

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP (BPG)
*** MINUTES FOR AUGUST 2, 2018*****

MEETING called to order at 7 PM at the Backcountry Resource Center, 39919 Ribbonwood Rd, Boulevard CA 91905 (modular behind old Fire Station)

A. MEMBERS PRESENT: 2) Earl Goodnight 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand; 6) Michael Coyne; 7) Ronald Hynum; **ABSENT:** 1) Robert Maupin (excused)

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

C. MINUTES/SUMMARY FOR JULY 12TH MEETING:

- *M/S: Strand/Hynum: Accept July 12th minutes/summary s as corrected: Passed 5 Yes, 0 No, 1 abstained (Kevin Keane).*

D. PUBLIC COMMUNICATION:

- In response to request from Fire Safe Council, Jim Whalen reported that the Hamanns are willing to work with emergency services to shelter large animals at Rough Acres during emergencies. Details need to be worked out.

E. ACTION ITEMS (Agenda items may be taken out of order upon request):

1. **SHOULD THE GROUP INCLUDE THE WORDS "PARTICIPATION OPTIONAL" FOR THE PLEDGE OF ALLEGIANCE ON OUR AGENDAS?**
 - There was a discussion on individual rights to participate in the pledge or not.
 - Chair Tisdale reported that the word "optional" appears next to the "pledge of allegiance" on the County's template for planning group agendas and she did not have a problem adding it to BPG agendas.
 - *M/S: Keane/Goodnight: Add the word "optional" for the Pledge of Allegiance: Passed: 4 Yes, 1 No, 1 abstained.*
2. **REQUEST FOR MEETING WITH TORREY WIND REPRESENTATIVES AND BPG CHAIR:**
 - Chair Tisdale reported request from Terra-Gen's Ken Wagner for a meeting after September 16th with the BPG Chair and members of his Torrey Wind team.
 - Tisdale asked for authorization for that meeting to include herself, one other available planning group member and Mark Ostrander who is a retired CAL FIRE battalion chief and CEQA coordinator.
 - Discussion of pros and cons of meeting and a tour of the project site.
 - *M/S: Hynum/Coyne: Authorize Chair to meet and request a tour with Terra Gen with one group member and Mark Ostrander: Passed: 6 Yes, 0 no, 0 abstained.*

E. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

1. **ANNOUNCEMENTS & CORRESPONDENCE:**

- Reminder: Boulevard Planning Group Seats 2, 4 & 6 are up for election in November. Incumbents and others wanting to be placed on the ballot for these seats for the November 6th election need to pick up the forms in person from the Registrar of Voters office and file them between July 1^{6th} and August 10th.
- August 10th is the deadline and must be filed in person. Appointments can be made with ROV.

2. **REVITALIZATION REPORT by Tammy Daubach:**

- Jacumba Boulevard Revitalization Alliance is meeting again on September 10th at 6:30 PM.

- The Boulevard Country Market will be on August 18th from 10AM – 2PM. It will be at 39605 Old Highway 80. This will be a free event with 20 vendor booths.
- Backpack giveaway is on August 8th from 5:00-8:00 PM at the Campo Community Center.
- More volunteers were requested from Boulevard for the Resource Center. A meeting was set-up for August 20th at 7:00 PM.

3. **FIRE SAFE COUNCIL REPORT by Tammy Daubach:**

- The Boulevard Community Clean-up Day will be on August 25th. Open from 8:00 AM and until the dumpsters are full. Chipping will be offered from 8AM – 1PM.
- Mt. Empire High School is offering a free class on “Surviving Active Shooter Attacks” by Chris Morris of the US Dept. of Homeland Security. It will be on August 9th from 3:00-5:00 PM at the High School.
- Rough Acres Ranch is willing to be an evacuation site for large animals. Tammy will be contacting Animal Services to get more information for them.
- Tammy attended a SDG&E de-energization meeting. They probably will not be using our Backcountry Resource Center, because they would like to use the Golden Acorn Casino. We would still like to have all the same information available here for those who don’t want to go to the casino.

4. **AUGUST 3RD PLANNING COMMISSION HEARING ON BPG APPEAL OF MET FACILITIES PERMIT PDS2018-AD-18-007:**

- A Planning Commission hearing will be held on the BPG’S appeal on Friday, August 3rd. Comments due by 4PM August 1st via JeRae.Bailey@sdcounty.ca.gov or at the hearing. The appeal is #4 on the agenda: [https://www.sandiegocounty.gov/content/dam/sdc/pds/PC/180803-SupportingDocuments/\(FINAL\)%20PC%20AGENDA%20FOR%20AUG%203%202018.pdf](https://www.sandiegocounty.gov/content/dam/sdc/pds/PC/180803-SupportingDocuments/(FINAL)%20PC%20AGENDA%20FOR%20AUG%203%202018.pdf)

5. **MAJOR USE PERMIT APPLICATION TORREY WIND LLC PDS2018-MUP-18-014 (previously named San Diego Wind):**

6. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road; Scoping Letter released on 10-11-17:**

- No news available on whether or not Invenergy has applied for a 6-month extension for their MUP.

7. **74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT DESCRIPTION: SCOPING LETTER RELEASED ON 1-19-18:**

- Jim Whalen reported that their MUP was extended for 6 months to February 2019.

8. **100MW BOULEVARD ENERGY STORAGE FACILITY; PDS 2017-ZAP-17-006; MINOR USE PERMIT FOR 2 ACRE PROJECT LOCATED ON APN’S# 612-09-059; 612-09-019; 612-09-017, NEAR BOULEVARD SUBSTATION:**

- No news to report.

9. **LIVE OAK SPRINGS AG CLEARING; PDS2017-AD-17-028:**

10. **TULE WIND PHASE 1 – NOISE /COMMUNITY COMPLAINT CONTACTS:** *Toll Free Project Hotline & Noise Complaints directly to Iberdrola /Avangrid: 855-369-9337; windcommunity@avangrid.com. Noise complaints can also be made to Lazaro Herrera, County Noise Control Officer & Code Compliance: 858-694-3741; lazaro.herrera@sdcounty.ca.gov; and to BLM: Tristan Riddell @ triddell@blm.gov, 760-337-4436; or Carrie Sahagun @ csahagun@blm.gov, 760-337-4437.*

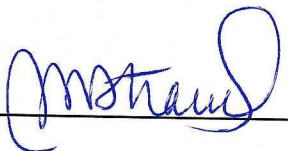
11. **TULE WIND PHASE II:**

- No news to report.

G. MEETING ADJOURNED AT 7:40 PM: NEXT MEETING SET FOR THURSDAY, SEPTEMBER 6TH @ BACKCOUNTRY RESOURCE CENTER'S COMMUNITY ROOM.

Approved by Group on 9-6-18

Michele Strand, Secretary: _____



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>

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