

**Final MINUTES: MARCH 20, 2019 MEETING OF THE
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP**

A. ROLL CALL and STATEMENTS

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn and Erin Veit

Absent: Ana Rosvall

Sandra Farrell read the Advisory Roll Statement and Public Forum Statement

B. REVIEW/APPROVAL of MINUTES

Approval of February 2019 Minutes:

Motion to approve minutes by Veit, seconded by Farrell passed 4-0-0.

C. PUBLIC COMMUNICATIONS

Farrell reported, as Follow up to PLDO questions Twin Oaks Valley Community Sponsor Group Area falls within the Vista Local Park Planning Area. As of 1/31/19, Vista has a balance of \$859,275.39. County email to Farrell had said that trails in road ROW are not eligible for PLDO funding with no explanation. The reason given is that the County relies upon the Department of Public Works (DPR) building out Capital Improvement Program (CIP) and trail/pathway dedication projects are through the County Trails Program for pathways.

Farrell reported that the chairs from all the planning groups in the 5th district had attended a meet and greet with our new Supervisor Jim Desmond. Desmond wanted to hear from each planning and sponsor group chair about non project specific issues they were having in their communities. Traffic, road conditions and homelessness were brought by everyone. Farrell said she had brought up the issues along Buena Creek road and at the Sprinter Station and well as the community's desire to get a pathway or trail along BC road to the station. She said she mentioned that that PLDO fund could not be used to pay for trails in ROW and Ben Mills, Policy Advisor for Supervisor Desmond said he will look into it.

D. ACTION ITEMS

1. Robert Scholl, senior engineer of Development Services department gave a presentation of the Vallecitos Master plan. This program, which will be implemented over the next 20 years, Takes the approved land uses and identifies what water needs and infrastructure will be needed to accommodate those land uses. It considered various sources including groundwater, water from desalination, water from MWD. Scholl said that the Urban water mgt plan looks at supply. Current VWD Masterplan from 2014 does not include the Newland Serra project because it was not approved land use project by the County in 2014.

Wastewater demands. Usage 2020 projects 159 gallons a day per person.

How CIP get distributed amount users, developers, customers, and capital fees at the time the development occurs and the developer builds the project. Mike Hunsaker expressed concern that large apartment complexes were not paying their fair share because VWD was not factoring maximum water use when sizing the meters. Scholl and another gentleman from VWD explained that the meters had a capacity rating that exceeded the average water flow and if in the future they found there was insufficient water that VWD would require additional meters and the property owner would be assessed additional charges.

Why it costs so much after conservation. Water conservation has helped reduce water infrastructure need but wastewater has gone up. In addition, less use means less revenue and they need additional

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funds to cover operational costs which are impacted by reduced use of water. Duty factors are used on historical usage. SANDAG said VWD not projected to see a lot of growth 2031 -2035.

No action taken

E. GROUP BUSINESS

1. Karen said she will be absent in June.
2. Secretary position is open. Harris volunteered. Motion made by Erin to nominate Harris, seconded by Sandra, passed 4-0-0.

Respectfully Submitted,

Harris Korn
Secretary