Minutes San Pasqual Lake Hodges Planning Group, November 7, 2013

Call to order 7:03 pm

Members present: Karen Dowle, Frank Konyn, Charlie Jancic, Bert Verger, Matt Witman, Darlene Hansen, Ben Hillebrecht, Joe Ferguson

Guests: Julia Escamilla, Abe Escamilla, George Adrian, Michael Liberman, Larry Abutin, Brett Isbell, Fisayo Ojibodu, John Odermatt, Dennis Lindshield, Arlita Lindshield, Edie Hillebrecht, Martha Daley, Shannah Kanoa, Elizabeth Studebaker

Public Comment: Lake Hodges has closed for the Winter. The Battlefield Association will do their Annual Reenactment on December 1. Charlie Jancic mentioned about a sign saying no right turns onto Pomerado Road from Highland Valley needs to be removed. Bert Verger mentioned that San Pasqual Rd to the high school is getting to be in bad shape.

Police Report: New Community Relations Officer Shannah Kanoa introduced herself. Commercial thefts are up across the County. Discussion on the pipe bomb found in the orange grove. They have approximately 85 people responsible for 110 square miles in the North Eastern District. Those people are divided into 3 shifts. Please report everything. If you can not wait for an officer, then use the online reporting system.

Old Business:

Ysabel Creek Rd had a traffic counter on Monday and Tuesday of this week. No one know who is commissioning the study, but effort will be put forth to find out.

New Business:

Elizabeth Studebaker representing the Mayor's office on Business Improvement Districts, discussed available grants. There is a total of \$8000 dollars available for granting. Other districts have used this money for signage, or hosting events to raise awareness.

Brett Isbell representing CH2M Hill gave a presentation on the draft version of the San Pasqual Salinity Nutrient Management Program. This is in a response to requests from the State Water Quality Control Board to monitor and improve Tier A groundwater basins. Some of the data contained is based only upon available textbook information. The primary emphasis of study is nitrates and total dissolved salts. Charlie Jancic made a motion to create a task group to further study the draft. Mat Witman seconded that. Passed unanimously. Task Force members are Charlie Jancic, Matt Witman, Mat McPhelps, Frank Konyn and Bob McClure.

Elections, Motion made by Darlene Hansen, seconded by Ben Hillebrecht to postpone elections until the next meeting when more members were present. Passed Unanimously.

Reports from Staff

Mike Lieberman reported on activities from the office of Assemblyman Brian Maienschein. Brian authored six bills that were all signed by the governor. This included AB 68 requiring the notice of the release of medical parolees and AB 465 requiring background checks on coaches.

Frank Konyn read a report from Lee Friedman. Matt Witman visited the Police Station today along with some representative of Mark Kersey's office and Mark.

Frank Konyn reiterated that additional help on projects other than what is covered at meetings is always appreciated.

Motion to adjourn by Karen Dowle, Second by Darlene Hansen.

Meeting adjourned at 8:55.