DATE &TIME: 7:00 PM, Thursday, February 7th, 2019

MEETING LOCATION: Backcountry Resource Center- Community Room, 39919 Ribbonwood Rd, Boulevard CA 91905 (modular behind old Boulevard Fire Station)

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

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

C. ACT ON MINUTES/SUMMARY FOR JANUARY 3RD 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. BOULDER BRUSH LLC GEN-TIE LINE & SUBSTATION FACILITIES: APPLICATIONS FOR MAJOR USE PERMIT, ENVIRONMENTAL INITIAL STUDY, AND HEIGHT LIMIT EXEMPTION; PDSMUP-19-002; ER-19-16-001: This section of Terra-Gen’s new 230kV line project is proposed for private ranch land, at the north end of Ribbonwood Road. About 32-150 foot tall steel poles will connect their new Campo Wind project to a new 230kV substation/switchyard with transformers and a new 500kV substation/switchyard that will connect both Campo Wind and Torrey Wind to the Sunrise Powerlink. An exemption to the height limits for the 150 foot tall poles has also been applied for. An unknown number of additional poles will be required on Campo Reservation land for Terra-Gen’s Campo Wind. PDS Project Manager Contact: Bronwyn.Brown@sdcounty.ca.gov; 858-495-5516.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY

2. ANNOUNCEMENTS & CORRESPONDENCE:

3. REVITALIZATION REPORT:

4. FIRE SAFE COUNCIL REPORT:

5. TERRA-GEN’S 252 MW - 60 TURBINE CAMPO WIND PLANNED FOR 2,200 ACRES OF THE CAMPO RESERVATION: The Notice of Intent, the Scoping Meeting notice, and the Bureau of Indian Affairs’ (BIA)December 6th presentation, with project map are posted at: www.campowind.com. Public comment closed on December 21st. The next public meeting will reportedly be when the Draft Environmental Impact Statement is released at an unknown date in the future. harold.hall@bia.gov. The County is a cooperating agency: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

6. TERRA-GEN’S 126 MW TORREY WIND PROJECT: PDS2018-MUP-18-014: Terra-Gen’s project proposes about 30 industrial wind turbines up to 4MW each (about 586 feet tall) on 2,000 plus acres of private land at the north end of Ribbonwood Road, formerly known as Big Country Ranch, along with related project infrastructure. The County’s responses to comments submitted on the Scoping Letter are pending. Project Manager: Bronwyn.Brown@sdcounty.ca.gov; 858-495-5516.
7. **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 San Diego County Noise Control & Code Compliance: (858) 694-3741 or e-mail PDS.CodeCompliance@sdcounty.ca.gov; and to BLM: Tristan Riddell @ triddell@blm.gov, 760-337-4436; and Carrie Sahagun @ csahagun@blm.gov, 760-337-4437. It may be best to address complaints to Iberdrola/Avangrid and copy all the other contacts on every email complaint filed. Keep a record of all complaints and any responses.

8. **TULE WIND PHASE II:** Tule II is currently permitted to erect as many as 24 turbines with a capacity of 69 megawatts on land owned by the Ewiiaapaay Band of Kumeyaay Indians: http://www.sandiegouniontribune.com/business/energy-green/sd-fi-tule-appeal-20170505-story.html

9. **74 MW RUGGED SOLAR: PDS2017-MUP12-007W1 MAJOR USE PERMIT MODIFICATION—NEW PROJECT DESCRIPTION: MUP extended to February 2019:** 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. Comments are accepted by County prior to Planning Commission hearing date. That date has not been set. County Project Manager: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

10. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road; MUP currently expires on February 15 2019:** 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). County Project manager: brownwyn.brown@sdcounty.ca.gov; 858-495-5516.

11. **100MW BOULEVARD ENERGY STORAGE FACILITY; PDS 2017-ZAP17-006; MINOR USE PERMIT FOR 2 ACRE PROJECT LOCATED ON APN’S# 612-09-059; 612-09-019; 612-09-017, NEAR BOULEVARD SUBSTATION: MUP extended to February 2019:** 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. County PDS Project Manager: Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

G. ADJOURNMENT: NEXT MEETING SET FOR THURSDAY, MARCH 7, 2019 @ BACKCOUNTRY RESOURCE CENTER.

*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.*