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. Must reside in and be registered to vote in Boulevard Planning Area)

B. PLEDGE OF ALLEGIANCE:

C. ACT ON DRAFT MINUTES/ SUMMARY FOR JANUARY 6TH 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 to future agendas.

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

1. CLIMATE ACTION PLAN PRESENTATION (CAP): CAP update presentation and Q & A session with Joseph Cryer, CAP Sustainability Team Manager. County staff is currently gathering feedback and ideas for alternatives regarding plans to reduce Greenhouse Gas Emissions generated from sources like transportation, energy, waste; and perceived impacts at the local level. Questions and comments can be directed to: CAP@sdcounty.ca.gov. See CAP website for details: https://www.sandiegocounty.gov/content/sdc/sustainability/cap.html

2. CALTRANS NOTICE OF INTENT TO ADOPT MITIGATED NEGATIVE DECLARATION (MND) FOR FUEL TANK UPGRADE AT BOULEVARD MAINTENANCE STATION AT 40945 OLD HWY 80: The upgrade includes the decommission and disposal of the existing above ground double-walled diesel fuel tank storage tank and replaced with a new dual gasoline / diesel double-walled tank. The IS/MND is posted online at: https://dot.ca.gov/caltrans-near-me/district-11/current-projects/fuel-tanks. Contact Emery McCaffery, Associate Environmental Planner, at (858) 289-1270 or emery.mccaffery@dot.ca.gov.

3. VOTE ON REQUESTING SDG&E TO DESIGNATE BACKCOUNTRY RESOURCE CENTER AS OFFICIAL COMMUNITY RESOURCE CENTER TO BE USED DURING PUBLIC SAFETY POWER SHUTOFF AND OTHER EMERGENCY EVENTS: Vote to formalize consensus determined at January 6th meeting. There was no opposition.

G. GROUP BUSINESS, ANNOUNCEMENTS:

1. APPLICATIONS FOR VACANT SEAT #1 ARE BEING ACCEPTED: Contact: tisdale.donna@gmail.com ; 619-766-4170

2. REVITALIZATION & FIRE SAFE COUNCIL REPORTS:

H. PROJECT UPDATES:

1. PARK LAND DEDICATION ORDINANCE: Following our recent BPG letter, a line of communication has opened with Dept of Parks and Recreation over the alleged need for a Memorandum of Understanding with the Backcountry Resource Center to receive funding.

2. BOULEVARD MICROGRID & STRATEGIC UNDERGROUNDING: The CPUC conditionally approved the project on December 2nd. SDG&E is reportedly still working through the final process with the CPUC. Completion / online date expected to be August 2023.

3. 74 MW RUGGED SOLAR: PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION-NEW PROJECT DESCRIPTION: Project originally approved in 2014 for Soitec Solar but never built. Clean Focus is moving forward with a reported 20% reduction in project footprint. Final public review is expected in the next few months. As of January 2022, new PDS Planner is Regina.Ochoa@sdcounty.ca.gov.

4. 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. An 80 MW expansion and 200MW battery storage project are also reportedly planned and are in the CAISO grid queue.
5. **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-9TH CIRCUIT COURT APPEAL OF FEDERAL APPROVALS OF CAMPO WIND APPROVAL:** Approved for Campo Reservation land by Dept of Interior April 2020. Federal lawsuit filed 7-8-20. On August 6, 2021, the federal judge granted the Campo Band’s Motion to Dismiss the case. FAA approved project for second time despite SO CAL TRACON objections over significant aviation impacts. An appeal of FAA approval has been filed in the 9th Circuit

6. **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. CEQA CHALLENGE FILED:** 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. 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. **90 MW JACUMBA VALLEY RANCH ENERGY PARK (IJR SOLAR); APPROVED BY BOARD OF SUPERVISORS ON 8-18-21. CEQA LAWSUIT FILED AGAINST APPROVAL ON 9-20-21:** 90 megawatt (MW) solar energy facility and a battery energy storage system of up to 90 MW (360 MWh). The development footprint of the proposed solar facility is approximately 623 acres. Project documents are posted at: [https://www.sandiegocounty.gov/content/sdc/pds/ceqa/MUP-18-022.html](https://www.sandiegocounty.gov/content/sdc/pds/ceqa/MUP-18-022.html)


9. **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 approved but not yet built Boulder Brush Substation. PDS has extended their project resubmittal with a due date of March 24, 2022: [https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html](https://www.sandiegocounty.gov/content/sdc/pds/ceqa/TorreyWindNOP.html)

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

11. **BOULEVARD ENERGY STORAGE PDS2017-ZAP-17-006:** 100 MW battery storage project proposed to connect to Boulevard Substation is on County’s idle project list. County will be sending letter to applicant to withdraw, reactivate, or moved forward after April 30, 2022.


**I. ADJOURNMENT: NEXT MEETING SCHEDULED FOR THURSDAY, FEBRUARY 3RD, 2022.**

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)

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