

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

DATE & TIME: 7:00 PM, Thursday, February 4, 2016

MEETING LOCATION: Boulevard Fire Training Room, 39923 Ribbonwood Rd, Boulevard CA 91905 (behind old 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) Ronald Hynum

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

C. MEETING MINUTES/SUMMARY FOR JANUARY 7TH MEETING:

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. PARKLAND DEDICATION ORDINANCE:** The Board of Supervisors requested a comprehensive update. DPR staff will make a presentation for community input to present recommendations to the Board of Supervisors. Contact: Marcus Lubich, Park Project Manager: (858) 966-1348 marcus.lubich@sdcounty.ca.gov. Here is a link to the Park Lands Dedication Ordinance: [http://library.amlegal.com/nxt/gateway.dll/California/sandregs/title&zoningandlanduseregulations*/division10dedicationoflandorpaymentoffee/chapter1parks*?f=templates\\$fn=default.htm\\$3.0\\$vid=amlegal:sandiegoco_ca_mc](http://library.amlegal.com/nxt/gateway.dll/California/sandregs/title&zoningandlanduseregulations*/division10dedicationoflandorpaymentoffee/chapter1parks*?f=templates$fn=default.htm$3.0$vid=amlegal:sandiegoco_ca_mc)
- 3. SANDAG'S REGIONAL PLAN FORWARD – REQUEST FOR COMMENTS:** The PLAN outlines a variety of projects and programs designed to provide choices for daily travel plans — from transit, light rail and highway improvements, environmental mitigation and preservation efforts, investments in the region's bikeways and walkways, and to promote active transportation options. SANDAG is now considering placing a measure on the November ballot to raise funds to help implement the plan, and for other regional infrastructure improvements. Public comments are invited. The approved PLAN is posted @: <http://sdforward.com/>. County Contact: Eric Lardy: eric.lardy@sdcounty.ca.gov; 858-694-3052. Upcoming public SANDAG meeting and call dates are posted @ <http://connect.sandiego.org/2016/01/19/sandag-regional-plan-town-hall-meetings-scheduled/County>

F. GROUP BUSINESS & PROJECT UPDATES: Announcements; correspondence; discussion only items

- 1. REVITALIZATION REPORT:**
- 2. FIRE SAFE COUNCIL REPORT:**
- 3. ANNUAL STATEMENT OF ECONOMIC INTEREST FORMS MUST BE FILED BY APRIL 1ST:** Forms and directions are posted @ http://www.sandiegocounty.gov/cob/conflict_interest/info.html.
- 4. LIVE OAK SPRINGS WATER COMPANY'S PROPOSED RATE HIKE AND AUTHORIZATION FOR BULK WATER SALES:** Live Oak Springs Water Company has submitted Advice Letters 30W and 30W-A to the CPUC's Division of Water Audits (DWA) for approval. The DWA's draft Resolution is expected to be released for public comment in mid-February to early March. DWA's Regulatory Analyst contact is Moises Chavez: moises.chavez@cpuc.ca.gov or 415-703-2805. Live Oak Springs Water contact is Nazar Najor: nazar@liveoaksprings.com or 619-889-8666.
- 5. SOITEC SOLAR:** Soitec's Rugged Solar and Tierra Del Sol Solar projects are permitted for CPV solar and have survived legal challenges. Soitec has formally discontinued operations of their CPV solar business, their San Diego factory has been sold, and they are continuing to sell off the residual assets of its Solar activities, which includes their Boulevard projects: http://www.soitec.com/pdf/soitec_ca_q3_2015-2016.pdf
- 6. ROUGH ACRES RANCH CAMPGROUND/CONFERENCE CENTER: PDS2012-3300-12-021 (MUP): DRAFT EIR EXPECTED BY YEAR END:** Application, by Rough Acres Foundation, Inc (RAF), 1000 Pioneer Way, El Cajon, for Conference, Retreat, Wellness Center, and Campground Facility on 713 acres ZONED RL80/A72 known as Rough Acres Ranch located at 2750 MCCAIN VALLEY ROAD. PDS Project Manager: Jim Bennett: (858) 694-8846; jim.bennett@sdcounty.ca.gov.
- 7. 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 and Soitec's Rugged Solar. County Project Manager: Kenneth.Brazell@sdcounty.ca.gov; 858-694-2728.

