

**Board Members Present:**

Tracy Dixon, Donna Dose, Elizabeth Getzoff (alternate), Bruce Graves, Susan Humason, Pat Jones, Scott Kardel, Elliot Miller, Dale Norton, Jack Norvall, Michael Pique.

The PMPO Board meeting was convened 1:42 P.M. May 29, 2004 at the residence of Bruce & Lola Graves.

**NEW BUSINESS:**

**Election of Officers**

The following were elected for one year terms:

Bruce Graves, Chair;  
Elliot Miller, Vice-Chair;  
Tracy Dixon, Treasurer, and  
Michael Pique, Secretary.

**Next Meetings**

The next board meetings are  
July 17, 2004  
October 9, 2004  
January 15, 2005  
April 9, 2005  
April 30, 2005 - newsletter mailing preparation  
May 28, 2005 - Annual general meeting

**Cedar Creek Yale Water Project**

Rumors have surfaced that William Yale has renewed his efforts to pump and sell well water from his 7-acre parcel along the East Grade Road, through a partnership with the La Jolla Indian Reservation. The board authorized \$1000 to investigate these rumors by hiring if necessary a consultant such as Brian Mooney, with Bruce Graves to use his discretion on actions before the next board meeting.

**Greenfield Property Development**

Donna Dose expressed concern that development is proceeding in the Greenfield Property, at the north end of Conifer Road. Discussion by board members indicated that the current work is a fulfillment of plans approved by the county and by the PMPO in about 1988. PMVFD fire chief Jay Ackerman said the developers had presented a very good fire access plan. The board took no official action. The meeting was adjourned at 2:26 P.M.

Michael E. Pique, Secretary. Approved by PMPO Board August 14, 2004.