

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP
FINAL MEETING AGENDA**

DATE & TIME: 7:00 PM, Friday, May 1, 2015 (please note change from usual first Thursday date)

MEETING LOCATION: Boulevard Fire Training Room, 39923 Ribbonwood Rd, Boulevard CA 91905 (behind fire Station)

A. ROLL CALL (Determination of quorum): 1) Robert Maupin; 2) Earl Goodnight 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand; 6) Paula Byrd; 7) VACANT

B. PLEDGE OF ALLEGIANCE: (please silence cell phones)

C. MEETING MINUTES/SUMMARY FOR APRIL 2ND:

D. PUBLIC COMMUNICATION: Opportunity for public comment on any subject matter within the Group's jurisdiction that is not on the posted agenda. No action can be taken on non-agenda items.

E. ACTION ITEMS:

1. **VOTE TO FILL VACANT- SEAT #7:** Applications for vacant Seat #7 will be accepted through April 30th. BPG members will interview applicants and vote to fill Seat #7. Applicants must reside and be registered to vote in the Boulevard Planning Area. Application forms can be found online or by calling Donna Tisdale 619-766-4170: http://www.sandiegocounty.gov/content/dam/sdc/dplu/docs/Planning-Sponsor_Group_Application.pdf
2. **2.9MW CHAPMAN SOLAR RANCH, PDS2015-MUP-15-005, LOG NO. PDS2015-ER-15-21-001: SCOPING HEARING NOTICED FOR 6 PM ON MAY 6TH AT THE FIRE STATION AS OPPOSED HOLDING SCOPING AT THE JUNE 4TH PLANNING GROUP MEETING AS REQUESTED.** The current developer is planning a 2.9 MW solar project on a 31 acre portion of 132.94 acres known as Chapman Ranch located at 2220 McCain Valley Road (APN 612-030-15), immediately north of I-8 and west of McCain Valley Road. SEPV Boulevard LLC is part of sPower (Sustainable Power Group), an independent power producer based in Salt Lake City Utah, with offices in San Francisco and New York City. The project will tie into to SDG&E's 12kV line and new Boulevard Substation. Property owner, Ralph (Bruce) Chapman will be a partner/owner/operator. **Comments are due by 4PM on May 15, 2015.** sPower website: www.spower.com; Project Manager: Benjamin.Mills@sdcounty.ca.gov; 858-495-5234. Project documents and maps posted @ http://www.sandiegocounty.gov/content/sdc/pds/Current_Projects/ChapmanSolarRanch.html .
3. **JACUMBA SOLAR MUP PDS2014 MUP-14-041 DRAFT EIR:** Draft EIR for NextEra Energy's 20MW Jacumba Solar project was released on April 16th for 45-day public review. The project, with 10MW of battery storage in 10 cargo containers, is proposed for 108 acres of 304 acre site located south of Old Hwy 80 and west of SDG&E's ECO Substation. Jacumba Community Services District will provide estimated 19.2 million gallons (59 acre feet) of groundwater from Boundary Creek watershed. Comments are due June 1st. Project Manager: Ashley.gungle@sdcounty.ca.gov; 858-495-5375. The DEIR is posted @ http://www.sandiegocounty.gov/content/sdc/pds/regulatory/docs/jacumba_solar.html
4. **2015 GENERAL PLAN CLEAN UP AMENDMENT AND REZONE (GPA14-001; REZ14-001):** The Draft Plan for the 2015 General Plan Clean-Up is out for 45-day public review. Comments are due by the close of business on June 1st. This is the second Clean-Up since the 2011 adoption of the General Plan Update. Changes include Land Use Map & zoning, General Plan text revisions, Mobility Element Network, and community/subregional plans. Project Manager: Kevin Johnston email: Kevin.johnston@sdcounty.ca.gov, phone: 858-694-3084; Documents and maps are posted @ <http://www.sandiegocounty.gov/content/sdc/pds/advance/2015gpclean-up.html>

F. GROUP BUSINESS: Announcements; correspondence; discussion items; project updates

1. **SAN DIEGO'S ENERGY STORAGE FUTURE:** Paula Byrd will report on what she learned at CleanTECH's organized discussion on San Diego's Energy Storage Future, held at SDG&E's Energy Innovation Center.
2. **REVITALIZATION & FIRE SAFE COUNCIL REPORTS:**
3. **STATUS OF LAWSUIT FILED AGAINST THE COUNTY, SUPERVISOR JACOB, DONNA TISDALE, BOULEVARD PLANNING GROUP, AND OTHERS BY VARIOUS ENTITIES RELATED TO DEVELOPER GREGORY LANSING: CASE: 37-2014-00025797 CU-MC-CTL:** On March 20th Judge John S. Meyer dismissed defendants Donna Tisdale, Boulevard Planning Group, Backcountry Against Dumps, other non-profits, and Supervisor Dianne Jacob from the case. The judge allowed plaintiffs to amend their complaint to provide more evidence to support limited remaining allegations against the County and Beck related to inverse condemnation, misrepresentation, and conflict of interest. Damage claims appear to have been reduced from \$100 million to \$17 million in the 2nd amended complaint filed on April 10th.

