

County of San Diego
Jacumba Hot Springs Community Sponsor Group
DRAFT Agenda of Regular Meeting at 5:30pm on Oct. 11, 2021
Highland Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

A. Roll Call: Seat 1. Jacari Cousins; Seat 2. Greg Curran (Vice-Chair); Seat 3. Cherry Diefenbach (Chair); Seat 4. Jeffery Osborne; Seat 5. Katrina Westley (Secretary).

B. Pledge of Allegiance.

C. Approve the draft minutes of the JCSG meeting held on Sep. 13, 2021.

D. Public Communication: The public may comment on any subject within the JCSG's jurisdiction that is not on the posted agenda. (Speakers are limited to 2 minutes and no action can be taken on non-agenda items.)

E. Action items: (Agenda items may be taken out of order upon request.)

1. Discussion/updates on the 90MW JVR Energy Park (JV Solar) project and JVR Community Benefits to include:

a. JVR project status.

b. Review draft community benefits survey.

c. Previously negotiated JVR benefits agreements with JCSD (\$250K), Imperial Valley Desert Museum (\$75K) and San Ysidro Community Health (\$125K) will come from the \$4 million dollars of community benefit money. That leaves Jacumba \$3.55 million dollars to invest. (Mark Slovick email of Sep. 24, 2021.)

d. How will local non-profit organizations request community benefit funds? Should the JCSG create an Ad Hoc community benefits subcommittee to develop a benefit funding checklist, etc? **Discuss/vote on whether to establish an Ad Hoc JCSG community benefits subcommittee?**

e. Community benefit funds can be invested/managed by a fiduciary such as the San Diego Foundation which offers different types of long and short-term fund accounts in exchange for fees. (Mark Slovick email of Sep. 24, 2021.) Who should decide on the fiduciary and the type of fund account?

2. Updates to Regulations for Renewable Energy Projects in the Unincorporated Area Including PDS Recommendations for Streamlining of Battery Storage Projects (ordinance) process, community benefits, etc. Authorize the Chair to submit JCSG comments for the Oct. 20, 2021 BOS hearing.

3. Regional Decarbonization Framework process. Authorize the Chair to submit JCSG comments. <https://www.sandiegocounty.gov/content/sdc/sustainability/regional-decarbonization.html>.

4. SD County Independent Redistricting Commission process. Authorize the Chair to submit JCSG comments to the regional independent re-districting committee (IRC). <https://www.sandiegocounty.gov/redistricting/>.

5. Initiation of a SD County Community Benefits program that could be required for future energy, residential, industrial projects. Authorize the Chair to submit JCSG comments to PDS.

6. SD County Climate Action Plan (CAP) Update for Supplemental EIR. Authorize the Chair to submit JCSG comments for the Oct. 20, 2021 BOS hearing. <http://www.sandiegocounty.gov/content/sdc/sustainability/climateactionplan.html>.

7. Should the JCSG continue to hold in-person meetings? Under a special teleconferencing rule in AB 361, meetings can be held remotely. (Jessica Turner email of Oct. 5, 2021.) **Discuss/vote on continuing in-person JCSG meetings and a possible time change to JCSG meetings.**

8. New renewable energy projects in/around the Jacumba area that have an active application on file with the California Independent Service Operator (CAISO) are: Pinscher Energy Storage, a 150MW battery storage project that would connect to the Carrizo Gorge Substation via the Blvd transmission line; and Eolica La Rumarosa, a 900MW Wind project in Mexico that would connect to the ECO Substation via the 500kV transmission line.

F. Group business/project updates, to include correspondence-discussion only:

1. Update on the illegal dumping site at 42748 Old Highway 80.
2. Overview of the proposed Microenterprise Home Kitchen Operations (MEHKOS) ordinance.
3. 2021 Capital Road Improvements projects list emailed to DPW on Sep. 14, 2021.
4. JCSG comments on the Capital Improvement Needs Assessment (CINA) emailed to Supervisor Anderson on Sep. 27, 2021.
5. JCSG comments on the Draft Environmental Impact Report (DEIR) on the Regional Transportation Plan (RTP) emailed to SANDAG on Oct. 11, 2021.
6. Community interface reports.
 - a. Highland Center.
 - b. Fire Safe Council.
 - c. JBRA (Revitalization).

G. Adjournment:

The next regular JCSG meeting is scheduled for Monday, November 8, at 5:30pm in the Highland Center.

For more information regarding the meeting agenda, contact Cherry Diefenbach, JCSG Chair at 619-743-5224 or csdiefenbach@sbcglobal.net.

Purpose of Planning and Sponsor Groups:

Advise the County on discretionary projects as well as on planning and land use matters that are proposed within their respective community planning or sponsor group area.