FINAL MINUTES: NOVEMBER 13, 2024, MEETING OF THE TWIN OAKS VALLEY COMMUNITY SPONSOR GROUP - Held at San Marcos Senior Center

A. ROLL CALL, STATEMENTS, AND REVIEW/APPROVAL OF MINUTES

Meeting called to order at 7:00 p.m. by Haake.

Present: Dawn Haake (Chair), Sandra Farrell (Vice Chair), Harris Korn (Secretary).

Haake read the Advisory Roll Statement

Approval of October 2024 Minutes: Farrell made motion to approve. Seconded by Haake. Vote 3-0-0. Motion failed. No quorum.

Haake read Public Forum Statement.

B. PUBLIC COMMUNICATION:

- 1. Patty Morton of TOV Equestrian Assoc spoke of prospective project to extend trail from Walnut Park to Teri and Golden Door Farm. Requests the TOVCS participate in a community forum in late winter.
- **2.** Todd complemented Farrell on her DFA letter to the BOS.

C. ACTION ITEMS:

1. Guest Kyle Hermann, District 40 Rep. for Senate Minority Leader Brian Jones: Kyle introduced himself and spoke of his past experiences with sponsor groups. Informed us of the large district they cover, which is mostly inland SD County. Local offices are in Scripps Ranch and Escondido. For casework projects and liaison with agencies, they make use of interns. Sen. Jones supports giving a Certificate of Recognition to deserving individuals or groups. He welcomes us to share opinions on issues. Sen. Jones advocates local control, is a liaison w/the insurance commissioner, and is active in local highways and I-15 concerns.

Action: None

2. PLDO and Recreation Programming Priorities: Discussion of support of the TOVEA multi-use trail and future connections. Haake spoke of San Marcos show horse park and to have maintenance done by a 3rd party. Farrell spoke of the trail system on BC Rd. and easement issues. Discussed Sarver property and accessibility, concern of use of PLD funds for maintenance, and Sycamore Drive improvements off Deer Springs Rd.

Action: Farrell made motion to request county rep help us identify and understand use of project funds. Seconded by Haake. Vote 3-0-0. Motion failed. No quorum.

D. GROUP BUSINESS

- 1. Announcements/Correspondence:
 - a) Haake received a letter from the county re: battery storage meeting on 11/14/24, 6pm.
 - b) I15 Corridor Design Review Board has an opening for TOVCSG. Dawn will find out the process and volunteer.
- **2.** Discussion/Action Items:
 - a) New member applications For seat 3, Jill Broadfoot is being certified by registrar of voters.
 - b) Peggy Pearce needs to reapply
- 3. Old Business
 - a) Haake shared details on the county process. OK to use Form 534 for hearing on individuals. County only posts minutes. SG needs to copy the project manager directly to give feedback or note action in minutes.
 - b) DFA letter is in the final editing process.

Action: Haake made motion to attach letter to minutes. Seconded by Farrell. Vote 3-0-0. Motion failed. No quorum.

- c) Application submitted to renew Farrell's seat
- d) Code enforcement updates by Farrell:
 - 1) Submitted images of trailers on parcel on DS Rd. Property owner is getting permits to make into homes.
 - 2) Muffler property is sold.
 - 3) VR30 parcel used by the green waste processor is moving.
- **4.** Subcommittee Buena Creek Road Report: Haake spoke to our county rep regarding the process for Buena Creek to have its own group or to change our TOVCSG boundaries to include the BC area. Need 5 board seats. Todd reached out to BC residents and has enough people to start a BCCSG and has a letter to submit to the county.
- 5. Next Regular Meeting: December 11, 2024
- **6.** Meeting Adjourned: 8:35 p.m.