

JACUMBA HOT SPRINGS (JHS) SPONSOR GROUP AGENDA JANUARY 27, 2015,
6:00 AT LIBRARY

Pledge of Allegiance

1. Roll Call and Quorum, Temporary minutes assignment

- a. Shirley Fisher OPEN Pat Fauble
- b. Richard Alcorn Helen Landman

2. Old Business *action item

- a. *Revisions and/or acceptance of 11 /25/14 Draft Minutes.
- b. *Seat 2 (COOK) status – vacancy notice posted 12/08, two applications (Danny Leon, Rex Werking), Group needs to approve, get registrar of voter approval & send to BOS.

3. New Business –* = Action

- a. * In person(Lakeside 01/31/15) and required Group member online training.

4. Correspondence, County interface and Other Reports

- a. SOITEC SOLAR PROJECTS (PDS2012-3910-120005) DPEIR. REPORT FOR FOUR BOULEVARD PROJECTS WITH 7,409-8,415 CPV SOLAR TRACKERS, 1500 acres -. 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. Planning Commission voted this month to approve Rugged and Tierra Del Sol projects. BOS to vote on these 2 Soitec projects, on 02/04/15. Recent January news reports in the U.T., the Voice of San Diego and several TV stations reveal that Soitec has lost their contracts with SDG&E, and are in dire financial trouble. The question is why is the county even considering these 2 projects and environmental damage this challenged foreign company will incur?

5. Revitalization Updates and Reports

- a. D Cook – Centennial festival report and status.
- b. H Cook/D. Cook – Revitalization reports and community grant projects
- c. Other, –

6. Community Service Updates

- a. Border Patrol, Jason Bush
- b. Sheriff
- c. Fire Safety Council.

Presentations from the floor (Non agenda items)

Next Meeting – FEBRUARY 24, 2015.