

**FINAL MINUTES: SEPTEMBER 18, 2019 MEETING OF THE
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP**

A. ROLL CALL and STATEMENTS and REVIEW/APPROVAL of MINUTES

Meeting called to order at 7:03 PM by Farrell. Farrell read the Advisory Roll Statement.

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

Approval of August 2019 Minutes: Motion to approve made by Binns, seconded by Veit, passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

1. Betsy shared Daily Transcript Article about Newland Sierra economic impact. Spoke with Amanda at DPW regarding CALTRANS grant and to get it on our October agenda.
2. Nancy announced State BOE meeting Sept. 19 in San Diego regarding property taxes and possible Prop 13 changes.
3. Patty announced 13th Annual Horse Heritage Festival date is Sunday October 20th at Walnut Grove Park.
4. Erin shared information from S. Desmond's office regarding community park. County is looking for site, has identified 3 possible sites, need to contact owners, conduct due diligence with goal to have identified a property by Spring 2020.

C. ACTION ITEMS

1. Annexation Agreement for San Marcos Highlands – On September 25 the BOS is scheduled to consider approving an agreement between the County, City of San Marcos, U.S. Fish & Wildlife Service, California Department of Fish & Wildlife and Vista San Marcos, LP (Developer) for the annexation of a portion of the San Marcos Highlands project in the unincorporated area from the County into the City. Project is SFR located in both San Marcos and County. Developer proposes to annex approx. 124.7 acres of County land into San Marcos City.

Discussion – Presentation made by Eric Lardy from Advance Planning Dept. who brought land use plan showing layout of home lots and open space. Open discussion about multiple concerns - wildlife corridor location and undercrossing, creek, pond removal, future extension of Las Posas Road to Buena Creek Road, wildfire hazard and traffic congestion. TOVCSG has opposed this since its inception in the late 90's.

Action - Veit made motion for TOVCSG to write letter advising BOS not to approve the annexation agreement due to the buildout of the preserve being a negative impact on wildlife, negatively harming species covered by the draft NC MSCP, adding too much density, and going against the General Plan. Seconded by Korn. Passed 4-0-1. Farrell recused.

Veit made motion for TOVCSG to write letter stating same to LAFCO. Seconded by Korn. Passed 4-0-1. Farrell recused.

2. No. County Environmental Resources Site Plan I-15 Review – Project proposing a high impact recycling facility for wood chipping, construction, demolition, and inert debris on approx. 139 acres along Mesa Rock Rd. in accordance with Zoning and General Plan.

Discussion – Community Q&A meeting Tuesday Sept. 24 at 6:30 PM at 3 Civic Center, San Marcos. Original use was to be a nursery. Residents brought up issue of no specific project EIR, rather it is piggy backed on a blanket EIR from years ago. Expressed concerns about crushers, noise, pollution, additional truck traffic and the like.

Action – Farrell made motion for herself and Binns to write a letter to County staff about past and current issues regarding the EIR and why TOVCSG letter dated 10/9/14 stating concerns was never addressed and Copy BOS. Seconded by Veit. Passed 5-0-0.

D. GROUP BUSINESS

1. Announcements/Correspondence: None.
2. Discussion to move meeting start time to 6:30 PM. Binns to check time availability with school.
3. Binns discussed difficulty of reaching person of authority at school regarding the bill for use of room.
4. Subcommittee Buena Creek Road Report: None.
5. Next Regular Meeting: October 16, 2019.
6. Meeting adjourned at 8:25 PM

Respectfully Submitted,

Harris Korn, Secretary