

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP FINAL MINUTES

May 27, 2014

1. Called to Order (silence cell phones and pagers) Meeting called to order at 6 PM 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 5/27/14 Draft Minutes prepared by Helen Landman Draft minutes approved by unanimous vote on motion by Shirley Fisher and Pat Fauble.
5. New Business-*= Action Item
 - a. *JHS Road Maintenance Priority List changes and approval was discussed and a letter will be sent to the board for JHS Sponsor Groups recommended action.
 - b. *Progress on fire rating (insurance rating) is still being addressed but at this time no changes have been obtained.
6. Correspondence and County Interface
 - a. Howard Cook reported that the special Fire Meeting held on 5/12/14 by Mark Ostrander advises that JHS station will now have must cover status. This will now be related to insurance matters and hopefully help in getting a lower rating.
 - b. The ECO and Soitec projects are progressing. The Rough Acres Ranch Conference Center was discussed and some voiced their concerns regarding the water that will possibly impact our aqua firs.
7. Revitalization Updates and Reports
 - a. D. Cook reported that the Centennial festival was a big success and an estimate 400 attended. Some of the vendors were disappointed but hopefully return for the next

festival. The Festival received good press and was discussed by those who attended to their friends.

- b. D. Cook reported that the revitalization committee continues their work.
- c. H. Cook reported that the railroad is still pursuing reactivation of the rail lines.

8. Community Service Update

- a. There were no representatives from the Border Patrol in attendance.
- b. Lt. Jim Bolwerk and Deputy Mc Clinton from the Sheriff department were in attendance and reported that the festival went well and there were no incidents reported.
- c. Tammy Defenbach reported on several on going projects. The Real East County Fire Safe Council has brochures for the seniors to complete to receive help in clearing a safe defensible space around their living area. She also reminded those in attendance of the SANDAG program for seniors transportation. There is were several programs which are taking place June 7 she reported on.

9) Presentations from the floor (Non agenda items)

- a . None

NEXT MEETING – June 24, 2014