

**SWEETWATER VALLEY CIVIC ASSOCIATION
MINUTES OF BOARD MEETING
June 5, 2013**

CALL TO ORDER: This meeting was called to order by the Vice-President Mike Seilor at 7PM. Pledge of Allegiance followed by a moment of silence for armed service personnel, law enforcement and first responders. Members present, Mike S., Carol F., Karen H, Tom P., Liz and Steve S, Susan K.

MINUTES: Minutes from May delayed due to computer failure.

TREASURES REPORT: Currently \$1366.40

Certificate of Deposit Balance \$3443.66

Ending Balance \$4811.06

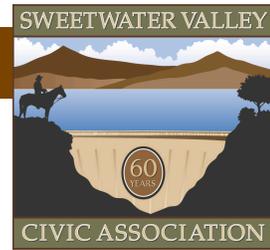
Accepted

OPPORTUNITY FOR PUBLIC TO SPEAK

William Perno of the Institute for Public Strategies told us about his group which is involved with discussing binge drinking and alcoholism among youth. He is located at 303 H street between third and Gateway. They are trying to get tied into 211.

LAW ENFORCEMENT REPORTS

Officer Chris Jensen, filling in for Scot Panfil gave this report:
May stats: 129 citations: 31 speeding, 9 stop, 60 misc rules of road, 2 DUI's with arrest, 15 Collisions. Of these 7 were with injures and 8 just property damage.



Julio Garcia of the Sheriff's Department gave the following:

- Now is the time to start protecting ourselves from crime in the coming season.
- *Do not leave packages in plain site in vehicles, or leave windows even cracked in lots.*
- *Park vehicle in well lit area at night. Be sure no one is following you. If you feel that you are in danger, go to security at the mall or store where you are and request a guard. You may have to wait, but one will be provided.*
- *Whenever you return to drop packages, move your vehicle so on one watching can think you're returning to the store.*
- *Be aware where-ever you use a credit card that only four digits of the card show on the copy that the store keeps. This is a law.*
- *And lastly, family members have been taking social security numbers and using the internet to gain access to credit cards and other things. Be careful where you leave confidential material, even in your own home.*
- *Do not leave doors unlocked and windows open when you leave home.*

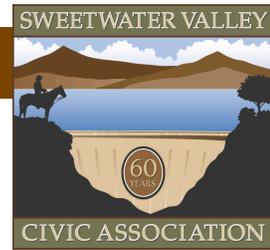
Only four stolen cars this month. The upcoming DUI check points by CHP will also be by Sheriff's Dept. State pays for these but they will not be in unincorporated area.

Tom had an incident to report where someone witnessed a stabbing and wrote the license plate number in the dirt.

Suspicious activity number 858-565-5200.

SUPERVISOR COX'S OFFICE REPORT

Michael De La Rosa gave this report: There are two dates to remember for July, the first is July 9th When there will be a trails meeting at Summit Park to discuss trail issues. It will be at 6PM and is hosted by the Bonita Valley Horsemen. The second is July 30th at the Library Community Center at 6 P.M. This is the annual State of Bonita.



The bid which was out for the Bridge across the drainage ditch at the Duck Pond has been done. There is enough money in the bid to complete the trail from the Duck Pond to the trail behind the library. This should be finished by the end of September.

Segment #3 of the Western Staging Area is due to be completed the middle of September. It was mentioned that a rider/hiker crossing was needed across the bridge downstream from the one at the golf course. Michael stated that it was being looked into.

Michael also mentioned that there had been lots of calls concerning the blocking of Frisbie Street. Upon examination, it was discovered that this was an enforcement issue rather than a general complaint. Apparently, a lot of people had been stopped disobeying the posted signage.

CONGRESSWOMAN SUSAN DAVIS' OFFICE

Gavin Deeb came from Congresswoman Susan Davis and gave this report: The Congresswoman has been working on the Blue Star Museum system. She will have a booth at the "Chili Cook-off" Please come to meet and greet. www.house.gov/susandavis. Each month she sends out her Davis Report. She is on several committees among them House Armed Services, Education and sexual assault issues.

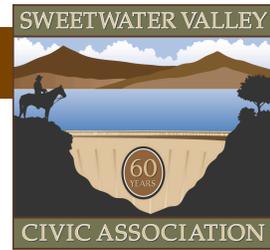
She is actively engaged in the new prescription drug take back.

NEW BUSINESS:

Special Report:

Otay Water Interconnect Project has sent Bob Kennedy to discuss what they have decided.

After many months of discussion and trial and error, it has been decided that the pipeline will run from Quarry Road down Conduit,



down San Miguel to Bonita Road, to Frisbie Street, across Frisbie Street, up Central Ave. to Corral Canyon and down Corral Canyon to East H Street. This is the most economical and least invasive way. All the others which had been proposed were blocked either by another water agency or the government.

Otay Water will give money to the Supervisor to use for the betterment of the area. It also agrees that the homeowners shall not suffer while the digging is going on (they will continue to have access and regress to their properties). The CEQA document is almost ready to go out to the public for review. The board will review this in July and it will come under review again in October. The Chula Vista Board meeting is public and will be announced on their website.

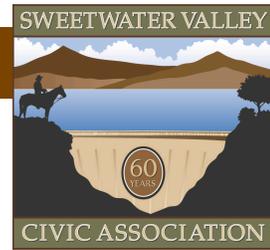
From Central Ave upward there will be two teams working on the digging, thus making this twice as fast, moving up to 160 feet per day. The idea is to do this in the summer so that the schools involved will not be in session and the congestion on the streets will be minimal.

The presumed breakdown is as follows:

- 6 weeks-.8mile of San Miguel Road
- 1.5 weeks-.2mile Frisbie Street
- 3 weeks-.4 mile Central Ave
- 8 weeks-1.2 Mile Corral Canyon
- 7 weeks-1.1mile East H

The website is Otayinterconnect.com

The design is due to be completed in 2015 and construction in 2017. They have agreed that there will be no major construction at that time. In answer to a question, homeowners can indeed claim damage.



STANDING REPORTS

FIRE DEPARTMENT: Tom mentioned that there had been a fire near his house on Winettka. When he got there the fire departments were from National City and San Diego as Bonita was out on another call.

Remember to use a land line to call 911. If you use a cell phone you will have to wait to be rerouted by the CHP.

The San Diego County Fair starts June 8. There is an Art Show at the Museum that will be charged for as the artist is well known.

They are having a barbecue on June 8th. The cost with food is \$25.00. Museum tour is \$5.00. The tour will go on for six weeks.

FLOODING AND WATER: No Report.

TRAFFIC AND ROADS: no

PARKS: no report.

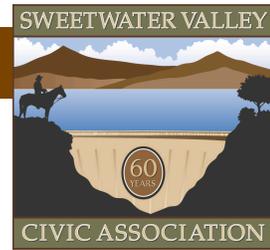
PLANNING GROUP : no news

MEMBERSHIP: no new members

PROJECT REPORTS : none

SENIOR PATROL: no report

ENVIRONMENTAL: No report



CONTINUING BUSINESS: Liz proposed that next month's meeting be moved to July 10 as the third was too close to the 4th. After discussion, Susan made the motion, Steve seconded. Passed.

ROUND TABLE: A short discussion about the Plat map. Liz agreed to look for it and the disk that accompanied it.

Tom discussed the new agenda for the Museum and how they would have a meeting in September to perhaps change things.

Meeting adjourned 8:50 PM.

The next meeting is scheduled for July 10, 2013.

Elizabeth Stonehouse
Secretary