

Final Minutes: November 15th,, 2017 meeting of the  
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

**A. Roll Call and Advisory Role Statement**

Tom Kumura called the meeting to order. Present: Tom Kumura (Chairman), Rob Peterson, Colleen Branin, Sandra Farrell and Ana Rosvall. Absent: Karen Binns (Co-Vice Chair) and Erik Chapman (Co-Vice Chair).

Tom Kumura read the Advisory Role Statement and Public Forum statements.

**B. Review/Approval of Minutes: Approval of the September 2017 Meeting minutes. Motion Rob Peterson, second Ana Rosvall. Passed 4-0-1.**

**Approval of the October 2017 Meeting minutes.  
Motion Rob Peterson, second Tom Kumura. Passed 4-0-1.**

**C. Public Communications:** Community members spoke on various topics: San Marcos Unified School district is planning on purchasing property from Vallicitos Water for a new school. They are currently doing a soils test. There is no change in the master water plan, and they want to have a supplement plan. There is a meeting at the Vallicitos Water District, Dec 7th, 2017 at 5:00 pm. There is a 45 day comment period.

The Notice of Preparation (NOP) for the master plan will be released tomorrow (Nov 16th, 2017). The concern is that VID predicted a water deficit, and Newland Sierra said they would implement water conservation, but there are no specifics.

Denise Price from the Golden Door announced a Neighborhood Appreciation event Saturday Nov 18th, 11-1 at the Farm Stand.

It was noted the traffic on Buena Creek Rd. has increased and cars are backed up at Twin Oaks Rd, and took over 50 minutes to travel a few miles.

Ester Sanchez introduced herself as a candidate for Board of Supervisor. Her position is to address public services and she supports smart growth.

**Action Items:**

1. **Review latest status of a) the TOVCSG Community Plan, b) changes to Buena Creek Road, c) Adjustment to Boundary of the TOVCSG, d) Status of North County MCSP. Discussion /Action Item.** Tom Kumura will write a letter to check on the status.
2. **Update regarding Landscaping and other issues near the Quintessa Project; Discussion /Action Item - Lindsey Townley wrote a letter and is waiting on a reply from Jarrett Ramaiya, LD.**
3. **Defining Quorum should there be 2 or more resignations on the Sponsor Group. Discussion/Action Item.** There is a concern the TOVCSG will not, on occasion, have a quorum to hold monthly meetings. Erik Chapman is excused for military until June 2018, Karen Binns and Rob Peterson will have to recuse themselves for Newland Sierra discussions. We currently need 4 members to have a quorum. Tom will ask Lisa Fitzpatrick to check with legal. **Action item-** There was a motion made by Tom Kumura

and second by Ana Rosvall. **Motion:** If we have 2 or more members resign from the Sponsor Group, can the quorum be reduced from 4 to 3 members? **Passed 5-0-0**

**E. Group Business:**

1. **Announcements and correspondence:** None
2. **Subcommittee Reports:** The subcommittee would like to meet electronically and will check with the county and determine legalities.
3. **Meeting Updates:** There will not be a meeting in December unless we need a special meeting. The next meeting is schedule January, 17th 2018.
4. **Elections:** The following nominations were made. Chairman - Tom Kumura 4-0-1  
Secretary - Colleen Branin 4-0-1, Co-Chair - Karen Binns 5-0-0

**Adjournment:** Tom Kumura adjourned the meeting at 7:50 p.m.

Respectfully Submitted, Colleen Branin, Secretary