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.
   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: 858-495-537 Ashley.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 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

9) Presentations from the floor (Non agenda items)

Next Meeting – November 25, 2014