MINUTES OF THE MEETING JANUARY 2, 2019

Location
Otay Water District Headquarters
2554 Sweetwater Springs Blvd
Spring Valley, CA 91978
Outside Training Room, Lower Level

Meeting called to Order: 7:00 PM, David Johnston, Chair

A. ATTENDANCE
   • Members Present: 13 (Johnston, Tinsley Becker, Herron, Baillargeon, Bickley, Burley, Feathers, Hyatt, Myers, Nold, Schuppert, Steele, Zimmerman)
   • Members Absent: 0
   • Member Vacancies: 2

B. APPROVAL OF MINUTES
   • Minutes to Approve: December 4, 2018 VDO CPG Meeting
   • The CPG adopted the minutes from the December 4, 2018 meeting
   • VOTE: 13 / 0 / 0 / 0 / 2
     Order: (Yea / Nay / Abstain / Absent / Vacant)

C. PUBLIC COMMUNICATION ON NON-AGENDA ITEMS
None Given
D. ACTION ITEMS

Item 1: B Designator Site Plan Waiver for a replacement drive up ATM for Bank of America. Property Address is 9716 Campo Road, Spring Valley 91977 (AAPN-500-192-29-00)

- Start Time: 7:05 p.m.
- CPG Presenter: Bickley
- Applicant Speakers / Representatives: Rob Jacnowitz
- County Representative: 
- Abstentions or Disqualifications: 
  o Abstain Vote Explanation: 
  o 
  o 
- Item issue Summary:
  Replace ATM Kiosk, existing concrete island pad, and bollards. Lighting updated to be LED on at dusk, off at dawn. Includes security camera on same footprint – no signage size changes

- Public Comment:

- CPG Discussion Points:

- Motion: to approve by Johnson
- Second: 
- VOTE: 13 / 0 / 0 / 0 / 2 Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 2: 2019 VDOCPG Officer Vote
- Start Time 7:20 p.m.
- CPG Presenter: Schuppert
- Applicant Speakers / Representatives: ________________________________
- County Representative: ________________________________
- Abstentions or Disqualifications: ________________________________
  - Abstain Vote Explanation: ________________________________
  - ________________________________
- Item issue Summary:

  Shuppert Presented a State of Officers.

- **Motion:** _by Schuppert for Tinsley Becker, Chair
  - **Second:** by Feathers_
  - **VOTE:** 13 / 0 / 0 / 0 / 2 Order: (Yea / Nay / Abstain / Absent / Vacant)

- **Motion:** _by Schuppert for Burley, Vice-Chair
  - **Second:** _by Myers_  
  - **VOTE:** 13 / 0 / 0 / 0 / 2 Order: (Yea / Nay / Abstain / Absent / Vacant)

- **Motion:** by Schuppert for Zimmerman, Secretary (six-month term)
  - **Second:** by Bickley
  - **VOTE:** 13 / 0 / 0 / 0 / 2 Order: (Yea / Nay / Abstain / Absent / Vacant)
Item 3: Board Vacancy Seat 1
- Start Time: 7:28 p.m.
- CPG Presenter:
- Applicant Speakers / Representatives: 
- County Representative: 
- Abstentions or Disqualifications: 
  - Abstain Vote Explanation: 
  - 
- Item issue Summary:
  Citizens Anne Krueger, Nick Zundel (by letter), and Charles Kossman presented to the members for the Valle de Oro Planning Group. A closed ballot elected Kossman for the open seat.

- Public Comment:
- CPG Discussion Points:

- Motion: 
- Second: 
- VOTE: 15 / 0 / 0 / 0 / 0  Order: (Yea / Nay / Abstain / Absent / Vacant)
E. GROUP BUSINESS:

- Nameplate reimbursement item was delayed.
- Catherine Gerhart and Kyle Hermann introduced themselves the members of the group.
- The by-laws requirement to complete ethics training before being seated was reviewed and remaining training dates and locations were reviewed.
- Data is being compiled and scrubbed for Capital Improvement Project list review and survey.

F. ADJOURNMENT: 7:42 p.m.

Submitted by: Michael Herron