

County Of San Diego
Warner Springs Community Sponsor Group
Meeting Minutes
Thursday, January 19th, 2023 4 pm
Warner Springs Community Resource Center
30950 Highway 79, Warner Springs CA 92086

A. Roll Call and Call to Order

Members Present: Hans Petermann, Kathryn Fletcher, Bob Garcia, Pam Nelson, Jessica Clabaugh, Nina Karavasiles (via ZOOM)
Andy Krogh- (Appointed member not yet seated, training scheduled)

B. Possible address by Supervisor Desmond - hopefully February

C. Approval of Minutes

It was moved by Krogh and seconded by Garcia that the minutes of December 15th 2022 be approved with the following changes: Correct spelling of visitors names to Klemaske and Landfield. Agenda item D (3) change name from Jessica Turner to Jessica Clabaugh. Motion carried unanimously.

D. Public Communication

1. Attendees were reminded to limit their remarks to 3 minutes per person. Attending were the following residents: Mario and Ponciano Cascellano, Brent Wolfe, Deborah Easteel, Cindy Mc Gill, and Dorothy Lewis.
2. Public Input and questions
 - a. Warner Springs Ranch Resort and Highlands at Warner Springs projects were briefly explained and attendees referred to the Friends Of Warner Springs website for for in depth information about these proposed projects.
 - b. Questions regarding protecting our Dark Skies were raised. Andy Krogh informed attendees of the County website information Palomar Mountain Lighting Restrictions already in place. He also stated he had investigated the process of Warner Springs being designated as a Dark Sky Community like Borrego Springs and recently Julian. There are 100 dark sky communities at present in the United States. A specific code requirement must be mandated and the process is 1-3 years.

- c. A question was raised by Garcia about the tenure of a chairman on a CSG. Krogh stated it is 1-2 years

E. Action Items

1. Due to the resignation of Rhonda Hill, Secretary on December 15th, 2022 an election was held. Kathryn Fletcher was elected as the new Secretary - motion Garcia, 2nd Clabaugh. Bob Garcia was elected to replace Fletcher as Vice Chairman - motion by Clabaugh, 2nd by Krogh. Motion carried unanimously.
2. Discussion and vote on new meeting protocols:
 - a. Use of three minute timer for speakers - Motion by Clabaugh, 2nd by Petermann. Motion carried unanimously.
 - b. Limit Meeting time to 1.5 hours as policy - Motion by Garcia, 2nd by Clabaugh .Motion carried unanimously.
 - c. Agenda items to be sent to Petermann as Chairman by Friday before meeting date.
 - d. Meeting Agenda to be posted on Friends of Warner Springs and Warner Springs Connection Web Sites 72 hours in advance of Meetings.
 - e. Chairman Petermann to send the notice of meetings on the third Thursday of each month to the Community Calendar page of the Julian Journal which is mailed to all residents of the area.
 - f. Petermann to bring maps of WSRR and Highlands projects to the next meeting.

F. Group Business

1. Discussion Items

- a. Warner Springs Ranch Resort - Fletcher reported no new updates, fire clearing appears to be completed. Still under county review. Discussion: Krogh stated that there is already a 1984 Specific Area Plan approved by the county. Petermann stated the plan is almost 40 years old and Nelson stated there must be a new

review under CEQA regulations. There will be a 45 day review period afterwards, a public Meeting review (hopefully local) and a 90 day appeal period afterwards.

b. Highlands at Warner Springs. Petermann reported no update, still under county review. Egress and Ingress to project and for fire exits discussed.

c. Roadways, Traffic and VMT (vehicle miles traveled) - Garcia and Clabaugh reported on and distributes meeting notes from their 12/28/2022 meeting with Cal Trans representatives Khuu and De Castro on State Route 79 between S2 and Oak Grove

d. Dark Sky Community - Krogh reported during Public Communication. See item3 (b).

2. Tabled Items

- a. Community Identification signs - Clabaugh
- b. Socially Equitable Cannabis - need lead from community
- c. Community Park - Petermann - no update
- d. Communications - need lead and posting in Julian Journal
- e. Fire Insurance - need lead
- f. Community Survey
- g. CSG emails and Cloud Storage - Google Work Space
- h. Possible public participation through technology to see and listen to meetings through Zoom

G. Suggested Agenda Items for February Meeting

1. Stephanie Neal presentation on the North County Multiple Species Conservation Plan.
2. Arsenic contaminated Water Problem at Warner Union School
3. Fire Insurance coverage problems for residents
4. Petition Letter to County Supervisors and Planning Commission
5. Community Survey content and timing - possibly May
6. Socially Equitable Cannabis program - need lead from community

H. Adjournment 5:37 p.m. Motion by Krogh, 2nd by Petermann.