

BOULEVARD PLANNING GROUP FINAL AGENDA

DATE & TIME: 7:00 PM, Thursday, March 1, 2012

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station on right side)

1. CALL TO ORDER & PLEDGE: Please silence cell phones

2. DETERMINATION OF QUORUM / ROLL CALL: 1. Rett Lawrence 2. Manuel Rivera (BOS appointment pending) 3. Jeffrey McKernan 4. Donna Tisdale 5. Tammy Daubach 6. Audra Ono Burgio 7. Chris Noland

3. APPROVAL OF AVAILABLE MINUTES :

4. CORRESPONDENCE:

5. NEW BUSINESS/ACTION ITEMS

A. VOTE TO CHANGE DATE OF NEXT MEETING TO WED APRIL 4 TO ALLOW PUBLIC PARTICIPATION AT APRIL 5TH PUC HEARING ON SDG&E'S REQUEST FOR RATE PAYERS TO COVER WILDFIRE LIABILITIES THAT EXCEED INSURANCE: The

Thursday, April 5th meeting will be from 4-9 Pm at the Al Bahr Shrine Auditorium, 5440 Kearny Mesa Road. The session could extend another day: PUC proceedings page for SDG&E's Application # A0908020.

B. SOITEC 5.4-6.5 MW LANWEST SOLAR LLC MAJOR USE PERMIT (PROJECT #P12-002): Project site: 40730 Historic Route 80 (HR 80); 55 acres (APN 612-030-1800; 612-090-1300; 613-030-2800), undeveloped property at NW corner of McCain Valley Road and HR 80 owned by Greg Lansing /Lansing Industries. Project details: Up to 264 Soitec CPV V CX-S530 29kW trackers (each 28' tall x 48' wide on 10' pedestals) grouped into 4 blocks of up to 66 trackers with one pair of 630-680kV inverters per block; each inverter pair includes a step-up transformer to step up voltage to 12.5 kV; electrical collector substation; communication lines; switch station at SW corner; 3/4 mile 12.5 kV gen-tie will cross HR 80 to connect to proposed new Boulevard Substation (ECO Substation) ; on-site water tanks for fire safety; approximately 20 acres designated open space; 10' security fence; off-site monitoring and control through supervisory control and data acquisition (SCADA) system. Project operations and maintenance personnel and equipment storage to be located offsite , at a 'nearby central facility for all Soitec operations'. Estimated Disturbed Area total: 1,630,610 square feet: 37 of 57 acres; 15,200 cu yd excavation ; 7,000 cu yd fill; 8,200 cu yd export; access off McCain Valley Road. SDG&E Power Purchase Agreement (PPA) Advice Letter: <http://regarchive.sdge.com/tm2/pdf/2270-E.pdf>; Redacted CPUC PPA approval resolution for 5 Soitec projects(12-10-11):

http://docs.cpuc.ca.gov/PUBLISHED/COMMENT_RESOLUTION/145184.htm

C. DRAFT CLIMATE ACTION PLAN (CAP): The County has released their Draft CAP for public review. Comment deadline is March 19. The CAP to addresses growth and climate change within the unincorporated areas of San Diego County. The CAP reaffirms the County's consistency with State law and directives, including Assembly Bill (AB) 32, Governor's Order S-3-05, and CEQA. It is also complies with requirements of the County General Plan EIR Mitigation Measure CC-1.2, Preparation of a CAP, which was adopted in August 2011. County contact: Anna Lowe at (858) 694-3704 or via e-mail at Anna.Lowe@sdcounty.ca.gov http://www.sdcounty.ca.gov/dplu/advance/CAP_Public_Review_Notice.pdf

D. FEB 29 BOARD OF SUPERVISORS HEARING SET FOR RED TAPE TASK FORCE RECOMMENDATIONS, INCLUDING POTENTIAL ELMINATION OF PLANNING/SPONSOR GROUPS: Review and act on new bullet points.

C. COUNTY REQUEST FOR SUPPORT TO REMOVE TWO DEAD OAKS ALONG HISTORIC RT 80 NEAR LIVE OAK SPRINGS:

Discuss and act on request from County Vegetation Manager, Jeff Stoffel, for removal based on safety issues.

E. POTENTIAL EXPANSION OF BOULEVARD PLANNING AREA TO INCLUDE PRIVATE LANDS THAT CAN ONLY BE ACCESSED BY MCCAIN VALLEY ROAD AND MILLER VALLEY ROAD: Discuss and act on asking County to consider making changes to Boulevard Planning Area (BPA) to include private lands in the McCain Valley area that can only be accessed from McCain Valley Road through the BPA, and private lands that can only be accessed from Miller Valley Road and the BPA. Land use on these impacted private properties will have the most impact on Boulevard neighborhoods .