4. **COMPREHENSIVE RENEWABLE ENERGY (CREP) POD 13-007:** The April 24th Technical Advisory Group meeting was cancelled. No new meeting date has been announced. County Project Manager: Noah Alvey; 858-694-8846; noah.alvey@sdcounty.ca.gov; CREP documents: <http://www.sandiegocounty.gov/pds/advance/CREP.html>
5. **ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP): DRAFT EIR IS PENDING:** 2750 MCCAIN VALLEY ROAD: 753 ACRES ZONED RL80/A72: Owner: Rough Acres Foundation / Jeff Hamann. Major Use Permit for a Conference, Retreat, Wellness Center, and Campground Facility on 713 acres located between McCain Valley Road and Ribbonwood Road. Project Manager: Jim Bennett: (858) 6948846; jim.bennett@sdcounty.ca.gov.
6. **ROUGH ACRES RANCH ROAD - MAJOR GRADING PERMIT PENDING: PDS2011-2700-15622: APPLICANT GREGG HAMANN:** New private connector road proposed between Ribbonwood Road and McCain Valley Road as main access for Iberdrola's Tule Wind project, and secondary access for the Rough Acres Campground & Conference Center. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728 ph; 858-694-8928 fax.
7. **TULE WIND'S LEASE APPLICATION WITH STATE LANDS COMMISSION (SLC) FOR WIND TURBINES, ROADS & INFRASTRUCTURE, MAY BE PLACED ON AGENDA BETWEEN JUNE & AUGUST:** SLC staff reports that Tule Wind's lease application land appraisal is currently under review. The hearing could take place between June and August. Commission agendas are posted 10 days prior to their hearing dates: <http://www.slc.ca.gov/>.
8. **IBERDROLA'S 200 MW TULE WIND:** The opening brief was filed 10-1-14 in a non-profit group's 9th Circuit Court of Appeal challenging the District Court's ruling that supported BLM's Tule Wind project approvals. On 11-19-14, Tule Wind formally requested that BLM extend their deadline for their construction Notice to Proceed (NTP) by two years to December 31, 2016. **BLM extended the NTP by one year only, to 12-31-15.** Tule Wind is currently working with County staff on compliance with MUP conditions; No project Power Purchase Agreement, or Eagle Take Permits have been reported. Tule Wind Map: <http://tulewindccmp.com/Figure2-ProjectLocation.pdf>.
9. **TULE WIND PHASE II:** USFWS rejected Tule Wind's Eagle Take Permit application; permit work continues. An unresolved lawsuit was filed by a non-profit group in September 2014, challenging the Bureau of Indian Affairs' 2013 approval of 20 turbines on Ewiiapaayp tribal lands for Tule II: http://protectourcommunities.org/wp-content/uploads/2014/09/TuleWindII_Complaint_9-24-14.pdf
10. **APPEAL OF WIND ENERGY ORDINANCE AND PLAN AMENDMENT:** Case No. 37-2013-00052926-CU-TT-CTL. On December 22nd, an appeal was filed with the, Fourth District Court of Appeal, by a non-profit group challenging the Superior Court ruling upholding the County's Wind Energy Ordinance and Boulevard Community Plan amendments; The County response brief was filed on March 17th.
11. **SOITEC SOLAR'S FINAL PROGRAMATIC EIR WAS APPROVED FOR THE 765 ACRE RUGGED SOLAR AND 420 ACRE TIERRA DEL SOL SOLAR PROJECTS BY THE BOARD OF SUPERVISORS ON FEBRUARY 4TH:** On March 2nd, Soitec terminated their TDS project due to lack of buyers. TDS permit approvals remain. On March 4, a non-profit filed suit challenging the County's Soitec Solar approvals. Opening and opposing briefs are due in May. County Project Manager: Ashley Gungle: 858-495-5375; Ashley.gungle@sdcounty.ca.gov. The Final PFEIR is posted @ <http://sdcounty.ca.gov/content/sdc/pds/ceqa/Soitec-Solar-EIR.html>
12. **DESERT RENEWABLE ENERGY CONSERVATION PLAN (DRECP); MARCH 10TH PRESS RELEASE ANNOUNCED NEW PHASED APPROACH:** A press release stated that, *"Based on an initial review of public comments received on the draft DRECP that were submitted by a diverse group of stakeholders, the agencies are adjusting the planning process and will use a phased approach to approve the plan's three fundamental components: the BLM Land Use Plan Amendment; federal General Conservation Plan; and the state Natural Community Conservation Plan"*: DRECP comments, documents and maps are posted @ www.drecp.org.

G. ADJOURNMENT/NEXT REGULAR MEETING DATE IS JUNE 4TH, AT THE BOULEVARD FIRE TRAINING ROOM:

For More information contact Donna Tisdale, Chair at 619-766-4170 or tisdale.donna@gmail.com; current and past meeting agendas and approved minutes are posted on the County website @ <http://www.sandiegocounty.gov/content/sdc/pds/Groups/Boulevard.html>

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