

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA

May 27, 2014

- 1) **Call to Order** (Silence Cell Phones and Pagers)
- 2) **Pledge of Allegiance**
- 3) **Roll Call and Quorum**
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) Ralph Davis Helen Landman
- 4) **Old Business**
 - a) Revisions and/or acceptance of 04/22/14 Draft Minutes (prepared by Helen Landman.
 - b) .
- 5) **New Business –* = Action Item**
 - a) * JHS Road Maintenance Priority List changes and approval.
 - b) * Progress on fire rating (insurance rating) front.
- 6) **Correspondence and County interface**
 - a) Mark Ostrander, attending for H Cook at Diane Jacob special Fire meeting on 05/12. Advises that JHS station now has “must cover status”. Related to insurance matter.
 - b) Report on ECO,Soitec and related projects – Soitec acknowledges JCSD Board decision to supply them Jacumba water for the pending 7500 unit giant solar project; See the related yet another Mc Cain Valley project, Rough Acres Ranch Conference Center.
- 7) **Revitalization Updates and Reports**
 - a) D Cook – Centennial festival report and status
 - b) D Cook – other Revitalization reports
 - c) H Cook – Railroad reactivation is in the news.
 - d) Other
- 8) **Community Service Updates**
 - a) Border Patrol, Jason Bush
 - b) Sheriff
 - c) Fire Safety Council
- 9) **Presentations from the floor (Non agenda items)**

Next Meeting –June 24, 2014