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