall fire season.
 - Cameron advised that SDG&E would be providing lights for Jacumba's Fall Festival.
 - Someone asked about the power poles were newly installed East of town.
 - The Eco substation project was approved by BLM, Cameron advised that:
 - Will have notice to proceed in 2 weeks
 - Will provide org chart and project point persons name/contact detail
 - Construction will start late October
 - There will be an 800 number for any questions
 - Cameron will send Mark final copy of connecting line routes.

NON-AGENDA PRESENTATIONS FROM THE FLOOR

- Tammy Daubach announced that the Neighborhood Watch meeting was "standing room only"
- Lorrie Ostrander brought up the fire hazards posed by the tumbleweeds now growing on the old Bornt Farms property:
 - She asked that SDG&E to make sure that they maintain 10 ft clear space around poles .
 - Will be contacting Supervisor Jacob and Public Works dept. to clear their right of ways.
 - Someone from the floor suggested she speak to Jacumba Valley Ranch, possibly Joe Botkin who is working at the rock-sand quarry behind the Chevron station.
- Danielle Cook announced that the Arts Council would be holding an Arts Festival on Saturday, October 27th. Seven local artists will be exhibiting and selling their art. There is no charge for admission. She said the Women's Club would be holding a bake sale at the event.

Meeting was adjourned at 6:55 PM.

Next Meeting –September 24, 2012 6:00 pm at the Jacumba Library

Respectfully submitted by,
Howard Cook-Sponsor Group Board Member and Secretary