1) **Call to Order** (Silence Cell Phones and Pagers)

2) **Pledge of Allegiance**

3) **Roll Call and Quorum**
   - Shirley Fisher
   - Howard Cook
   - Pat Fauble
   - Ralph Davis
   - Helen Landman

4) **Old Business**
   - Revisions and/or acceptance of 07/22/14 Draft Minutes.
   - Follow-up fire meeting, sponsored by Supervisor Jacob was held last week. Thanks for attending The Manzanita Diner meeting with Fire Chief/officials

5) **New Business** — * = Action Item
   - *NONE*

6) **Correspondence, County interface and Special Green Energy Reports**
   - Chairman report on “Jacumba Solar”, schedule of events and Sponsor Group decisions. I can E-Mail to any one: the “Jacumba Solar” map, the 50 page Preliminary Application letter to Nextera or the NOP document to be discussed next by Ashley.
   - “Notice Of Preparation” — “Jacumba Solar” by County Project Manager Ashley Gungle. We have also asked her to explain County’s schedule of events and documents.
   - Jesse Marshall, Nextera Project Manager for Jacumba Solar.
   - Sempra cross border High voltage line and ESJ Sierra Juarez 3 phased wind projects are now in sight of Jacumba town – Phase 1 construction has started in Mexico. Litigation is still unresolved. Sempra has purchased 47 Vestas 3.3MW turbines for phase one and has applied to DOE for a permit to export up to 6MW of energy to Mexico for construction and support of the ESJ wind project.
   - Eco Substation, Eco tie line (JCSD has already supplied 15 million gallons of Jacumba water to date), Tule Wind (JCSD has committed to supply up to 15 million gallons of Jacumba water to build). See all projects in one map (few copies printed), also at: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ProjectLocationMap_Updated.pdf.
   - SOITEC SOLAR PROJECTS (PDS2012-3910-120005) DPEIR. REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR TRACKERS, 1500 acres - CEQA still allows comments to be accepted up until the date of actual decision hearings. County project manager: Ashley Gungle: 858-495-537Ashley.gungle@sdcounty.ca.gov; Soitec Draft PEIR documents, maps, and public comments are posted at this link:
http://www.sdcounty.ca.gov/pds/ceqa/Soitec-Solar-EIR.html, Note (JCSD has voted to supply up to 15 million gallons of Jacumba water for Soitec projects). All 4 Soitec projects (1500 acres) have been restored between Soitec and the landowners and are now planned to move forward.

7) Revitalization Updates and Reports
   a) D Cook – Centennial festival report and status, County $17,000 award.
   b) H Cook – Revitalization reports
   c) Other – Clean up, Revitalization and Daubach’s getting 10 large cement picnic tables with benches for our park and about town,

8) Community Service Updates
   a) Border Patrol, Jason Bush
   b) Sheriff

9) Presentations from the floor (Non agenda items)

   Next Meeting – October 28, 2014