

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA NOVEMBER 25, 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 or Richard Alcorn Helen Landman
- 4) Old Business
 - a) Revisions and/or acceptance of 10 /28/14 Draft Minutes.
 - b) Seat 4 (Alcorn) status – County says “Mr. Alcorn is on the December 2nd BOS meeting agenda.”
- 5) New Business –* = Action Item
 - a) *2nd Request for Sponsor Group approval of Rayco filling station parking lot lighting and beautification project. Presentation – Terrell Gore
 - b) * Review of Training Chart, past due items
 - c) *Expiring term requires posting new Group opening, request Group approval
 - d) * Group decision on a 12/23 meeting, Special Meeting or wait until January.
- 6) Correspondence, County interface and Other Reports
 - a) 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, Golden Eagle Report etc
 - b) Sempra cross border High voltage line and ESJ Sierra Juarez 3 phased wind projects are now in sight of Jacumba town – Phase 1 construction with 47 turbines has started in Mexico. All 3 phases will have over 300 turbines, hurting our view, wildlife, aquifers
 - c) 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. Delays in the 4 Boulevard projects permitting process (water, wildlife etc.), forced Soitec to give SDG&E power contracts to a yet unnamed project in Imperial County. This enables Soitec to keep their Rancho Bernardo plant in operation. Soitec is still pursuing the 4 Boulevard projects, but they will be delayed.
- 7) Revitalization Updates and Reports
 - a) D Cook – Centennial festival report and status.
 - b) H Cook – Revitalization reports
 - c) Other, – Revitalization Alliance and Daubach’s securing 10 - 12 large cement picnic tables with benches for our park and about town.

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- 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 – tentative January 28, 2015, See item (5) d above, asking for decision.