1. CALL TO ORDER
   Meeting called to order by Chair at 7:00 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL
   PRESENT Vern Denham, Nica Knite, Warren Larkin, Ron Richards, Story Vogel, Dick Dupree and Robert Granger
   ABSENT: Mark White, Dorothy Haskins, Kevin Gilbert, Susan Major King

4. MINUTES
   Motion to approve December Minutes by Story Vogel and seconded by Vern Denham. Approved 7-0

5. CORRESPONDENCE
   None

6. GROUP BUSINESS
   None

7. NEW BUSINESS
   Daniel Brogadir, Program Manager with the Department of Public Works, County of San Diego, gave a presentation discussing the history of the present sanitary district in Pine Valley and the proposed rate increases. After some discussion regarding the charges for condominiums that were converted from motel housekeeping units, it was noted that, with the District’s present rate structure, the condos were getting a reasonable charge when all costs for Pine Valley are considered.

8. UNFINISHED BUSINESS
   Jacob Pickett discussed potential improvement projects at the Pine Valley Park. However; some of the details conflicted with the previous presentation by Parks and Recreation. After some
discussion, it was decided that Mr. Pickett would clarify the information and return for further discussion.

9. **Group Business**

   **Election of officers.**
   The following were nominated:
   Vern Dedham - Chair
   Story Vogel - Vice Chairman
   Ron Richards - Secretary

   With there being no opposition to the above candidates, the election of the candidates was unanimous.

   Next Regular Meeting - February 14, 2017

   Respectively submitted,
   Ron Richards
   Secretary