

**COUNTY OF SAN DIEGO
BOULEVARD PLANNING GROUP (BPG)
***7 PM THURSDAY, JANUARY 4, 2024 – FINAL AGENDA / NOTICE FOR IN-PERSON MEETING
AT 39919 RIBBONWOOD ROAD, BOULEVARD, CA, 91905*****

A. ROLL CALL (Determination of quorum): 1) Manuel Casanova, Jr.; 2) Earl Goodnight 3) Kevin Keane; 4) Anthony Ralphs; 5) Melanie Zardeneta-Hayden; 6) Michael Coyne; 7) Nancy Good

B. PLEDGE OF ALLEGIANCE (optional):

C. APPROVE MINUTES/ SUMMARY FOR DECEMBER 7th 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. **Comments shall be limited to (3) minutes.**

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

1. **ANNUAL ELECTION OF OFFICERS:** Group members need to nominate and vote to elect officers for year 2024. Chair, Vice Chair, and Secretary.
2. **LETTER TO ASSEMBLY MEMBER MARIE WALDRON:** Rett Lawrence requested the Groups support in his effort to make aware and change California’s law on penalties for hit and run accidents.

F. GROUP BUSINESS, ANNOUNCEMENTS:

- **GROUP MEMBERS ANNUAL TRAINING:** All seated Planning Group Members must complete CSPG annual training and file Form 700 for 2024. CSPG training is offered virtually (Zoom) on Saturday, January 20, 2024, and Saturday, February 10, 2024. RSVP to CommunityGroups.LUEG@sdcounty.ca.gov is required to receive the Zoom meeting link and passcode. A PDF version of the training materials will be emailed when they become available. These two dates will be the only opportunity for 2024 CSPG training. Form 700 filing procedure has been changed. Effective January 1, 2024, the Clerk of the Board of the BOS is requiring all Form 700 filing to be submitted electronically via its online portal.
 - **All members are asked to hold their filing of form 700 until they receive their login information. The new filing procedure is anticipated to be completed by the end of February.**
- **COUNTY OFF-HIGHWAY VEHICLE PARK – STUDY UPDATE:** The Tier 1 phase of the OHV project is complete the selected areas show potential locations for a future OHV site. Map available at: [Tier 1 Findings for Potential OHV Park Locations.jpg \(3300x2550\) \(sdparks.org\)](#)
 - **A copy of their map is in the agenda packet.**They will continue to obtain and incorporate community feedback while assessing these areas. A second OHV virtual (Zoom) public meeting is scheduled for Tuesday, January 30, 2024. More meeting and project information to come.
- **NEW SOLAR PROJECT IN BOULEVARD:** Bear Peak Power, Denver identified the site as a 5MW Solar and Battery Storage project on 45.7 acres at 1746 Tierra Del Sol Rd., Boulevard. A record search on the address found parcel number 610-120-06-00, 91.5 acres owned by Earl Erickson, it’s about ¼ mile north of the Cal Fire station. The address and parcel number were submitted the County, still no record of this project.

- **SANDAG UNINCORPORATED REPRESENTATION:** On December 8, 2024, the SANDAG Board of Directors approved a motion to place an Association of Planning Groups representative on the SANDAG Board of Directors. The first formal in-person APG meeting is scheduled for January 10, 2024.
- **FEASIBILITY ANALYSIS ON TIERED WINERY EXPANSION:** On January 10, 2024, at 6 PM, PDS is hosting a virtual (Zoom) public meeting to receive your input. The meeting will provide an overview of the Feasibility Analysis Report and present the range of draft options. Your active participation is encouraged.
Registration: https://us06web.zoom.us/meeting/register/tZ0ufuCtrzorG9Ldx5C7ukblMxZyuzUWI_1e
- **CANNABIS LICENSING & ENFORCEMENT PROGRAM NOTICE:** On January 10, 2024, at 9:00 AM the Board of Supervisors will conduct a public hearing on the request for authorization for Planning & Development Services to accept grant funds from the California Board of State and Community Corrections for the Proposition 64 Public Health and Safety Program Grant in the amount of up \$2,092,520 for the grant project period beginning May 1, 2023, and ending on April 30, 2028.
- **REVITALIZATION & FIRE SAFE COUNCIL REPORTS:**

