

**FINAL MINUTES: OCTOBER 19, 2022 MEETING OF THE
TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP - Held at San Marcos Senior Center**

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

Meeting called to order at 7:02 PM by Farrell. Farrell read Advisory Roll Statement.

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

Approval of Sept. 2022 Minutes: Motion to approve made by Veit. Seconded by Binns. Passed 5-0-0.

Farrell read Public Forum Statement.

B. PUBLIC COMMUNICATION

1. TOV Water Authority project - Harris reported the work started and there is minimal disruption in the area. Erin commented on seeing the lights during night working hours.
2. Erin brought up the need to look for new members as she is leaving at the end of this year.

c. ACTION ITEMS:

1. **PDS2022-MPA-22-009 Major Use Application, 3020 Lynn Lane:** Presentation made by applicants Heidi and Teresa, for Buena Vista Estate Event Venue to be used for business meetings and private events in 10,000 sq.ft. of open space/vendor supplied tents hosting up to 200 people. Q&A and discussion. Concerns voiced included: venue is not on main road as are similar venues in area, rural road conditions of access roads, vehicle traffic and shuttle service traffic, how to police traffic, lighting, noise levels, sound travel, wildfire risk, evacuation process, compatibility with Zen Center and other secluded rural neighbors, and landscaping. Currently in pre-application status with County.

Action: None

2. **Repair of Culvert Headwalls at Lone Oak Road:** Presentation by Mark, County Project Manager, who explained repair needed to preserve culvert built in 1967. County will put in new headwalls and add guardrails one side at time. Traffic flow on Buena Creek Rd. not to be impacted. Hours 7AM-5PM. In permit process, projected start date is sometime in November. Approximate completion is 90 days.

Action: None

3. **Park Land Dedication Ordinance (PLDO) Priority List:** Presentation made by our new County DPR representative Riley. Internal acquisition team looking in TOVSG and HMSG areas. Most property suggestions TOVSG previously submitted are no longer available. One to consider is continuous horse trail from Mulberry to Sycamore along Deer Springs to connect to Teri property. Challenge is to find property meeting requirements. Riley will check if any public entity owned land is available.

Action: None

D. GROUP BUSINESS

1. Announcements/Correspondence: Jack in the Box will not move forward with location near Arco station.
2. Discussion Items:
 - a. Recommendation to reappoint members in even numbered seats. Farrell made motion to reappoint Binns. Seconded by Korn. Passed 5-0-0. Farrell made motion to reappoint Korn. Seconded by Veit. Passed 5-0-0. Veit's seat will be vacant as of Jan. 2, 2023.
 - b. Changes to Board Policy I-1/Code of Conduct – Standard to what we already do.
 - c. Getting new members – Farrell to follow up on leads.
3. Subcommittee Buena Creek Road Report: None
4. Meeting Updates:
 - a. VMT– BOS approved new VMT guidelines in unincorporated areas.
 - b. Community Plan – No updates
 - c. Quarterly Chair Meeting – Due to time restriction will discuss at next meeting.
5. Next Regular Meeting: November 16, 2022, Bunn will be absent. December meeting to be held the 2nd Wed., 12/14.
6. Meeting Adjourned: 9:04PM

Respectfully Submitted,

Harris Korn, Secretary