Join Zoom Meeting: https://zoom.us/j/99879696715?pwd=ZlVqYWQ1aE5rNzRvNWl2dTR4Mk1uUT09
Meeting ID: 998 7969 6715; Passcode: 12345; Dial in: 669-900-6833

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 MARCH 4TH MEETING. Meetings were cancelled for April & May:

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.

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

1. CLIMATE ACTION PLAN UPDATE: POTENTIAL GROUP VOTE TO SUBMIT COMMENTS: San Diego County will hold a series of virtual workshops to “…present an overview of the project, describe goals and objectives related to centering equity in the CAP Update, solicit feedback from attendees to aid in the identification of underserved/frontline communities within the unincorporated county, understand and define equity, develop an engagement approach that is inclusive and effective, and develop a greater understanding of the climate-related issues facing identified communities”. Comment letters may be submitted electronically via e-mail at: CAP@sdcounry.ca.gov. See link for more information: https://www.sandiegocounty.gov/content/sdc/sustainability/climateactionplan.html

2. HOMELESS SOLUTIONS: SAN DIEGO COUNTY IS SEEKING INPUT ON HOUSING AND SERVICE LOCATIONS IN UNINCORPORATED AREAS: Discussion and potential action item.

G. GROUP BUSINESS, ANNOUNCEMENTS:

1. Applications for vacant Seat #1 are being accepted.

2. REVITALIZATION & FIRE SAFE COUNCIL REPORTS:

H. PROJECT UPDATES:

1. 400 MW BOULDER OAKS HYBRID 2 WITHDRAWN FROM CAISO GRID QUEUE– 205.8 MW WIND AND 205 MW BATTERY: This project was proposed to connect to the grid between ECO Substation and San Miguel Substation. It was withdrawn from the grid queue position # 1804 on 3-10-21, by the applicant. The original application for grid connection was dated 4-12-20.

2. STARLIGHT SOLAR: The application is pending for this 20 MW project planned on Empire Ranch, Jewel Valley, with intent to connect to grid via the Boulevard Substation.

4. **TERRA-GEN’S 252 MW-60 TURBINE CAMPO WIND PROJECT APPROVED BY BOARD OF SUPERVISORS ON 3-17-21 WITH VOTE TO APPROVE BOULDER BRUSH FACILITIES**: 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 11\textsuperscript{th} federal court date was vacated with judge’s denial of defendants’ Partial Motion to Dismiss as moot. Campo Wind info: [http://www.campowind.com/](http://www.campowind.com/)

5. **TERRA-GEN’S BOULDER BRUSH SUBSATION FACILITIES PDS2019-MUP-19-002; PDS2019-ER-19-16-001; UNANIMOUSLY APPROVED BY BOARD OF SUPERVISORS 3-17-21**: Boulder Brush Facilities include 3.5 miles of overhead 230 kilovolt generation transmission (gen-tie) line on private land, approximately 32 steel poles at a maximum height of 150 feet, a high voltage substation, a switchyard, in/out connection to the existing Sunrise Powerlink, and access roads on private land. These facilities will connect Terra-Gen’s 60-4.2 MW Campo Wind turbines on the Campo Reservation to Sunrise Powerlink via the substation and switchyard on private land. See more project details at this link: [https://www.sandiegocounty.gov/pds/ceqa/BoulderBrush.html](https://www.sandiegocounty.gov/pds/ceqa/BoulderBrush.html)


7. **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)

8. **TULE WIND PHASE II-69MW**: Currently permitted to erect up to 24 new turbines on State land and the Ewiiapayaap 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)

9. **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.

10. **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. Inenergy withdrew from project in 2018. Project is still being promoted by absentee land owner Joe Brown who lives in Tennessee.

11. **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, JULY 1\textsuperscript{ST}, 2021.**

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