

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes

FINAL
January 14, 2020
Pine Valley Clubhouse
28890 Old Hwy 80
Pine Valley, CA 91962

1. CALL TO ORDER
Meeting called to order by Chair at 7:00 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
PRESENT: Vern Denham, Ron Richards, Dick Dupree, Story Vogel, Jordan Gascon, Clark Austin, Susan Major King, Robert Granger, Warren Larkin, Dorothy Haskins, and Ryan Shafer.
ABSENT: Nica Knite and one vacancy.
4. MINUTES
Motion to approve the amended November 2019 minutes by Story Vogel and seconded by Vern Denham. Passed 9-0 with 2 abstentions.
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5. CORRESPONDENCE
None.
6. GROUP BUSINESS
Election of officers.
Ronald Richards was nominated for Secretary and seconded. Approved 11-0. Story Vogel was nominated for Vice Chair and seconded. Approved 11—0. Vern Denham was nominated for Chair and seconded. Approved 11-0.
7. NEW BUSINESS
Larry McNamer noted that recent SDG&E outages associated with pole replacement sometimes were not done according to procedure. Mr. McNamer noted that brownouts that occurred as a result of improper procedures had resulted in electrical equipment damage. He encouraged all to turn in claims for any electrical equipment damage that might have occurred, so SDG&E could see how widespread the problem was.

8. UNFINISHED BUSINESS:
None.

9. Next Regular Meeting – February 11, 2020
Meeting adjourned at 7:27.
Respectfully submitted,
Ron Richards
Secretary