County of San Diego Campo Lake Morena Community Planning Group Mountain Empire Community Center, 976 Sheridan Road, Campo, CA 91906 7 p.m., Monday, July 22, 2024 Final Agenda

The public is encouraged to attend and participate in the meetings of the Campo Lake Morena Planning Group, which is the county-sponsored link between the community and San Diego County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during public discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo branch of the U.S. Post Office, the Campo branch of the San Diego County Library and the Lake Morena Market bulletin board. Community members may also contact the group chairman to regularly receive agendas by email: *campoplanninggroup@nym.hush.com*.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

1-vacant	2- Richard Blaisdell
4- Cory Gautereaux	5- Rob Romero
7- Nicholaus Ewing-Pistelak	

4. APPROVAL OF MINUTES: July 1, 2024

5. ANNOUNCEMENTS

6. PUBLIC DISCUSSION: At this time, the public is invited to speak on any item that does not appear on the agenda. Public speakers will be limited to 2 minutes.

3- Billie Jo Jannen6- Steve Biddle

7. NEW BUSINESS:

a. San Diego County Fire Protection District discussion on challenges and planning for potential lithium battery fires in facilities and autos in the backcountry. Fire Captain-Public Information Officer Michael Cornette to present. Discussion only.

b. Manager Karen Russell of Oak Shores Mutual Water Company will discuss the recent PFAS notification on wells 1 and 3 and clarify the difference between pre-treatment and post-treatment levels. Discussion only.

8. OLD BUSINESS:

a. Updates/progress reports/observations on Crescentwood Cemetery project. What has the community observed? Discussion only.

b. Standing subcommittee reports (no action): Groundwater, Sewer and Septic, vacant; Community Economic Impacts, Steve Biddle; Public Safety, Cory Gautereaux; Cannabis, Rob Romero; Renewable Projects, Rob Romero. **Discussion only.**

c. Chairman's report (no action), Billie Jo Jannen/Steve Biddle:

9. CORRESPONDENCE: Members of the public who wish to read the correspondence listed may request it by email at *campoplanninggroup@nym.hush.com*. You may also request electronic versions of letters sent by the planning group.

a. Application information for the San Diego County Cannabis Social Equity business licensing process. Interested parties may learn more at *https://www.sandiegocounty.gov/content/sdc/pds/Cannabis.html*. Forwarded to group.

b. Association of Planning Group's report on most recent SANDAG meeting. The APG is organized and approved by the Board of Supervisors to provide a voice at SANDAG for the unincorporated region. Forwarded to group.

c. Seat vacancy notification from the county's Registrar of Voters. Seats 1, 3, 5 and 7 are on the upcoming ballot. Interested parties may learn more at *https://www.sdvote.com/content/rov/en/candidates-campaigns/filing.html*. Forwarded to group.

d. Invitation to monthly Cameron Corners Stakeholder meeting. Forwarded to group.

10. EXPENSES: Report any valid expenses for group approval. Discussion and vote.

11. UPDATES AND POTENTIAL ACTION ITEMS

12. REQUEST FOR AGENDA ITEMS FOR UPCOMING AGENDAS: All requests for placement of agenda items must be to the planning group chairman by the third Tuesday of each month.

13. ADJOURNMENT: Next regular meeting is August 19, 2024. If you wish to appear on the agenda, or to apply for a vacant seat, please contact CLMPG Chairman Billie Jo Jannen, at <u>campoplanninggroup@nym.hush.com</u> or call 619-415-6298. Final agendas are posted at least 72 hours prior to meeting.