

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP FINAL MINUTES

March 25, 2014

- 1) **Call to Order (Silence Cell Phones and Pagers)** Meeting called to order at 6:04PM by Chairman Cook
- 2) **Pledge of Allegiance**
- 3) **Roll Call and Quorum**
 - a) Shirley Fisher -yes Howard Cook - yes Pat Fauble -yes
 - b) Ralph Davis - yes Helen Landman Absent
- 4) **Old Business**
 - a) **Revisions and/or acceptance of 02/25/14 Draft Minutes.**
Draft Minutes approved by unanimous vote on motion by Fisher and Cook

New Business –* = Action Item

 - b) ***Any candidate for a JHS water quality project. Final due date, 03/28.**
 - c) *** Possible letter to county fire/Jacob or entry as a Jacob Matrix item, re: fire insurance rating and fire station coverage.** - Letter not proposed because of incomplete facts.
 - d) *** See E-Mail about another possible predator placement in Jacumba. Seek Sponsor Group authorization of Chairman letter opposing placement if this turns out to be the case.**
D Cook wrote an e mail to Diane Jacob asking for an update regarding housing new predators in Jacumba. There was a request that members of the community write letters requesting no further housing of predators in Jacumba.
- 5) **Correspondence or County Notices**
 - a) **Soitec PEIR responses, see internet page** Chairman Cook spoke for a minute regarding the SOITEC PEIR internet page
 - b) **Report on ECO project**
- 6) **Revitalization Updates and Reports**
 - a) **D Cook – Centennial festival report and fund raising**
 - b) **D Cook – other Revitalization reports**
 - c) **Scrappers kick off and sponsors – D Cook or?** Regan Shallal will sponsor the Scrappers next season
 - d) **Other**
- 7) **Community Service Updates**
 - a) **Border Patrol, Jason Bush** None
 - b) **Sheriff** None
 - c) **Fire Safety Council – any progress on fire insurance rating** None
 - d) **SDG&E** None
- 8) **Presentations from the floor (Non agenda items)**

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Mrs Spencer spoke again on the need for a crosswalk near the mobile home park and wants to insure that speed limit signs indicating a speed of no more than 25mph are well posted on Old Hwy 80

Next Meeting –April 22, 2014