

# 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 2<sup>nd</sup> BOS meeting agenda.”
- 5) New Business –\* = Action Item
  - a) \*2<sup>nd</sup> 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](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.**