8. **TULE WIND – SOUTHERN CALIFORNIA EDISON’S ADVICE LETTER 3287-E SEEKING CPUC FOR APPROVAL OF 15-YEAR POWER PURCHASE AGREEMENT (PPA) FOR 132MW HAS BEEN SUSPENDED FOR UP TO 120 DAYS:** On October 7th, Southern California Edison (SCE) submitted Advice Letter 3287-E to the CPUC for approval for the PPA for up to 67 wind turbines on close to 14,000 acres of BLM land in McCain Valley, with potential expansion later. On November 5th the CPUC suspended the PPA for up to 120 days with potential for additional 180 day extension in response to a formal Protest of the PPA filed by a non-profit and replies from Iberdrola and SCE. On Oct 20th, BLM extended the Right-of-Way Grant to December 2016. Unresolved legal appeals remain in the 9th Circuit Court. Tule Wind is currently working with County staff on compliance with Major Use Permit (MUP) conditions. SCE AL3287-E is posted@ <https://www.sce.com/NR/sc3/tm2/pdf/3287-E.pdf>. BLM’s project website with related documents and maps: <http://www.blm.gov/ca/st/en/fo/elcentro/nepa/tule.html>. Tule Wind Map: <http://tulewindccmp.com/Figure2-ProjectLocation.pdf>.
9. **TULE WIND’S LEASE APPLICATION WITH STATE LANDS COMMISSION (SLC) FOR WIND TURBINES, ROADS & INFRASTRUCTURE:** Tule Wind’s lease application and land appraisal report is currently under review for SLC land that abuts the Manzanita Reservation on the north. No date has been announced for the SLC hearing that was repeatedly pushed back throughout 2015. Commission agendas are posted 10 days prior to hearing dates: <http://www.slc.ca.gov/>. Comments can be submitted to: CSLC.CommissionMeetings@slc.ca.gov.
10. **TULE WIND PHASE II:** 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 Phase II: http://protectourcommunities.org/wp-content/uploads/2014/09/TuleWindII_Complaint_9-24-14.pdf. USFWS recently determined that Tule Wind 1 and II are separate projects for their Eagle Act take permit. Permit work continues. In August 2015, US District Judge Koh overturned FWS’s 2013 rule allowing 30-year Take Permits because FWS did not complete a National Environmental Policy Act-compliant impact statement or environmental assessment before increasing the eagle take permits sixfold: <http://www.courthousenews.com/2015/08/13/judge-rules-for-eagles-over-wind-power.htm> . Any Eagle take permits would now be for five years instead of 30.
11. **COMPREHENSIVE RENEWABLE ENERGY PLAN (CREP) POD 13-007:** County Project Manager: Noah Alvey; 858-694-8846; noah.alvey@sdcounty.ca.gov; CREP documents: <http://www.sandiegocounty.gov/pds/advance/CREP.html>
12. **LANSING PRIVATE ROAD GRADING PDS2012-2700-15676, LOG NO. PDS2015-er-15-21-002: NOTICE OF INTENT TO ADOPT MITIGATED NEGATIVE DECLARATION:** PDS reports that the mitigation plan is being redone for the project that is described as a grading plan for an existing private road that covers the same footprint as a controversial airstrip located on Empire Ranch on Jewel Valley Road. The comment period is closed. For more information, contact County Project Manager @ Kenneth.brazell@sdcounty.ca.gov; 858-694-2728. Project documents are posted @ <http://www.sandiegocounty.gov/content/sdc/pds/ceqa/2700-15676.html>.
13. **JOINT CPUC AND FOREST SERVICE FINAL EIR/EIS AND FOREST SERVICE DRAFT RECORD OF DECISION HAVE BEEN RELEASED FOR SAN DIEGO GAS & ELECTRIC’S MASTER SPECIAL USE PERMIT / PERMIT TO CONSTRUCT APPLICATION:** The project includes replacing 1,800 wooden poles with taller steel poles with potential for an estimated 4-5 times increased carrying capacity. *Approximately 5-10 million gallons of water per year will be used during 5-years of construction.* The selected Environmentally Superior Alternative includes the reconstruction and upgrade of SDG&E’s Transmission Line 6931 (TL6931) that runs east-west through Boulevard, connecting the Boulevard Substation to the Crestwood Substation, by the Golden Acorn Casino. FEIR/EIS and Forest Service’s Draft Record of Decision are posted at: <http://www.cpuc.ca.gov/environment/info/dudek/CNF/CNF.htm>.
14. **20MW JACUMBA SOLAR LLC MUP PDS2014 MUP-14-041; FINAL EIR PENDING & WATER CONTRACT CANCELLED:** Jacumba Solar LLC is a wholly owned subsidiary of NextEra Energy based in Juno Beach, Florida. 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 Solar reportedly cancelled their water contract with JCSD as of January 15th, but the County continues to process the applicant’s permit. PDS Project Manager: Ashley.Smith2@sdcounty.ca.gov; 858-495-5375.
15. **G. ADJOURNMENT/NEXT MEETING DATE IS THURSDAY, MARCH 3RD, 2016 @ 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/gpupdate/comm/blvd.html>

**Disclaimer Language included as directed by San Diego County PDS: Public Disclosure: We strive to protect personally identifiable information by collecting only information necessary to deliver our services. All information that may be collected becomes public record that may be subject to inspection and copying by the public, unless an exemption in law exists. In the event of a conflict between this Privacy Notice and any County ordinance or other law governing the County’s disclosure of records, the County ordinance or other applicable law will control. Access and Correction of Personal Information: You can review any personal information collected about you. You may recommend changes to your personal information you believe is in error by submitting a written request that credibly shows the error. If you believe that your personal information is being used for a purpose other than what was intended when submitted, you may contact us. In all cases, we will take reasonable steps to verify your identity before granting access or making corrections.*