

Novembr 6 , 2024
COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP
MEETING AGENDA

Wednesday, November 6, 2024, 4:30 p.m.
In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom
Topic: Borrego Springs Community Sponsor Group
Join Zoom Meeting

<https://us02web.zoom.us/j/86511864588?pwd=bJUcCpHx2ZBwdnm3izobdNFjrqd8Sv.1>

Meeting ID: 865 1186 4588

Passcode: **689720**

Please note that you will need to passcode to enter the meeting. I have decided not to use the waiting room.

THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

Please note that discussion items will be arranged according to interest for public discussion and might not exactly follow the agenda as given below.

A. CALL TO ORDER/ROLL CALL

B. APPROVAL OF MINUTES FOR THE MEETING of June 5, 2024

C. PUBLIC COMMUNICATION (may be limited to 3 min): Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.

D. ACTION ITEMS: (Note all items might be taken out of order considering interested individuals at the meeting.)

1. Vote for filling vacant seat #7 candidate Anne O'Connor
2. Review and comment letter regarding revisions to Board Policy I-1. This policy is up for review at the County and this is our opportunity to comment on potential changes to the Policy. The policy is attached to the agenda. Sponsor Group members please review Board Policy I-1 prior to our June 5 meeting. Also my comments are included in the Sponsor Group Packet.

E. NON-ACTION ITEMS:

1. Update regarding the progress regarding CEQA review for upgrades and expansion to power conveyance system through Borrego Valley. Presentation Bri Fordem and David Garmen.
3. Update regarding Public Works project at Christmas Circle, James Bleecher/Ryan Lan presenting from the Public Works Department County of San Diego.
4. Update on the landscaping surrounding the La Casa Del Zoro solar array. Vivian Wilkie presenting for La Casa Del Zorro.
5. Update regarding the Borrego Springs welcome sign design. Nancy McRae and Bruce Durbin presenting.

F. GROUP BUSINESS:

1. Expiration date of January 6, 2025 for BSCSG seats 1,3, 5, and 9, Durbin, Haneline, Haldeman, and Berkley.
2. Reconsideration of time and date of future BSCSG meetings.
3. Subcommittee Reports: None
4. Meeting Updates: None
5. Correspondence received: 1) email from Dalin Young SDG&E on status of microgrid updates and battery storage
2) Scoping letter issued on the Rams Hill Specific Plan Admendment

G. ADJOURNMENT

The next regular meeting is scheduled for December 4, 2024 at 4:30 at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

- a) Road Maintenance, Bill Haneline
- b) Dark Sky Ordinance and issues, Rebecca Falk
- c) Association of Planning Groups, Jim Dax
- d) Review of the Sponsor Groups rules of order, Rebecca Falk

Emails sent to the Chair at peterosenv@hotmail.com will be forwarded to the appropriate person.

Also potential topics for the Demember agenda include: 1) Scoping letter regarding the Rams Hill Project, 2) Update from SDG&E regarding enhancements to the Borrego micro grid, 3) County of San Diego Park Land Dedication Ordinance Priority List, and 4) review of the Sponsor Groups rules of order.

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If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at petersonenv@hotmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371. For agendas, minutes and Community Plan, visit: <https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html>.

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Borrego Springs Community Sponsor Group Members:

Chairperson: John Peterson Vice-Chairperson: Judy Haldeman, Secretary: Nancy McRae
Members: Bill Berkley, Jim Dax, Bruce Durbin, Bill Haneline, Rebecca Falk, Seat #7 open.

Standing Committees (with both Sponsor Group members and members of the public):

None