DATE & TIME: 7:00 PM, Thursday, September 5th, 2019
MEETING LOCATION: Backcountry Resource Center- Community Room, 39919 Ribbonwood Rd, Boulevard CA 91905

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

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

C. ACT ON MINUTES/SUMMARY FOR AUGUST 1ST 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. INTERVIEW AND VOTE ON APPLICANTS QUALIFIED TO FILL VACANT SEATS # 1 AND 7.


3. COUNTY REQUEST FOR 2019-2020 PARK LANDS DEDICATION ORDINANCE (PLDO) AND RECREATION PROGRAMMING PRIORITY LISTS FOR MOUNTAIN EMPIRE LOCAL PARK PLANNING AREA (LPPA). Funds can be used to develop new or rehabilitate existing PLDO Eligible Recreation Uses, or purchase of park lands intended to be developed with PLDO Eligible Recreation uses.

F. GROUP BUSINESS & PROJECT UPDATES – DISCUSSION ONLY:

1. ANNOUNCEMENTS & CORRESPONDENCE:

2. REVITALIZATION REPORT & FIRE SAFE COUNCIL REPORT:

3. COMMUNITY CHOICE ALTERNATIVE: Staff’s final report to Board of Supervisors set for September 10th.

4. 60-4.2 MW TURBINE CAMPO WIND: FINAL ENVIRONMENTAL IMPACT STATEMENT (DEIS) EXPECTED TO RELEASED BY BUREAU OF INDIAN AFFAIRS FOR PUBLIC COMMENT IN LATE FALL/EARLY WINTER: 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. See: www.campowind.com. BIA Contact: harold.hall@bia.gov; (916) 978-6041;

5. 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 WINTER/SPRING 2020: 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. A Public meeting will be held when their Draft EIR is released. PDS Project Manager: Nicholas.Koutoufidis@sdcounty.ca.gov; 858.495.5329. Documents and a map are posted at https://www.sandiegocounty.gov/pds/ceqa/MUP-19-002/.

6. TERRA-GEN’S 126 MW TORREY WIND PROJECT WITH 30-4.2 MW TURBINES: PDS2018-MUP-18-014: NO ESTIMATED DRAFT EIR TIMELINE AVAILABLE: 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 at https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html. Project Manager: Nicholas.Koutoufidis@sdcounty.ca.gov; 858.495.5329.

7. **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:** ACCORDING TO THE CAISO GRID QUEUE (9-2-19) JVR SOLAR WITHDREW 50.25 MW SOLAR AND 10MW STORAGE ON 8/16/19. JVR Energy Project proposed construction of a 90 megawatt (MW) solar energy facility and 20-MW energy storage; with 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: Nicholas.Koutoufidis@sdcounty.ca.gov; 858.495.5329. Project documents are posted at https://www.sandiegocounty.gov/content/sdc/pds/ceqa/MUP-18-022.html.

8. **TURE WIND PHASE I – 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.

9. **TURE 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 Ewiaapaap Band of Kumeyaay Indians and State Lands Commission: http://www.sandiegouniontribune.com/business/energy-green/sd-fi-tule-appeal-20170505-story.html

10. **74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION–NEW PROJECT**

**DESCRIPTION:** Extended to October 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: Nicholas.Koutoufidis@sdcounty.ca.gov; 858.495.5329

11. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road; Application 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: Nicholas.Koutoufidis@sdcounty.ca.gov; 858.495.5329

12. **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:** On August 15th, the applicant, Chicago-based Invenergy agreed to place their inactive project into idle status due to lack of progress. That means project will 1) be administratively placed on hold and designated as idle, 2) the Department Project Manager will be removed from the project, and 3) the project file(s) will be retained in an idle status library.

**G. ADJOURNMENT: NEXT MEETING DATE THURSDAY, OCTOBER 3RD, 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.*

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