Minutes for East Subcommittee January 29, 2018

1. Call to Order by 7:00
2. Pledge of Allegiance lead by Jim Cooper.
3. Members present...Frank Lucio, Jim Cooper.....absent: Greg Harper...Quorum met.
4. Correction/Approval to the Minutes 2/27/17, 5/29/17 Motion to approve: Jim Cooper...Second: Frank Lucio. Minutes approved 2-0

5. AD 17-030, Electric Service for Existing Well, 27541 Highway 78, Parcel is 20.14 Acres.

Glen Gaarder and his wife stated they wanted bring electrical service to an existing well on their 20 acre parcel that had burned along with their home during the Witchcreek fire. The property is located off of Hwy 78 across from the Golden Eagle Ranch. Mr Gaarder explained that the county would issue him a Agricultural clearing permit for his well and suggested he put in a greenhouse. Mr. Gaarder stated that the area for the existing well, the proposed Green house, the water storage tank, on the property, and the site for the utility pole was clear and no clearing or moving of dirt was needed. Frank Lucio brought up that from a Google maps photo of the area between the SDG&E power pole and the site for the proposed service pole, there was much in the way of brush and trees that appeared that it would need to be cleared to bring power lines safely to the proposed service pole. Mr. Gaarder made it clear that the area between these poles was clear. Frank Lucio suggested that Mr. Gaarder take a line of sight photo between the proposed service pole and the SDG&E power pole to show the board when he presented that this area was clear. Jim Cooper made the motion to approve this project with Frank Lucio second. Motion passed 2-0

6. Meeting adjourned 7:15