

**COUNTY OF SAN DIEGO  
BOULEVARD PLANNING GROUP  
\*\*\* FINAL MEETING AGENDA/NOTICE\*\*\***

**DATE & TIME: 7:00 PM, Thursday, February 1st, 2018**

**MEETING LOCATION:** Boulevard Fire Training Room, 39919 Ribbonwood Rd, Boulevard CA 91905 (behind old Fire Station)

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

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

**C. ACT ON MINUTES/SUMMARY FOR JAN 4TH 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 (Agenda items may be taken out of order upon request):**

1. **ABC – LIQUOR SALES LICENSE APPLICATION FOR LIVE OAK SPRINGS: PDS2018-ABC-18-001:** The owner, Nick Nissou, has applied for a Type 21 California Liquor License (Off –Sale General) for his new liquor store / restaurant located at 37822 Oaks Court in Live Oak Springs. This type of license is for stores where alcohol is sold for consumption elsewhere. County project manager contact: [Angelica.Truong@sdcounty.ca.gov](mailto:Angelica.Truong@sdcounty.ca.gov); 858-495-5421.
2. **74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT**  
**DESCRIPTON: SCOPING LETTER RELEASED ON 1-19-18: Should the Group submit comments on the Scoping Letter?**  
Clean Focus has taken over Soitec's former 80MW -765 acre project located on Rough Acres Ranch on both sides of McCain Valley Road. The project has changed from concentrated PV to 224,112 360W modules of regular PV. The trackers have maximum height of 8 feet with equipment pads and inverters at 10 feet. A new underground/overhead collection line, 2-acre substation with 450 sq ft control house, 7,500 sq ft O&M building. The project will connect to Tule Wind's 138kV line. Comments are accepted by County prior to Planning Commission hearing date. That date has not been set. For more information contact the County Project Manager: [Bronwyn.brown@sdcounty.ca.gov](mailto:Bronwyn.brown@sdcounty.ca.gov); 858-495-5516.
3. **VOTE TO FILL VACANT SEAT #6 for remainder of term through January 7, 2019:** Eligible applicants that have already been certified by the Registrar of Voters will have the opportunity to make a statement and respond to questions from Group members prior to the vote to fill Seat # 6 that was vacated by Paula Byrd. The Group's recommendation will be forwarded with a request for formal appointment by Supervisor Dianne Jacob and the Board of Supervisors. The new member cannot vote until formally appointed by the Board of Supervisors.
4. **REQUEST TO RESERVE SURPLUS 4.4 ACRE PROPERTY FOR POTENTIAL BOULEVARD PARK/RECREATION USE:**  
Should the Group ask the County to preserve the surplus property located at the old bin site on Evening Shadow Lane APN 612-09-117. Potential uses include community recreation building, sports fields, park, and picnic area.

**F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY**

1. **ANNOUNCEMENTS & CORRESPONDENCE:**

- **TULE WIND'S HARLEY MCDONALD WILL PROVIDE AN UPDATE ON THEIR PROJECT:**
- **APPLICATIONS ARE BEING ACCEPTED FOR SEAT #6 through January 26th:** See item E-2 above. The new member will serve the remainder of the term for Seat #6, vacated by Paula Byrd, through January 7, 2019. For information on applying for appointment to Seat #6, contact Donna Tisdale at 619-766-4170 or [tisdale.donna@gmail.com](mailto:tisdale.donna@gmail.com)
- **ANNUAL TRAINING FOR GROUP MEMBERS ON FEBRUARY 10TH OR ONLINE.**

2. **REVITALIZATION REPORT:**

3. **FIRE SAFE COUNCIL REPORT:**
4. **REPORT ON THE COUNTY'S JAN 18-19 PLANNING COMMISSION HEARING ON THE CLIMATE ACTION PLAN (PDS2015-POD-15-002), GENERAL PLAN AMENDMENT (PDS2016-GPA-16-007), DRAFT SEIR (LOG NO. PDS2016-ER-16-00-003);** The Chair submitted Group comments by the January 14<sup>th</sup> deadline. Project documents are posted online: <http://www.sandiegocounty.gov/pds/advance/climateactionplan.html>.
5. **LIVE OAK SPRINGS AG CLEARING; PDS2017-AD-17-028:** At the December 7<sup>th</sup> meeting, the Group took an advisory vote to deny the Evergreen Organic Farm, Inc (Xiongtao Sha). The owner has applied for an administrative permit to clear land to begin the process of farming on their 1,217.73 acre property located on Live Oak Springs Road between Old Hwy 80 and Hwy 94 (APN 610-050-15, 610-050-16 & 609-161-02). The property was formerly known as the Double B Ranch. County Project Manager: [Sean.Oberbauer@sdcounty.ca.gov](mailto:Sean.Oberbauer@sdcounty.ca.gov) ; 858-495-5747
6. **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:** Chicago-based Invenergy is the applicant for 100MW of lithium-ion modules within a single story 25,000 square foot battery storage building. A ½ mile dual circuit 138kV overhead/underground transmission line (gen-tie) line would connect the project site to SDG&E's Boulevard Substation located to the northwest, via a 125 ft. private right-of-way, from the on-site private substation. Rows of pad-mount transformers and inverters will be located adjacent to the building. County project manager: [Bronwyn.brown@sdcounty.ca.gov](mailto:Bronwyn.brown@sdcounty.ca.gov); 858-495-5516.
7. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road; Scoping Letter released on 10-11-17:** Invenergy proposes modifications to Soitec's previous Major Use Permit (MUP) (formerly Tierra Del Sol Solar), and certified EIR Log No 3910-120005, to change the technology from 30 ft tall concentrated photovoltaic (CPV) trackers to 220,020, 10-12 ft tall single axis tracking photovoltaic (PV). There also will be an O&M building, a switchyard, overhead collector lines, and new wells. A decision will be made by the Planning Commission at a date to be determined. That decision can be appealed to the Board of Supervisors. Comments are accepted prior to the Planning Commission hearing. County PDS Project manager's contact info: [brownwyn.brown@sdcounty.ca.gov](mailto:brownwyn.brown@sdcounty.ca.gov); 858-495-5516. Link to Invenergy's general website: <https://invenergyllc.com/what-we-do/overview> .
8. **TULE WIND PHASE 1 – PROJECT IS OPERATIONAL:** *Toll Free Project Hotline: (844) 784-6549.*
9. **TULE WIND PHASE II:** The Protect Our Communities Foundation (POC) appeal with the Ninth Circuit of the U.S. Court of Appeals, challenging the federal government's approval for the second phase of the Tule project, is still unresolved: <https://www.law360.com/articles/985235/enviros-urge-9th-circ-to-revive-wind-farm-challenge> . Tule II is currently permitted to erect as many as 24 turbines with a capacity of 69 megawatts on land owned by the state and the Ewiiapaayp Band of Kumeyaay Indians: <http://www.sandiegouniontribune.com/business/energy-green/sd-fi-tule-appeal-20170505-story.html>

**G. ADJOURNMENT: NEXT MEETING SET FOR THURSDAY, MARCH 1ST@ THE BOULEVARD FIRE TRAINING ROOM.**

*For More information* contact Donna Tisdale, Chair at 619-766-4170 or [tisdale.donna@gmail.com](mailto: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.*