A. Members

<table>
<thead>
<tr>
<th>seat</th>
<th>Name</th>
<th>absent</th>
<th>seat</th>
<th>Name</th>
<th>absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Elizabeth “Liz” Lavertu (Chair)</td>
<td></td>
<td>9</td>
<td>Clifton Cunningham</td>
<td>X</td>
</tr>
<tr>
<td>2</td>
<td>Lora Lowes</td>
<td></td>
<td>10</td>
<td>Chris Pearson</td>
<td>X</td>
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<tr>
<td>3</td>
<td>Jesse Robles</td>
<td>joined @ 7:20</td>
<td>11</td>
<td>James “Jim” Custeau (Secretary)</td>
<td></td>
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<tr>
<td>4</td>
<td>Mark Kalsho</td>
<td>X</td>
<td>12</td>
<td>Adrian Caminos</td>
<td></td>
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<tr>
<td>5</td>
<td>Marilyn Wilkinson</td>
<td></td>
<td>13</td>
<td>Edward Woodruff</td>
<td></td>
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<tr>
<td>6</td>
<td>John Eugenio</td>
<td></td>
<td>14</td>
<td>Robert “Bob” Eble</td>
<td></td>
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<tr>
<td>7</td>
<td>Scott Harris (Vice-Chair)</td>
<td>joined @ 7:20</td>
<td>15</td>
<td>Tim Snyder</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Scott Shaffer</td>
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The meeting was called to order at 7:00 p.m.

B. Public Comment: Sebastian Ayala, Spring Valley community falls far short of normal expected parkland and play area. He would like to see more access to Sweetwater Lake. He says it’s a shame that the public can’t access that area. He would like to see any available land surrounding the lake be purchased by the county. Sara Kamenski says Spring Valley doesn’t have a plan for biodiversity to help maintain the natural wildlife in our community.

C. Action Items:

1. **Sweetwater Lane Trash Capture Project**, proposal to incorporate an underground storm water treatment facility into the County’s storm drain system at Sweetwater Ballfields Park to capture and remove debris and trash found in the storm drain system. In 2015, the State adopted a program called the State Trash Amendments to regulate the discharge of trash and other pollutants found in our storm drains. The water treatment facility at the County Park will be one of many facilities used to remove pollutants and enhance the water quality throughout San Diego county. The project will be going to the Board in January 2021 and construction is proposed from Spring 2021 – Summer 2021. **Presenter: Parra.** Ms. Parra from the County Public Works Department shared a series of slides to provide an overview of the project. She
described the design and purpose of the project. The system drains over 200 acres of land. She
detailed state and federal requirements for treating runoff. Funding has been set aside to
provide for this project. A trash capture device is designed to separate trash from water.
Sediment is also captured as well. No members of the public asked to comment on this item.
Lowes asked if parking spaces would be lost. Parra said spaces would be lost only during
construction in the Spring through mid-summer. Wilkinson is concerned about impact on
parking during construction. Eugenio asked how often it would be cleaned out? Visual
inspections 3 times a year. And after any large rain events. Annually sediment and debris will
be removed. That is subject to change based on inspection results. Hydrocarbons will be
captured using hydrocarbon capture mats. Runoff does not flow into Sweetwater Reservoir,
but enters the river west of the dam, eventually discharging into San Diego Bay.

Motion: Board recommends the funding and construction of this project.
M/S: Lavertu/Lowes

Vote:  Aye (11); No (0); Abstain (Harris, 1); Absent (4); Vacant (0)
Motion: Passes

2. Request for Time Extension, Sweetwater Vistas PDS2020-TM-5608TE Tentative Map,
located at the southwest quadrant of Sweetwater Blvd and Jamacha Blvd, Presenter:
Wilkinson, Proponent: Chase. Wilkinson has no problem with the extension. Owner has had
some difficulties with COVID-19 which has impacted the start of this project. Lowes asked,
has there been an extension on this project prior to this date. Answer, no. The extension is
good for six years, Ebles.

Motion: approve the time extension.
M/S: Wilkinson/Shaffer

Vote:  Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)
Motion: Passes

3. Request to revert to acreage, PDS2020-TPM-21281, APNs 580-220-01-00 to
580-220-06-00, PDS2020-ER-20-19-004, PDS2020-TPM-21281, located south
of Pointe Parkway and east of Jamacha Blvd, property has a Joint Lien
Contract of $14.7 million for grading and improvements. Presenter: Wilkinson
Proponent: Chase/Bossler. Community member, Sara Kamenski asked that this land be
considered for public use. She asked what Joint Lien means? Wilkinson says, years ago a
promise was made to the unincorporated area of Spring Valley for open space, a wildlife
corridor under Jamacha Blvd. and access road to a parking lot at the east end of the lake,
restrooms, and a comfort station for horses, bicyclists and hikers. The promise was made to our
community by the County, and the Point Project. The promise was to provide mitigation for the
negative impact of the houses, condominiums, and apartments built that negatively impacted Spring
Valley. (There are three more projects in this same area that are currently being built or will be in the
near future). Woodruff will also weigh in on this land regarding future use. Snyder says that the
Sweetwater Authority is very restrictive regarding use of this land. Chase says a lien contract
is a bond or cash deposit that is made to complete the development. The lien contract was
associated with sewer lines etc. that would be required for the previous approved project
which was a golf course and resort. Revert to acreage would return this land to one lot with no
entitlement. Bossler states that the lien contract was established over 20 years ago. He
understands the interests of the community, especially for a loop trail around the north and
east side of the lake. Robles says this land is important to all the citizens of our county, not
just Spring Valley. He adds that this is a walk-back of previous agreements. Bossler says there is no plans on building the golf course and resort on this property. Chase says there are no immediate projects planned for this acreage. Robles asked what would happen if we voted for this reversion – are there any assurances that can be provided to our planning group regarding our future interests. Answer is no. Eugenio asked if any of this lien could be used for the wildlife pathway under Jamacha Road. (no answer provided) Harris asks about a regional park on this acreage.

**Motion:** Deny this is request, and send a message to the county that we need their help to preserve all of this property for the health of our community.

*M/S: Wilkinson/Lowes*

**Vote:** Aye (12); No (0); Abstain (0); Absent (3); Vacant (0)

**Motion:** Passes

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**D. Approval of Minutes of October 13, 2020 Meeting**

**Motion:** approve as amended.

*M/S: Harris/Shaffer*

**Vote:** Aye (11); No (0); Abstain (1, Woodruff); Absent (3); Vacant (0)

**Motion:** Passes

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**E. GROUP BUSINESS**

1. Announcements: none

2. Reports:
   a. Traffic Advisory Committee: draft minutes from our last meeting were sent to traffic engineering regarding our request for no parking on north side Campo Road east of Jack in the Box.
   b. CSA 128, Calavo park will be built and will have many amenities for the local community. Ildica park is being finalized as well. Lamar park has a dog park area now.

3. New projects: no new projects at this time.

4. Next meeting: November 10, 2020

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**F. ADJOURNMENT: 8:23 PM**