

County of San Diego Pine Valley Planning Group
Regular Meeting Minutes
FINAL
January 9, 2024
Pine Valley Clubhouse
28890 Old Hwy 80 Pine Valley, CA 91962

1. CALL TO ORDER: Meeting called to order at 7:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: Quorum Established

PRESENT: Dale Hardy, Ryan Shafer, Susan Major-King, Vern Denham, Story Vogel, Jordan Gascon, Dianna Herrera, Jennifer Corona, and Rita Walker.

ABSENT: Dorothy Haskins (Excused), Clark Austin (Excused), and Nica Knite

4. MINUTES

Motion to approve the minutes from November 14, 2023, by Ryan Shafer, seconded by Susan Major-King. Motion passed 9-0.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS

- A. Legislative Update from Supervisor Joel Anderson's Office- Intern Nick
- B. Pine Valley Mutual Water Company sent a notice about merging with Guatay. There is a community meeting on January 25, 2024.

6. GROUP BUSINESS

A. Election of Officers

-Motion to elect Vern Denham Chair by Jordan Gascon, second by Story Vogel. Approved 8-0, 1 abstention.

-Motion to elect Story Vogel Vice-Chair by Vern Denham, second by Susan Major-King. Approved 8 0,1 abstention.

-Motion to elect Jordan Gascon Secretary by Story Vogel, second by Susan Major- King. Approved 8-0, 1 abstention.

7. OLD BUSINESS

- A. Story Vogel gave an update about the Association of Planning Groups. A representative will be elected January 10, 2024 and will be seated at SANDAG on January 12, 2024.

8. NEW BUSINESS

- A. None

9. Next Regular Meeting – February 6, 2024

Meeting adjourned at 7:46 PM

Respectfully submitted,
Jordan Gascon
Secretary