FINAL MINUTES: JANUARY 15, 2020 MEETING OF THE TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

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

Meeting called to order at 7:01 PM by Farrell. Farrell read the Advisory Roll Statement.

Present: Sandra Farrell (Chairman), Karen Binns (Vice Chair), Harris Korn (Secretary), Ana Rosvall, Erin Veit and Joe Bunn. Approval of November 2019 Minutes: Motion to approve made by Binns, seconded by Farrell, passed 6-0-0. Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATIONS

- 1. Mike announced SB 330 is law as of Jan. 1. Suggests a County rep. speak at future meeting.
- 2. Nancy reported she and neighbors received letters from Vallecitos Water District giving 30-day notice to remove trees, fencing, shed, etc., from easement. These trees/items have been there for years with no problems. No reason given as to why they need to be removed.

C. ACTION ITEMS

1. Newland Sierra Update – The Twin Oaks Valley Equestrian Association is sponsoring a public Q & A forum to give a better understanding of the pros and cons of Measure B. Representatives from Newland Sierra and various community organizations will be panelists. Patty Morton requested TOVCSG be a participant. Event to be held Monday Feb. 10 from 6 to 8 pm at Walnut Grove Park Mary Connors Bldg. Discussion followed.

Action - Korn nominated Farrell to represent TOVCSG on panel, Veit seconded, passed 6-0-0.

2. Measure A – Discussion on the impact of SB330 on Measure A and its future influence on land use planning and the character of our community.

Action - None at this time.

- **3. Sphere of Influence (SOI)** Farrell read letter representing TOVCSG written to LAFCO concerning possible future annexations with overlapping cities and the impact to the County General Plan and our community. Discussion followed. **Action** Binns made motion to approve letter, seconded by Korn, passed 6-0-0.
- **4. No. Co. Environmental Resources** Regarding the change from Agricultural to High Impact Industrial zoning for the proposed Recycling facility on Mesa Rock Road, County replied to the SG letter with CDs, which Farrell will organize info and make links available and email. Current status is that public comments are being reviewed. A staff report is coming before going to a zoning administration hearing. Farrell will call for timetable.

Action - None at this time.

D. GROUP BUSINESS

- 1. Announcements/Correspondence:
 - a. Selection of officers. Farrell nominated Korn to continue as Secretary, seconded by Binns, passed 6-0-0. Veit nominated Binns to continue as Vice Chair, seconded by Korn, passed 6-0-0. Veit nominated Farrell to continue as Chair, seconded by Korn, passed 6-0-0.
 - b. Reimbursement for PO Box and expenses. Held over to next meeting.
 - c. Form 700. Reminder to submit.
- 2. Old Business: None
- 3. New Business: Veit made motion to request a PA system from County, seconded by Farrell, passed 6-0-0.
- 4. Subcommittee Buena Creek Road Report: None.
- 5. Next Regular Meeting: February 19, 2020.
- 6. Meeting adjourned at 8:07 PM

Respectfully Submitted,

Harris Korn, Secretary