6. UPDATES / POTENTIAL ACTION ITEMS:

A .MARCH 13: MEUSD BOARD WILL REVISIT TULE WIND DONATION AGREEMENT: Report Feb 13 MEUSD Board

meeting.

B. SDG&E'S SUNRISE POWERLINK /COMMUNITY UPDATE:

C. BOULEVARD /JACUMBA /LA POSTA FIRE SAFE COUNCIL:

D . BOULEVARD /JACUMBA REVITALIZATION REPORT:

E. VERIZON COMPLAINT: Chair's Report on Feb 21 meeting and Verizon investigation into degraded / dropped cell service in Tierra Del Sol area /potential smart meter interference.

F. SOITEC 20 MW LANEAST LLC : 2172 McCain Valley Road NE corner Historic Route 80; owner Greg Lansing / Lansing Industries; new 69 kV gen-tie line to new Boulevard Substation;

G. SOITEC 80 MW RUGGED SOLAR LLC MUP (MAP) 3992-1108: Unmanned solar project proposed for approximately 700 acres of Rough Acres Ranch between McCain Valley Road and Ribbonwood Road, 1.5 miles north of I-8. APN's 611-110-01; 611-100-02 & 01; 611-090-04; 611-091-03; 611-090-02;611-060-04; 611-091-09. 2553 McCain Valley Road. Approximately 3,132 Soitec CPV 2-axis tracking modules (each 25' x48'); 1 step up substation; new 69kV gen-tie line to proposed new Boulevard Substation.

H. SOITEC 45-60 MW TIERRA DEL SOL SOLAR FARM LLC: MUP Pre-App. 3992: 11-022: Up to 2,610 Soitec CXS530 Concentrating PV dual axis tracker units (12 super modules per tracker) ;3 acre step-up substation , 138kV gen-tie line loop in to ECO Substation 138 kV line; 4 acre O&M building; proposed for undeveloped land (RL80 / partial remaining Ag Preserve) SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, adjacent to the border fence. Project Manager: Patrick Brown (does Policy I-111 apply; Land Use Policy for Discretionary Permits Adjacent to the International Border ?)

I. AMONIX JACUMBA SOLAR POWER : Major Use Permit (MPA) 11-1014: The approximately 860 Acre (RL 80/S92)project is proposed to be located approximately 1/4 mile west of Jacumba between Historic Rt. 80 and I-8,

J. BP SOLAR NORTH AMERICA LLC: 20 MW JACUMBA SOLAR / MAJOR USE PRE-APP 3992-11-023: Proposed 300 acre 20- 1MW solar PV arrays on 25 degree fixed tilt or single tracking axis. 3/5 miles east of Jacumba near Historic Rt 80 and Carrizo Gorge Road RL 80/ S92: next to border fence and proposed ECO Substation.

K. ECO SUBSTATION / TULE WIND/ ESJ FEIR/EIS (CPUC APP A.09.08.003): The PUC Assigned Administrative Law Judge's Proposed Decision is pending. Once issued, there will be a 30-day public comment before the issue goes to the full Public Utilities Commission. CEQA Amendment was made to Final EIR/EIS Fire Mitigation Measure FF-3 Fire Fuels Management(Jan 27, 2012): <http://www.cpuc.ca.gov/environment/info/dudek/ecosub/ecosub.htm>

L. TULE WIND MAJOR USE PERMIT 3300 09-019, GENERAL PLAN AMENDMENT 3800 11-001, LOG NO. 09-021-002: http://www.sdcounty.ca.gov/dplu/regulatory/docs/3800-11-001_CEQA_REVIEW_111116/3800-11-001-GPAR.pdf

M. WIND ENERGY ORDINANCE & PLAN AMENDMENT DEIR: <http://www.sdcounty.ca.gov/dplu/ceqa/POD1007.html>

N. SOLFOCUS SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD: Boulevard / Crestwood locations not yet disclosed. SDG&E Power Purchase Agreement Advice Letter: <http://regarchive.sdge.com/tm2/pdf/2268-E.pdf>

O. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: DEIS pending <http://shuluukwind.com/>

P. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR: Testing approved: <http://www.jewelvalleyproject.com/>

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: No formal action can be taken on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request

8. ADJOURNMENT: For more info contact: Donna Tisdale, Chair 619-766-4170 or tisdale.donna@gmail.com