## Minutes: Sept 19, 2012 meeting of the

## TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP

## **Agenda Item 1: - Roll Call and Advisory Role Statement**

Farrell called the meeting to order at 6:30 pm. Farrell read the advisory role statement. Present: Sandra Farrell (Chair), Gil Jemmott (Co-Vice Chair), Karen Binns (Co-Vice chair), Tom Kumura.

<u>Agenda Item 2: - Review of Minutes</u> Binns didn't remember the statement made by a resident regarding requirements of sound walls on the SA1414 from August minutes. Farrell removed that statement from the minutes and said she would try confirming it with the person who she thought made the statement. Farrell moved for approval of minutes as amended. Kumura seconded. Motion passed 4-0-0.

**Agenda Item 3: Public Forum:** No members of the public came forward with any items.

# Agenda Item 4: Verizon Wireless ZAP Modification-3401-00-142-01 (ZAP00-142W2) 1329

Sugarbush Drive: Kumura presented the drawings sent by DPLU for the group and the public. The applicant was not present. Binns expressed concern that the public may not have been notified because no one from the community was present. Farrell said she was not concerned about the noise but was concern over the storage of 150 gallons of diesel fuel in a residential neighborhood in a high fire area and the massing of the building with the additional 10ft. high wall. Made the structure appear to be the size of a two-car garage and therefore was visually not a minor modification. Binns moved not to recommend approval due to the concerns raised. Farrell amended the motion to ask that if the County Staff did support approval that they ask the applicant to cover the exposed concrete walls with earth colored hardi boar/plank so that the structure had a finished appearance until the landscape vegetation covered the structure. Kumura added an amendment that the fuel be contained in a secondary containment system that insured the safety of the community. Amendments were accepted. Jemmott seconded the motion and the motioned passed 4-0-0-

Agenda Item 5: Department of Planning & Development Services Leadership Team: Farrell asked if everyone received the County's announcement regarding the new leadership team and new name of the former DPLU. Some members had some hadn't. There was a brief discussion but no action was taken.

**Agenda Item 6: SA1414 update:** Gil said he hadn't had time to write the letter but promised to have something for the group to review by next month.

Agenda Item 7: San Marcos General Plan update: Farrell asked if anyone had attended any City Council meetings on the General Plan. None of the other sponsor group members had but a resident, Mike Hunsaker said he had been attending most of the City of San Marcos hearings and said county residents should be concerned because San Marcos needed to annex unincorporated areas to extend their tax base in increase revenue obtained by Community Facilities Districts. The larger area, he said, would allow the City to qualify for larger borrowing amounts and be able to go beyond the current debt limit. He said the City adds a 5% rate charge to water in the landscape and lighting CFD. Hunsaker was concerned that the City would need a city-wide CFD to get enough funds to pay for infrastructure and road impacts created by the new Creekside project and other future projects and it would look to annex Twin Oaks and Lake San Marcos to help fund needed improvements. He said the City is deferring maintenance on road repairs and said a new City ordinance would make it possible for the City to easily

annex areas because citizens would need to prove within 60-90 days of the annexation that 50% of the registered voters voted in opposition of the annexation. Sponsor Group members did not put forward any motion or action on this item but thanked Mike for taking time to attend City meetings and update the Twin Oaks community.

## **Agenda Item 8: Old Business: Old Business:**

- a) Update from Gil Jemmott on the County Water Authority Water Treatment Plan meeting he attended August 28th. Gil said the Water Authority provided an update on the Carlsbad diesel project and how salt water at 50psi would be pumped up to the water treatment plant in Twin Oaks via a refurbished existing aqueduct water line, treated and then mixed into the water sent back down the system to San Diego.
- b) Getting membership and training. New Members update Discussion/Action Item.

Agenda Item 8: Administrative and Correspondence: Nothing discussed

Farrell adjourned the meeting at 8:30 p.m.

Respectfully Submitted, Sandra Farrell, Acting Secretary