

**County of San Diego
Valle De Oro Community Planning Group
3755 Avocado Blvd. #187
La Mesa, CA 91941**

REGULAR MEETING MINUTES: June 3, 2014

LOCATION: Otay Water District Headquarter
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2004

CALL TO ORDER: 7:05 PM

A. ROLL CALL. Present: Brownlee, Chapman, Fitchett, Henderson, Myers, Perry, Rand, Reith, Tierney, Schuppert(arrived late), and Hyatt(arrived late).

B. APPROVAL OF THE MINUTES FOR THE MEETING OF May 20, 2014. VOTE: 8-0-1-6.

C. PUBLIC COMMUNICATION : None

D. ACTION ITEMS:

1. Election of two new members(Seats #1 and #7) to the VDO Community Planning Group. Ms. Brownlee introduced Jonathon Becker, candidate for Seat #1. Mr. Becker presented biographical information and answered questions. Ms. Brownlee introduced Karibia Baillargeon, candidate for Seat #7. Ms. Baillargeon responded to questions after presenting her biographical information. Ms. Brownlee presented printed ballots to the members, the ballots were tabulated by Mr. Schuppert and Ms. Henderson. Ms. Brownlee announce that both candidates had received a majority vote. (11-0-0-4).

E. GROUP BUSINESS: Ms. Myers announced that the term for the seats held by Fitchett, Myers, Wollitz, Schuppert, Rand, Chapman and Reith will end in January 2015, and she requested those members to inform her regarding their plans.

F. Meeting adjourned at 7:35.

Anita Reith, Secretary