DATE & TIME: 7:00 PM, Thursday, August 1st, 2019
MEETING LOCATION: Backcountry Resource Center- Community Room, 39919 Ribbonwood Rd, Boulevard CA 91905

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) VACANT (applications being accepted)

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

C. ACT ON MINUTES/ SUMMARY FOR JULY 11TH SPECIAL 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. Items can be added on future agendas.

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

1. COMMUNITY CHOICE AGGREGATOR (CCA) PRESENTATION: Public input is being sought: San Diego County is considering forming or joining an alternative to the local investor owned utility (SDG&E). CCA’s are established by local communities through a joint-powers authority or enterprise funds. CCAs determine the source and procure the electricity. SDG&E continues delivering energy, maintaining the grid and providing billing services. Contact: Charley Marchesano, Chief, Energy and Sustainability, Dept. of General Services: 858-694-2987

2. SHOULD THE GROUP CONTACT THE COUNTY ADDRESSING ANY FURTHER EXTENSIONS OF MAJOR USE PERMITS FOR RUGGED SOLAR AND / OR BOULEVARD ENERGY STORAGE FACILITY? Both projects have previously received MUP extensions into August 2019. See items 10 and 12 below for details.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY:

1. ANNOUNCEMENTS & CORRESPONDENCE: Applications are being accepted to fill Seat #7, vacated by Ron Hynum.

2. REVITALIZATION REPORT & FIRE SAFE COUNCIL REPORT:

3. 60-4.2 MW TURBINE CAMPO WIND: DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) RELEASED BY BUREAU OF INDIAN AFFAIRS FOR PUBLIC COMMENT. COMMENT PERIOD CLOSED JULY 8TH: Terra-Gen’s 252 megawatt (MW) Campo Wind project includes 60-4.2 MW wind turbines (586 ft tall) proposed for 2,200 acres of the Campo Reservation. DEIS Figure 2-1A shows 28 turbines located between Hwy 94 and Tierra Del Sol Road/Shockey Truck Trail, 32 turbines between 94 and I-8, and 16 turbines north of I-8. 60 of those 76 turbine sites would reportedly move forward to the Final EIS. A new high voltage line is proposed to cross Church Road, Old 80 and I-8. Project maps and documents are posted at www.campowind.com. Project contact: harold.hall@bia.gov and Bronwyn.brown@sdcounty.ca.gov; 858-495-5516.

4. CAMPO WIND WITH BOULDER BRUSH GEN-TIE / SUBSTATION; PDSMUP-19-002; ER-19-16-001; PENDING DRAFT ENVIRONMENTAL IMPACT REPORT – MAY BE OUT FOR PUBLIC COMMENT IN SEPTEMBER OR OCTOBER: The County is a cooperating agency with the Bureau of Indian Affairs on Campo Wind. Their pending Draft Environmental Report (DEIR) is for the project gen-tie line and substation components proposed for private land at north end of Ribbonwood Road and related Campo and Torrey Wind. The County will hold a local Public meeting when their Draft EIR is released. Watch for flyers. PDS Project Manager: Bronwyn.Brown@sdcounty.ca.gov; 858-495-5516. Project documents and a map are posted at https://www.sandiegocounty.gov/pds/ceqa/MUP-19-002/.

5. TERRA-GEN’S 126 MW TORREY WIND PROJECT WITH 30-4.2 MW TURBINES: PDS2018-MUP-18-014: Terra-Gen’s 30-4.2 MW wind turbines (586 feet tall) are proposed for 2,000 plus acres of absentee-owned private land at the north end of Ribbonwood Road, formerly known as Big Country Ranch, along with infrastructure. Documents are
posted @ https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html. Project Manager: Bronwyn.Brown@sdcounty.ca.gov; 858-495-5516.

6. **90 MW JACUMBA VALLEY RANCH ENERGY PARK (JVR SOLAR) PDS2018-GPA-18-010, PDS2018-REZ-18-007, PDS2018-MUP-18-022; PDS2018-ER-18-22-001: DRAFT EIR MAY BE OUT IN LATE SUMMER:** JVR Energy Project involves operation and construction of a 90 megawatt (MW) solar energy facility and 20-MW energy storage. It includes approximately 300,000 photovoltaic modules on single axis trackers, an underground electrical collection system, substation, overhead gen-tie line, access roads. Project footprint is approximately 691 acres of the 1,345 acre property immediately east of Jacumba and south of I-8, formerly known as Ketchum Ranch. Project Manager: Bronwyn.Brown@sdcounty.ca.gov; 858-495-5516. Project documents are posted @ https://www.sandiegocounty.gov/content/sdc/pds/ceqa/MUP-18-022.html.

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 and should 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: Carrie Sahagun @ csahagun@blm.gov, 760-337-4437.

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

9. **74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION–NEW PROJECT DESCRIPTION: MUP extended to August 2019:** Clean Focus is the current developer for this former Soitec Solar project approved for almost 800 acres on Rough Acres Ranch between Ribbonwood Road and McCain Valley Road. The project consists of a one phase 74 megawatt (MW) solar farm including: 2,668 PV trackers, 224,200 modules, utilization of single axis tracking systems; 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 was renewed to February 2020:** Invenergy has withdrawn from Soitec’s previous Major Use Permit (MUP) (formerly Tierra Del Sol Solar), and certified EIR Log No 3910-120005. Property owner Joe Brown is reportedly marketing the project himself. County Project manager: brownwyn.brown@sdcounty.ca.gov; 858-495-5516.

11. **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: MUP extended to August 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 DATE THURSDAY, SEPTEMBER 5TH, 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.*