

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA OCTOBER 28, 2014,
6:00 AT LIBRARY

- 1) **Call to Order** (Silence Cell Phones and Pagers)
- 2) **Pledge of Allegiance**
- 3) **Roll Call and Quorum, Temporary minutes assignment**
 - a) Shirley Fisher Howard Cook Pat Fauble
 - b) OPEN Helen Landman
- 4) **Old Business**
 - a) Revisions and/or acceptance of 09/23/14 Draft Minutes.
- 5) **New Business –* = Action Item**
 - a) Request for Sponsor Group approval of Rayco filling station parking lot lighting and beautification project. Presentation – Terrel Gore
 - b) *Approval for Chairman letter to SDG&E supporting their participation in pilot program for expanding electric vehicle charging stations –Danielle Cook
 - c) *Community Block Grant discussion and approval, if needed – Tammie Daubach
 - d) * Sponsor Group seat 4 vacancy, because of Ralph Davis resignation. Partial Term through 12/31/14 and four year term starting 01/01/2015. Review and vote on applicant(s).
- 6) **Correspondence, County interface and Green Energy Reports**
 - a) Chairman report on semiannual County Planning Department meeting.
 - b) Jacumba Solar – Initial study (Nop Scoping) Comment Period over 10/13/14. See: http://www.sandiegocounty.gov/content/sdc/pds/regulatory/docs/jacumba_solar.html for 57 pages of initial comments , photos and illustrations
 - c) 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.
 - d) Eco Substation, Eco tie line (JCSD has already supplied 15 million gallons of Jacumba water to date),
 - e) Tule Wind (JCSD has agreed to supply up to 20 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.
 - f) 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.

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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 (JCS D has voted to supply up to 15 million gallons of Jacumba water for Soitec projects each of two years). 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.
- b) H Cook – Revitalization reports
- c) Other – Clean up, Revitalization Alliance 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
- c) Fire Safety Council. Jacumba fire now Jacumba Cal Fire.

9) Presentations from the floor (Non agenda items)

Next Meeting – November 25, 2014