

County of San Diego
Pine Valley Planning Group
Regular Meeting Minutes
FINAL
January 10, 2017
Pine Valley Club House
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, 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