County of San Diego Jacumba Community Sponsor Group (JCSG) Final Minutes for the JCSG Meeting at 6:00 pm on Monday, October 14, 2024 Highland Senior Center, 44681 Old Hwy 80, Jacumba Hot Springs, CA 91934

A. Call to order/Roll call: The JCSG meeting was called to order at 6:08pm. Present: Seat 1. Steve Perelman(Secretary); Seat 2. Greg Curran (Vice-Chair); Seat 3. Open Seat 4. Jeffery Osborne (Chair); Seat 5. Katrina Westley (absent).

 \sim 10 members of the public were in attendance, also the CALFIRE chief and staff from current station 43, Architects and S.D. County Capital Construction Project Manager.

B. Pledge of Allegiance. Waived

C. Approval of the draft minutes for the JCSG meeting held on September 9, 2024.

Motion to approve the minutes of September 9, 2024, Curran/Osborne. Vote: 3-0-0. Motion passes.

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.)

A presentation was made by the design team of the proposed new fire station for Jacumba. The new fire station will be LEED Gold certified and have a 2 acre footprint on a 5 acre lot. Station 43 will be adjacent to the Wagon Wheel trailer park and construction should be complete early in 2027. It has a \$17M budget with ~\$13M for construction. It will be provisioned for 2 engines, but enter service with 1. Jeff noted that the B.O.S. approved the JVR plan with Li-ion batteries included and asked the Fire Dept. representatives what the current policy is for Li-ion fires. The response was that Li-ion is an emergent technology and "let it burn" is current policy.

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

1. Approve Invoice to be submitted to County for the use of Highland Senior Center:

M/S: Osborne/Curran. Vote: 3-0-0 Motion Passes.

F. Non-Action Items:

1. JVR Energy Park update regards community benefits and issues with setback being proposed to county.

The current plan indicates a 400' setback and Jeff would like to strive for 1,000'. There is some confusion whether this is measured from all boundaries, or only from housing locations. It is undefined.

2. Community interface reports.

a. Highland Senior Center- Maureen told all that the S.C. is teaming up with the Methodist Church to produce a Thanksgiving dinner on Saturday, November 16, from 11:30AM to 1:30PM

- b. Real East County Fire Safe Council Maureen reports that Mark is back in the hospital and that the Community Cleanup on Saturday needs volunteers.
- c. Jacumba Boulevard revitalization Alliance (JBRA). No updates.

F. Adjournment:

The meeting was adjourned at 7:02pm. The next JCSG meeting is scheduled for Monday, November 11th, 2024 at 6 pm.

For more information, contact the JCSG Chair Jeff Osborne at <u>Jeff@wearehumankind.com</u>.

Minutes approved by JCSG Board 11-11-24