

SAN PASQUAL/LAKE HODGES PLANNING GROUP MEETING MINUTES
APRIL 3, 2014

Meeting called to order 7:01

Introductions

Members present: Robert McClure, Martha Daley, John Kowalski, Matt Witman, Karen Dowle, Ben Hillebrecht, Frank Konyon, Kody Songer, Darlene Hansen, Charlie Janciz, Terry Parrish, Joe Ferguson

Guests: Joe Freeman, Julia Escamilla, George Adrian, Mark Dederin, Dennis Lindshield, Arlita Lindshield, Larry Abutin, Bett Isbell, Jason Smesrud, Anthony Nguyen, Marc Lindshield

Public Comment:

1. Marc Lindshield expressed concern over number of accidents on San Pasqual Rd near Old Milky Way.
2. He asked who authorized the desecration of wetlands on Old Milky Way and who did the work.

Minutes for February approved: Bert moved; Karen seconded

Police Report: none

Old Business: Mr Abutin gave an update on the Salt and Nutrient Management Program. Deadline for feedback from leaseholder is Apr 7. Joe expressed concern that not enough time for leasees to address the plan's findings. Darlene agreed. Mr Abutin agreed to add five days. Frank asked if importing water would improve quality; Mr A said Hodges Dam prevents it from being productive. Matt asked for source of imp. water and Jason said from urban watering sources. Marc asked about groundwater stations other than the ones they presented and maintained they overlooked other sources. Frank thinks this will result in leaseholders bearing responsibility and many attendees supported his statement. John Kowalski brought up the water treatment plant that was aborted and Mr A said not cost effective. Once this study submitted, the State will request Water Dep't to implement the plan. Frank stated each stakeholder should work on this.

New Business: Guest Fred Simon made a presentation for his congressional race

Mike Liebeman advocated AB264 a human trafficking bill to raise punishment

Lee Friedman: Recommends to read projected budget. Kersey wants 50% of revenue to go to infrastructure. Proponent of Capital Improvement plan to come out in July. Santa Ysabel Creek Rd to be on it: Lee said SYC Rd is a priority

Dave Marten retiring May 9 but will remain part time

As a result of Mr Simon's appearance, discussion ensued as to whether we should allow speakers with political agendas. Joe offered to act as "gate keeper". Frank suggested we limit speakers to five minutes. Matt didn't think we should allow it all. Bob thought meetings should be for Valley business only. Joe asked if we should make a motion regarding Water Project delaying their decision in a letter and moved so. Darlene seconded. Lee said to cc the Mayor, Water Dep't. Motion approved

Meeting moved to adjourn by Joe; Kody seconded.

Respectfully submitted,

Terry Parrish