

SWEETWATER VALLEY CIVIC ASSOCIATION MINUTES OF BOARD MEETING September 5, 2012

CALL TO ORDER: This meeting was called to order by the Vice President Mike Seiler at 7:00PM. Members present were; Mike Seiler, Steve & Liz Stonehouse, Don Scovel, Susan Kopp, Jim Woodford and Tom Pocklington.

MINUTES: Motion to pass June and July minutes: Tom, second Don S. A special thank you to Susan Kopp who took the July minutes for us. Passed unanimously.

TREASURES REPORT: Currently: \$ 2013.22. Certificate of Deposit \$3438.51. Checks written: Supplies \$248.58; postage \$45.00; Foolproof for the website \$1200. Deposits from membership:\$1100.0. Accepted as submitted

OPPORTUNITY FOR PUBLIC TO SPEAK

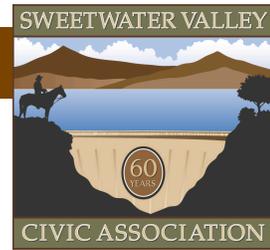
Tom Pocklington noted that September 11th is the 11th anniversary of 9/11. That as well as honoring those who lost their lives in the crash of the Twin Towers, we should also honor those who lost their lives on the plane: Flight 93, who gave their lives driving the plane into the ground so that others would not suffer.

LAW ENFORCEMENT REPORTS

Sgt Stromer gave this report: at the end of the year he will retire. He introduced Officer Scott Panfil, who will take his place in January and give us our monthly reports.

We welcomed Officer Panfil.

Sgt. Stromer said there were no stat sheets for us, but he had the report:



There were 11 citations :5 unsafe, 3 unsafe speed, 1 lane change, and 1 crossing the center divide.

There was a discussion about traffic breaks and why they are used (mostly to remove debris from the road).

The Bonita-Sunnyside Bridge will be closed from eight to twelve for the Parade on the 29th. San Miguel, Siempre, Pray and Frisbie will also be closed. Frisbie will be closed to through traffic from Central. Bonita Road will be closed to through traffic for the same time to allow for the Parade.

People besides the CHP who will be working at the Bonitafest include the Sheriff's Volunteer Patrol, and off-duty Sheriffs.

SUPERVISOR COX'S OFFICE REPORT

Michael De La Rosa gave this report:

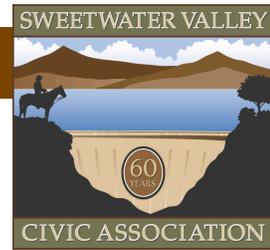
Michael De La Rosa from Supervisor Cox's office answered these issues: The light at Corral Canyon and Central was mentioned as it is again out of sync.

Mike S. mentioned that there was an issue brewing at Sunnyside School because there was a new principal there. Apparently, the managing of the entering and exiting traffic there had not been passed on from the former administration to the current.

Also, the Supervisor made note of the situation with Sweetwater Authority and issued a letter of complaint.

Liz brought up the noise at La Finca De Adobe and received several solutions to pass on.

There followed a discussion on the Central Ave. light where it crosses Corral Canyon, where the light turns green more often than not between 4:30 and 6:30. Michael said that he'd contact Morali or Mike could.



Michael continued to discuss the State of Bonita Address and how many topics were covered there. There being a lot to cover, the Supervisor didn't want the Address to go too long as he is considerate of other's time.

Don S. brought up the subject of a building in the Highlands which is grossly infringing on the setbacks. The issue is that this building, which will have to be removed if the property is sold, should not be allowed to stand now.

Code enforcement will not act unless there is a danger to the neighborhood, or is involved in illegal activity.

STANDING REPORTS :

FIRE DEPARTMENT: The bad news: Because of the state responsibility area has changed, Cal-Fire will assess a tax of \$150 per household if you live in the outlying areas. Right now there are 150 homes east of Procter Valley Road which fall into this category.

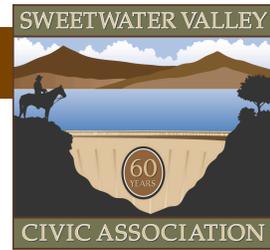
The good news: there is an opening on the Fire Board. Buck Martin, who worked with State of Bonita, Bonita Highlands Park Director, and the City of Chula Vista, is running to round out the three man board.

September 11 is Patriot's day.

We bought a new fire truck. It is paid for since the budget was finalized four months ago. We did not hire a new fireman.

At the end of December, we will need to have a certificate of insurance from this group to keep using this space.

- A. The parking lot cones are there to keep people from cutting across and evading the Acacia light.
- B. There was a nasty fire in Bonita. The Robert (Scott) Scott house burned. There were 5 fire trucks and 15 people working the fire. Only



the roof and attic burned but the asbestos in the building caused the most damage. There are three investigators on it. They believe it was a 'smart meter' which caused the fire. There was another fire on Sweetwater Road across from the Bonita-Sunnyside Bridge. The home was unoccupied. The inside was gutted.

- C. In January it was a state law to have sprinklers installed in any home whether rebuild or new.

FLOODING AND WATER: No Report.

TRAFFIC AND ROADS: Don S no news but Cosco carries transponders.

PARKS: no report.

PLANNING GROUP : Meeting tomorrow

MEMBERSHIP: No new members

PROJECT REPORTS: None

SENIOR PATROL: Jim turned this report in by email. Thank you Jim

Senior Patrol Summery for August (for September Minutes):

Hours driving patrol cars: 352

Patrols: 28

Miles driven: 1369

Vacation Checks: 105

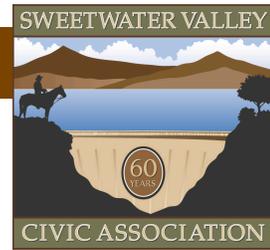
YANA phone calls: 22

Citizen assists: 5

Safety Center Front Counter hours: 54

Safety Center days: 9

- Jim also stated that all sheriffs and patrols were summoned to a fire in the interior to direct traffic, answer questions and keep people away. Jim was also asked to direct traffic at Dagan for the fire on Sweetwater Road.



ENVIRONMENTAL : no report

CONTINUING BUSINESS: The water rate hearing was disappointing. Only eleven to fifteen people showed up and thirty-two to thirty-three letters were sent. The proposed rate passed without regard to the legality of it.

Don S. was mentioned in the UT as sounding like Victor Borgia when he discussed the water problem. Mike S has decided to take his issue to the Attorney General and the State Legislature to try to find someone higher than Sweetwater Authority to help. Please write to SDMA: Dave Slessinger , sewage: cc state legislature, Supervisor Cox
SDMA San Diego Municipal Water District

NEW BUSINESS:

Motion to allow Steve \$100 for water for Bonitafest. Steve, second Liz. Carried.

Jim Woodford asked for \$110 for a hole sponsorship for Kiawanis Golf Tournament. September 21. Steve seconded. Carried.

ROUND TABLE: Susan noted that sewer lines were being replaced by Glen Abbey.

Meeting adjourned 8:30 PM.

The next meeting is scheduled for October 3, 2012.

Elizabeth Stonehouse
Secretary