A. ROLL CALL (Determination of quorum): 1) VACANT; 2) Earl Goodnight 3) Kevin Keane; 4) Donna Tisdale; 5) Michele Strand; 6) Michael Coyne; 7) Nancy Good (Applications are being accepted to fill vacant Seat #1)

B. PLEDGE OF ALLEGIANCE: (WAIVED FOR VIRTUAL MEETING)

C. ACT ON DRAFT MINUTES/SUMMARY FOR FEBRUARY 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. Items can be added on future agendas.

E. VIRTUAL PRESENTATION FROM PLANNING & DEVELOPMENT SERVICES (PDS) CODE COMPLIANCE DIVISION AND THE DEPARTMENT OF ENVIRONMENTAL HEALTH & QUALITY (DEHQ) LAND & WATER QUALITY DIVISION TO DISCUSS:

   a. Overview of services offered by each Division;
   b. Our enforcement processes;
   c. How to contact us and how to file a complaint/concern;
   d. Staff will be available to answer questions at the end of the presentation.

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

   1. DISCUSSION AND POTENTIAL ACTION ON COUNTY’S RESPONSE (2-4-21): LIVE OAK SPRINGS R.V./MOBILEHOME PARK – REQUEST FOR VERIFICATION OF USE/ EXPANSION (APNs: 609-090-51-00 & 609-160-50-00): County staff and owner will be participating to respond to related questions.

   2. BOULDER BRUSH FACILITIES SUBSTATION & GEN-TIE LINES FOR 60-CAMPO WIND AND 30-TORREY WIND TURBINES; PDS2018 - MUP-19-002: Vote to authorize Chair to submit opposition comments for the Board hearing that is recommended to be continued from March 3 to March 17th at Terra-Gen’s request to continue Project Labor Agreement negotiations: https://www.sandiegocounty.gov/pds/ceqa/BoulderBrush.html.

   3. RESPOND TO REQUEST FROM SUPERVISOR ANDERSON FOR POSITION ON COUNTY SUBSTANCE ABUSE HARM REDUCTION STRATEGY/ NEEDLE EXCHANGE: Supervisor Anderson is seeking input related to land use issues such as potential use of a store front or mobile van for our backcountry area, if any are proposed locally.

   4. RESPOND TO REQUEST FROM SUPERVISOR ANDERSON FOR POSITION ON NEW CANNIBAS ORDINANCE & IMPLEMENTATION EFFORTS: Supervisor Anderson is seeking input related to specific land use issues including setbacks between distributors, schools, churches, etc. Concerns raised include: “micro shops” that allow consumption / ingestion on-site that can potentially result in intoxicated behaviors including DUI; social justice issues related to large CBD growers crowding out smaller local growers in backcountry communities.

G. GROUP BUSINESS, ANNOUNCEMENTS:

   1. Applications for vacant Seat #1 are being accepted.
   2. Reminder to complete required training for group members.
   3. Planning & Development Services Director Mark Wardlaw is moving to new job in Walnut Creek.
   4. Report on virtual meeting with new District 2 Supervisor, Joel Anderson, with planning group chairs.
   5. REVITALIZATION REPORT & FIRE SAFE COUNCIL REPORT:

H. PROJECT UPDATES:
1. **FEB 10TH BOARD VOTE ON RENEWABLE ENERGY OVERLAY OPTIONS FOR BOULEVARD/BACKCOUNTRY:** Permit process improvements & design review checklist and exemptions adopted. Directed staff to develop approaches that will incentivize and streamline distributed development of renewable energy generation. Staff to report back in 6 months with options including renewable energy zoning, code update & community benefits.


3. **TERRA-GEN’S 252 MW-60 TURBINE CAMPO WIND PROJECT:** Approved for Campo Reservation land by Dept of Interior April 2020. Federal lawsuit filed 7-8-20. FAA approval was remanded (12-20) with reconsideration still pending. SO CAL TRACON objected to Campo Wind over significant aviation impacts. February 11th federal court date was vacated with judge’s denial of defendants’ Partial Motion to Dismiss as moot. Board of Supervisor’s Boulder Brush Substation vote continued to March 17th. See Campo Wind info: [http://www.campowind.com/](http://www.campowind.com/)

4. **TERRA-GEN’S 126 MW TORREY WIND PROJECT WITH 30-4.2 MW TURBINES:** PDS2018-MUP-18-014: No project progress reported since approximately 2018. Torrey Wind will rely on Campo Wind’s Boulder Brush Substation: [https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html](https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html)

5. **TULE WIND PHASE II-69MW:** Currently permitted to erect up to 24 new turbines on State land and the Ewiaapayap Reservation, with a capacity of 69 megawatts, as expansion to existing 131.1 MW Tule Wind I with 57-2.3 MW turbines. No project progress since approximately 2016: [https://www.eastcountymagazine.org/state-approves-tule-wind-phase-ii-opponents-voice-concern-eagles-wildlife-residents](https://www.eastcountymagazine.org/state-approves-tule-wind-phase-ii-opponents-voice-concern-eagles-wildlife-residents)

6. **74 MW RUGGED SOLAR:** PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT DESCRIPTION: Project originally approved in 2014 but never built. Clean Focus is moving forward slowly. Going back to County with a reported 20% reduction in project footprint. Additional public review pending.

7. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road:** No project progress reported. Approved in 2014 and terminated by Soitec Solar in March 2015. Invenergy withdrew from project in 2018. Project is still being promoted by absentee land owner Joe Brown who lives in Tennessee.

8. **100MW – INVENERGY’S BOULEVARD ENERGY STORAGE FACILITY; PDS 2017-ZAP-17-006:** No action or progress since approximately 2017. Project was placed in idle status (Aug 2019) but could be revived at later date.


I. ADJOURNMENT: NEXT MEETING SCHEDULED FOR THURSDAY, APRIL 1, 2020.

*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.sandiegogovernment.com/content/sdc/pds/gpupdate/comm/blvd.html](http://www.sandiegogovernment.com/content/sdc/pds/gpupdate/comm/blvd.html)*

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