G. PROJECT UPDATES:

1. **100 MW STARLIGHT SOLAR AND BATTERY STORAGE PROJECT ON 565 ACRES OF THE EMPIRE RANCH ON JEWEL VALLEY RD; PROJECT: PDS2022-MPA-22-006.** Jim Whalen to report.
2. **74 MW RUGGED SOLAR PDS2017-MUP-12-007W1 MAJOR USE PERMIT MODIFICATION APPROVED BY BOS ON 10-12-22:** Change of ownership is ongoing. Jim Whalen to report.
Project docs link: <https://bosagenda.sandiegocounty.gov/cob/cosd/cob/doc?id=0901127e80f2ae72>
3. **TULE WIND PHASE II-69MW:** Currently permitted to erect up to 24 new turbines on State land and the Ewiiapayaap Reservation.
Avangrid Inc. (parent company of Tule Wind) and Vitol Inc. have reached a transfer agreement for the 2023 **production tax credits** of the Tule Wind Project. Going forward, we will have to see how it affects the project.
4. **TERRA-GEN'S BOULDER BRUSH FACILITIES (SUBSTATION GEN-TIE) PDS2022-MUP-19-002TE:** The County vested Terra-Gen's project so their permit Time Extension application has been withdrawn. On October 21, Judge Ronald Frazier granted Intervenor-Defendant Campo Band of Diegueno Mission Indians' Motion to Dismiss the legal challenge to the County's approval of this project, due to their sovereign immunity. **An appeal was submitted on 6/20/2023 by the non-profit BAD.** Project docs and maps link: <https://www.sandiegocounty.gov/pds/ceqa/BoulderBrush.html>.
5. **TERRA-GEN'S 252 MW-60 TURBINE CAMPO WIND PROJECT. ON OCTOBER 27th THE 9th CIRCUIT COURT OF APPEALS DIMISSED THE LEGAL CHALLENGE BASED ON TRIBAL SOVEREIGN IMMUNITY:** Campo Wind was 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 based on sovereignty. The case was appealed to 9th Circuit. In 2021. **The non-profit BAD won their appeal against the FAA approval of the project.**
6. **90 MW JACUMBA VALLEY RANCH ENERGY PARK (JVR SOLAR); APPROVED BY BOARD OF SUPERVISORS ON 8-18-21. CEQA LAWSUIT WAS FILED AND DISMISSED. AN APPEAL WAS FILED:** 90 megawatt (MW) solar energy facility and a battery energy storage system of up to 90 MW (360 MWh) on 613 acres. Project documents are posted at: <https://www.sandiegocounty.gov/content/sdc/pds/ceqa/MUP-18-022.html>.
7. **60 MW 420 ACRE BOULEVARD SOLAR MUP12-010TE PDS2012-3300-12-00 @ 796 Tierra Del Sol Road;** No project progress reported. The absentee owner is still promoting it. Permit was set to expire at the end of July 2022. Another Major Use Permit Time Extension is reportedly being processed.
8. **SEMPRA'S CIMMARON WIND:** 300 MW wind & 500 MW Volta Mexicali battery storage project in Mexico. This project, near Tecate, has received the green light from the environment ministry in Mexico. It will link to the existing transmission line used to export energy generated by the Sierra Juarez wind farm and transmitted to the Boulevard substation.

H. ADJOURNMENT: NEXT MEETING SCHEDULED FOR THURSDAY FEBRUARY 1ST, 2024.

For more information contact Earl Goodnight, email blvdgoodnight@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>.

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