1. **Called to Order** (silence cell phones and pagers) Meeting called to order at 6:07PM by Chairman Howard Cook.

2. **Pledge of Allegiance**

3. **Roll Call and Quorum**
   a. Shirley Fisher, Howard Cook, Pat Fauble, Helen Landman – present
   b. Ralph Davis – absent

4. **Old Business**
   a. Revision and/or acceptance of 4/22/14 Draft Minutes.
      Draft minutes approved by unanimous vote on motion by P. Fauble & S. Fisher.

5. **New Business - *= Action Item**
   a. None

6. **Correspondence and County Interface**
   a. H. Cook attended the County Sponsor/Planning meeting, reporting that the meeting are going to be held twice a year. The response by the planning department and sponsor groups has been helpful to all.
   b. The ECO and Soitec projects are on-going. JCSD will continue to sell water for these projects. The local group BAD that filed suit with the PUC to stop JCSD from selling water to ECO has received no response as of this meeting from the PUC.

7. **Revitalization Updates and Reports**
   a. D. Cook reported that the Centennial festival is an on-going project. If there are any volunteers who would like to help or contribute contact D. Cook. Also any raffle donations would be greatly appreciated. The Healing Waters and Art Festival is progressing and volunteers who wants to help see D. Cook
   b. D. Cook reported that the revitalization committee continues it work.
   c. H. Cook reported that AT&T is offering a lower cost, faster and more reliable internet service called U-Verse which many in the community might be able to utilize to reduce their internet expenses. DSL will soon be obsolete. President Cook stated that Diane Hyatt of the RR Museum is very optimistic about the reactivation of the RR. The testing reports are complete and the results will soon be submitted to Pacific RR and MTS for their evaluation.

8. **Community Service Update**
   There were no representatives or reports from Border Patrol, Sheriff’s Dept., Fire Safety Council or SDG&E present.

**NEXT MEETING – MAY 27, 2014**